

September 2, 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, Nichols, Loeffelbein, and Wilson.

Minutes of meeting held August 12, 1951 were read and approved.

Bills: From J. R. Hodgson, \$4.55, various expenses; From Fay's Service, \$5.96 for tube for truck; From John Kiernan, \$21.00 for installing water heater in large house; From Herb Kearns, \$24.36 for various expenses; From Industrial Indemnity Company, \$66.93 for Premium Payroll Report 1/9/51 to 7/1/51; From P. G. & E., \$4.61 and \$16.15 for power to Cabin # 2 and pump; From Millard's, \$10.30 for flowers, L. A. Storch funeral; From J. C. Munday, \$16.40 for meter and power loop for Cabin # 2; From E. Cisco, \$7.60 for repairs on equipment; From Austin Brothers, \$16.00 for fire fighting equipment; From Forkners Modesto Business College, \$2.07 for printing; From Arrow Plumbing Co., \$6.13 for plumbing supplies; and From W. G. Neil, \$125.00 for Audit on Books.

Communications; From W. G. Neil, with enclosed report on Audit; From P. G. & E. answering our letter of thanks for service rendered on installation of power lines in the Park; From Ray Reeves regarding his lot in the Park.

Final preparations for Barbecue were discussed. It was decided to prepare food for 600.

The proposition of Price and Duchow to deposit \$7,500.00 in escrow to apply to purchase of timber was discussed. Motion by Hosmer seconded by Wilson that we turn over proposition to our attorney to negotiate for release so logging can proceed.

Discussion of proposition of party to purchase portion of our property near L. H. Olson property was held. Motion by Nichols seconded by Hodgson that we let the matter ride for the time.

Motion by Hosmer seconded by Nichols that we propose an allowance of \$150.00 to Curt Hanlon for labor on cleaning and painting on large house. This amount to be applied on rent on same to commence as of June 1, 1951.

Motion by Loeffelbein seconded by Wilson that Hodgson's be given first preference on large house when vacated if still wanted.

No further business, meeting was adjourned.

Fraternally Submitted,

Loew Hosmer
Secretary