

July 8, 1951

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, in the residence of J. R. Hodgson at the Odd Fellows Sierra Park.

Directors present were: Kearns, Hodgson, Hosmer, Nichols, Escobar, Loeffelbein, and Wilson. Earl Edgecomb was present as visitor.

Minutes of meeting held June 11 were read and approved.

Communications: From Joe Hemstock, regarding his lot corners; From Mabel Danicourt, stating her desire to sell her lot; Various from attorneys pertaining to pending sale of timber on our property.

Spangle entered at this time.

Bills: From J. R. Hodgson, for soda and piling lumber, \$10.96; From Ladies Encampment Auxiliary # 28, \$3.00, for salads and cakes for Picnic; From F. E. Lockridge, \$9.38, for beans for Picnic; From Algeo and Hockabout, \$24.51, for fittings for water truck; From Martinson & Dervin, \$13.80 & \$154.50 for pump, engine, valve, hoze, and nozzle for water truck; From Sonora Furniture Store, \$42.07 for improvements on large house; From Clarence Johnson, \$98.01 for Comprehensive Liability Policy; From L. Jacobson, \$5.00 for rental on loudspeaker system; From E. Cisco, \$29.97 for repairs on truck and tractor; From Larry's Automotive Service, \$7.57 for magneto for small tractor; From Standard Oil Company, \$1.00 for correction in invoice; From Pacific Gas and Electric Co., \$23.15 & \$5.52 for service to pump and Cabin # 2; from Forkners Modesto Business College, \$2.02 for printing; From Merrihews Auto Parts, \$2.64 for parts for bulldozer; and From Twain Harte Lumber Co., \$56.72 for balance of material on soda booth.

Motion by Nichols seconded by Spangle the bills presented be paid.

Motion by Hosmer seconded by Escobar that deposits on lots be reimbursed to Jess Hagerman, John Kenley, Chester Moxley, and Mario Muzzi. Sales for their lots being made.

Motion by Escobar seconded by Wilson that we send the Oakdale Ladies Auxiliary \$10.00 for serving dinner at Annual Picnic.

Motion by Hodgson seconded by Nichols that the Secretary write letter of appreciation to General Construction Crew of P. G. & E. in San Francisco for their cooperation and good work in stringing power lines in the Park.

Nominations were opened for officers for the ensuing term. The following were nominated.

President - Herb Kearns by Bob Hodgson.

Vice-President - J. R. Hodgson by Bob Nichols.

Motion by Escobar seconded by Nichols that offices of Secretary and Treasurer continue to be combined as an emergency measure.

Secretary-Treasurer - Loren Hosmer by Bob Hodgson

No further nomination being made, they were declared closed.

Motion by Escobar seconded by Wilson that were there be but on nominee for an office, he be elected by acclamation.

Brothers Kearns, Hodgson, and Hosmer were declared elected to the offices of President, Vice-President, and Secretary-Treasurer, respectively.

Motion by Hosmer seconded by Hodgson that a committee of three Board Members and three Members from the General Membership be appointed to revise the By-laws and present them for approval at the next General Meeting.

Motion by Hodgson seconded by Nichols that Secretary-Treasurer be paid a salary of \$50.00 a month. Commencing July 1, 1951.

Motion by Escobar seconded by Loeffelbein that the President be allowed \$25.00 a month expenses. Effective July 1, 1951.

Motion by Hodgson seconded by Escobar that Brother Pasos be allowed to purchase lot he has had \$10.00 deposit on since August, 1949, for the price of \$250.00.

Tentative date of for Barbecue Picnic set for September 9, 1951.

Motion by Hodgson seconded by Nichols that we pay our attorneys \$100.00 on account.

Motion by Hosmer seconded by Hodgson that mileage to Directors be paid for second quarter of 1951.

Escobar and Loeffelbein retired at this time.

Motion by Nichols seconded by Spangle that Brother Wilson investigate two 4500 gal water tanks at Pittsburg and purchase same for \$50.00 if value is seen.

Motion by Wilson seconded by Hosmer that we license our truck.

Wilson retired at this time.

The President appointed himself to call our attorneys to plan next move in negotiating for sale of timber.

No further business appearing, the meeting was adjourned.

Fraternally submitted,



Secretary