

ODD FELLOWS SIERRA
RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING

May 26, 1985

Meeting was called to order at 12:53 p.m. by President Bert Johnson. All directors were present; an election of officers was held. Goff nominated Johnson for President, Cole nominated Hintz for Vice President, Cole nominated Wallis for Secretary and Mitchell nominated Cole for Treasurer. Motion by Akers, seconded by Hintz that since there is only one person nominated for each office, they all be voted into office by acclamation; passed.

President Johnson appointed the following directors: Buildings - Mitchell, Roads - Hintz, Corporate Restructuring - Wallis, Water - Armstrong and Johnson, Equipment - Clark, Recreation - Goff, Health and Safety - Akers, Timber Management - Wallis, Finance - Clark, Mitchell and Hintz.

There being no further business, the meeting was adjourned at 1:08 p.m.

Respectfully submitted,

D. H. Wallis