

August 20, 1952

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 at Stockton.

Directors were: Kearns, Hodgson, Hosmer, Nichols, Spangle, and Loeffelbein.

Minutes of meeting held July 20 were read and approved.

Communications: Various from Bush and Ackley pertaining to sale of timber and sale of house and cabins with consent for sale of timber.

Bills: From Standard Oil Company, \$77.44 for deisel oil and gasoline; from Arts Welding service, ( pay J. R. Hodgson) \$15.50 for welding track bearing; from J. R. Hodgson, \$16.55 for rent on chain saw and misc. expenses; from Herb Kearns, \$19.19 for telephone calls; from Loren Hosmer, \$19.88 for office expenses; from J. Gibson \$17.28 for movie film; fromHarvey M. Stull & Son, \$25.04 for rebuilding hydraulic jacks; from Merrihews Auto Parts, \$10.03 for parts for truck; from Merrihews Tire and Battery Shop, \$3.45 for tube; From Bush and Ackley \$350.00 for services; From West Coast publishing house, \$10.87 for printing tickets for Barbecue; and from Pacific Gas and Electric Co., \$9.66 for power to pump,

Motion by Nichols seconded by Spangle that bills presented be paid. The President ordered a letter of thanks be written to our attorneys for their splendid cooperation and services.

The election of officers was ordered the next order of business. Nominations were opened. The following were planced in nomination.

President: Herb Kearns by J. R. Hodgson  
Herb Loeffelbein by Herb Kearns, declined.

Vice Presedent: J. R. Hodgson by Robert Nichols  
Robert Nichols by J. R. Hodgson, declined.

Secretary-Treasurer: Loren Hosmer by James Spangle

No further nomination appearing, they were declared closed.

Motion by Nichols seconded by Hodgson that were there be but one no nominee for an office, he be elected by acclamation.

Herb Kearns, J. R. Hodgson, Loren Hosmer were declared elected to the offices of President, Vice-President, and Secretary-Treasurer respectively.

Discussion was held about arrangements for the Barbecue Picnic to be held September 21. Hosmer reported Lockridge was not available this year.

Bianchi entered at this time.

Motion by Spangle seconded by Hodgson that Kearns and Hosmer make arrangements with someone to prepare the meat and beans and serve the Barbecue.

Motion by Hosmer seconded by Spangle that we allot up to \$60.00 for 90 ft. of pipe suitable to fill tank truck by gravity flow from the lake.

Motion by Nichols seconded by Hodgson that we accept consent to timber sale forwarded by King for our signature and that of the loggers.

No further business, the meeting was adjourned.

Fraternally submitted,

*Loren Hosmer*

Secretary