

August 12, 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 Bob Hodgson at the Odd Fellows Sierra Park.

Directors present: Kearns, Hodgson, Hosmer, Nichols, Spangle, Loeffelbein, and Wilson. Arno Fidel and Jess Hagerman were present as visitors.

Minutes of meeting held July 25 in Stockton were read and approved.

Bills: From J. R. Hodgson, \$5.66 for expenses; from Holt Bros., \$3.14 for parts for bulldozer; From West Coast Publishing House, \$8.28 for printing; From P. G. & E., \$3.90 & \$12.78 for power to Cabin # 2 and pump; From Carl Rohlwing, \$22.50 & \$5.50 for Bond and payroll report; From the Odd Fellows Press, \$4.00 for advertising; (July and August 1951); from Standard Oil Company, \$37.75 for gasoline; from Stockton Blue Print & Supply Co., \$2.03 for printing maps; from Bush & Ackley \$238.00 for attorney fees; from O. K. Flower Shoppe, \$5.64 for flowers for L. A. Storch funeral; from Forkners Modesto Business College, \$150 & \$5.23 for printing; from Associated Welding Works, \$26.00 for welding head on bulldozer; from Carando Machine Works, \$69.94 for repairs on bulldozer; and from Valley Tractor and Equipment Co., \$123.28 for parts for bulldozer.

Communications; from J. E. King and Cards of Appreciation from families of L. A. Storch and Cora Kearns.

Motion by Nichos seconded by Wilson that bills presented be paid.

Heldover bill of Jess Hagerman of \$53.50 for labor was presented. Motion by Hodgson seconded by Nichols that bill be paid.

The Secretary reported Communications have been sent to all General Committeemen, Members of the Association, and all Rebekah and Subordinate lodges in Central California informing them of the Barbecue Picnic to be held September 9, 1951.

Brother Kearns reported he and Brother Escobar made a call at the Stockton Savings and Loan Bank and they informed them that a loan on the property could not be considered until a guaranteed title could be obtained. Motion by Hodgson seconded by Wilson that Our attorneys be contacted to negotiate with some title Company to obtain an insured title on our property.

Motion by Wilson seconded by Hodgson that Hosmer and Kearns be empowered to procure trucking to get the tank donated by Brother Matthew to the Park to use on our water system.

Motion by Hodgson seconded by Wilson that we inform Mr. Johnson of Modesto, engaged by us to give estimate on water system development cost, that any development on the water system has been postponed until next year.

No further business, the meeting was adjourned.

Fraternally submitted,
Arno Fidel
Secretary