

August 11, 1950

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, in the Odd Fellows Hall in Stockton.

Directors present were: Kearns, Hosmer, Florence, Nichols, Hodgson, and Schulz.

Minutes of meeting held July 21st in Stockton were read and approved.

Communications: From Don Huff about vacating large house; From Tuolumne County Realty Co. pertaining to Encroachment Permit with continuation certificate on our Hiway Permit Bond; From B. R. Hogaboom about his investment in the Association; From Melvin Woods declining his appointment on the General Committee; From Frank Sherwood and L. C. Boydston accepting appointment on the General Committee.

Director Spangle entered at this time.

Bills: From Pacific Gas and Electric Co. \$12.64 and \$4.56; From Beerman and Jones \$206.00 for road oil; From L. Schroder \$3.37 for maps of subdivision; From Muldowney Printing Company \$15.00 for advertising folders.

Finance Committee reported favorably on all bills presented. Motion by Florence seconded by Hodgson that bills be paid.

Motion by Hosmer seconded by Hodgson that continuation certificate on Hiway permit bond be signed and sent in as requested, with instructions not to renew bond. Subject of encroachment to be considered further.

Motion by Florence seconded by Schulz that Brother Hogabooms investment in the Association be refunded due to circumstances, and Secretary send thanks for use of money and regrets for his hardships.

Motion by Florence seconded by Nichols that we turn the matter of tenant Don Huff over to our attorneys for action.

Motion by Spangle seconded by Florence that we repay Brother Nichols \$1,500.00 he loaned us June 18th to repay Bank Note.

Motion by Hosmer seconded by Florence that a down payment of at least 25% be required on lots in Block 1, 2, 3, and 4 placed on the market last Sunday.

Nominations were opened for officers of the Board.

Nomination for President.

Kearns by Hodgson

Nomination for Vice-President

Nichols by Spangle - declined.  
Schulz by Florence - declined.  
Hodgson by Hosmer

Nominations for Secretary.

Hosmer by Nichols

Nominations for Treasurer.

Florence by Hodgson

Motion by Hosmer seconded by Schulz that nominations be closed.

Motion by Florence seconded by Nichols that where only one candidate be nominated for an office he be elected by acclamation.

The following were declared elected: President, Herb Kearns; Vice-President, J. R. Hodgson; Secretary, Loren Hosmer; Treasurer, L. E. Florence.

The President instructed the Secretary to call the General Committee together for a meeting at the Park on Sunday, August 20th at 1:00 P.M.

Motion by Hosmer seconded by Hodgson that Secretary send notices to all members not completing the transaction for either a Deed to their lot or sign a contract, that 30 days from said notice the lot would be placed for sale to other interested parties.

No further business the meeting was adjourned.

Fraternally Submitted

*Loren Hosmer*  
Secretary