

September 16, 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 J. R. Hodgson at the Odd Fellows Sierra Park.

Directors present were; Kearns, Hodgson, Hosmer, Loeffelbein, and Wilson.

Minutes of meeting held September 2 were read and approved.

Bills: From Martinson and Dervin, \$51.24 for fire fighting equipment; From Standard Oil Company, \$49.06 for gasoline; From Valley Tractor and Equipment Company, \$32.94 for parts for Bulldozer; From Jack Lockridge, \$412.22 for Barbecue supplies and expenses; From Glenn Martell, \$359.00 for well; From Herb Kearns, \$5.84 for supplies for barbecue; and From J. R. Hodgson, \$12.00 for welding on Bulldozer.

Motion by Hodgson seconded by Loeffelbein that bills presented be paid.

Secretary reported receipts of Barbecue and Soda Booth sales.

Discussion was held on report that Wilcox property is to be put up for sale. Motion by Hodgson seconded by Wilson that Secretary contact Wilcox on this matter.

Hodgson reported on findings of gravel deposits that would be suitable in supply and quality for graveling roads.

Martell reported test on well went 45 to 50 gallons a minute and quality was satisfactory.

Discussion held on making plans for development of water system. Motion by Hosmer seconded by Hodgson that an Engineering Committee and an Organization and Finance Committee be appointed with a General Chairman in charge of both committees to commence making plans for said system.

President reported on progress in obtaining title insurance for our property. He also reported on opinion of our attorney on proposition of Duchow and Price on placing \$7,500.00 in escrow in advance payment on timber sale to them.

Motion by Hosmer seconded by Hodgson that Wilson and Martell investigate two 10,000 gallon water tanks for sale and give estimate on cost laid down at the Park.


The following resolution was read:

Motion by Hosmer seconded by Hodgson that the resolution be adopted.

Motion by Hosmer seconded by Wilson that income from rental on Bulldozer be applied on retirement of note and mortgage on same.

No further business, meeting adjourned.

Fraternally submitted,

  
Secretary