

September 13, 1953

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 Sierra Park.

Directors present were: Kearns, Hodgson, Hosmer, Nichols, Escobar, Wilson, Spangle, Bianchá, and Gibson.

Bills: From Turlock Meat Co., \$358.05 for meat for barbecue; From James Spangle, \$12.00 for valve; and From James Spangle, \$7.50 for Loudspeaker.

Motion by Gibson seconded by Escobar that bills be paid.

Motion by Gibson seconded by Hodgson that members be notified of \$4,000 bid on house and cabins by our president and if they wish to place offer of more than this to do so by October 15, 1953.

Motion by Nichols seconded by Spangle that we contact Fish and Game Commission to close the Park to hunting.

Motion by Gibson seconded by Spangle that we investigate our rights to prevent cattle from grazing in the Park.

Report of Construction Committee that a Road Patrol can be rented with option to buy for \$100 per month, \$800 total purchase price. Motion by Gibson seconded by Wilson that we rent with option to buy, road patrol located by Hodgson, \$100 down, \$100 per month: at 8 months it is ours.

Hodgson retired at this time.

President reported the duties of the Engineering branch of the Water Committee # 2 has been completed and the Committee discharged with thanks, *duties transferred to Construction Committee of the Board of Directors.*

Nichols reported further on Water System # 1. He has contacted several users and gathered further information relating to rights on our spring.

Wilson retired at this time.

Motion by Nichols seconded by Spangle that the Sonora Union Ice Col, be thanked for keeping our meat and beans in cold storage free of charge.

The president called a Board meeting for Monday September 21 in Stockton, Calif.

No further business appearing, the meeting was adjourned,

Fraternally submitted

Herb Kearns
Secretary

Communication from attorneys with papers enclosed completing transaction on loan.