

August 3, 1949

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

Directors present were: Kearns, Munday, Hosmer, Florence, Nichols, Spangle, and Brick.

Minutes of the last meeting held at the Odd Fellows Sierra Park on July 31 were read and approved.

The following resolution presented ~~presented~~ by Bro. Munday was read:

Motion by Munday seconded by Florence ~~that~~ this resolution be adopted.

The proposed Bond for the Treasurer was presented and read. Motion by Spangle seconded by Munday that the amount of the Bond be cut to \$5,000.00 and represented for consideration.

The President reported that there has been an offer of \$30.00 per month rental for the large house on our property. Motion by Florence seconded by Munday that the President appoint someone to contact the interested party and ask \$35.00 per month on a steady rental basis. (The original price ~~set~~ on the rental of this house was \$45.00 per month.) The President appointed himself to look ~~after~~ this matter.

No further business to discuss at this time the meeting was adjourned.

Respectfully submitted,

Loren Hosmer
Secretary