

September 29, 1952

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 Stockton.

Directors present were: Kearns, Hodgson, Hosmer, Nichols, Escobar, Spangle, and Wilson. Glenn Martell was also present.

Minutes of meeting held August 20 were read and approved.

Bills: From Forkners Modesto Business College, \$2.90, \$2.38, and \$4.66 for printing; From Standard Oil Company, \$51.26 for gasoline; From Merrihew's Auto Parts, \$8.48 for truck parts; From Twain Harte Lumber Co., \$47.17 for lumber for picnic tables; From Thom and Stirewalt, \$75.00 for survey; From J. R. Hodgson, \$1.04 for No Hunting Signs; From O. K. Flower Shoppe, \$5.44 for flowers for Joe Hemstock funeral; From Local Cannery Union #748, \$20.00 for Card Index File; From Herb Kearns, \$13.30 for various expenses; From P. G. & E. \$8.59 for power to pump; From Farmer Brothers, \$12.60 for coffee for Barbecue; From Snow White Bakery, \$9.36 for French Bread for Barbecue; and From Stockton Odd Fellows Club Room, \$3.96 for papers cups.

Communications: Various From attorneys pertaining to sale of timber and house and cabins.

Motion by Wilson seconded by Spangle that we pay bills presented tonight .

A financial report on the Barbecue Picnic was given. A loss was shown on the feed. Five lots were sold at the Barbecue.

A discussion was held about the addition of the water assessment to the price of lots. Motion by Hosmer seconded by Wilson that the \$100.00 water assessment be added to the price of lots and upon the sale of a lot, \$100.00 be paid out of the general fund into the water fund. A roll call vote was taken. Result: Yes votes - 6 ; No votes - 0.

The following resolution was read:

Motion by Hodgson seconded by Nichols that resolution be adopted.

Brother Spangle requested that his promissory note be redeemed and paid into the water fund. Motion by Wilson seconded by Nichols that Spangles request be granted.

It was reported that Brother Al Ball wanted to trade a surveying instrument on his water assessment . Motion by Nichols seconded by Spangle that the President investigate the value of the instrument and report.

Motion by Hodgson seconded by Wilson that a moratorium be declared on payments of contracts of Brothers who may be called into the armed services of our country, for a period not to exceed 18 months.

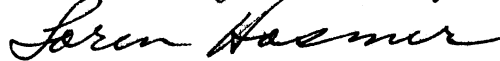
Motion by Hodgson seconded by Nichols that we obtain a 4,000 gallon wooden tank from Brother John Hansen of Concord for the price of \$25.00.

The President appointed Brothers Nichols, Escobar, and Bianchi on a committee to plan a financial course to follow to stabilize the economics of our Association.

Brother Loeffelbein was appointed to head a planning Committee of Association Members for the 1953 season.

No further business appearing , the meeting was adjourned.

Fraternally submitted,

A handwritten signature in cursive script, appearing to read "Loren Hasmer".

Secretary