

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASS'N - MAY 27, 1972

Special called meeting, called to order at 9:20 AM with Pres Bell presiding. Present Lee, Hildebrand, Akers, La Grace, Moody, Harmer and Garner. Jackson absent on excused absence.

Sec read the actual amounts received and spent during the past fiscal year and gave the comparison of over and under budget in each grouping. In view of the experience, the proposed 1972-73 budget was reviewed and decided that the proposed amounts were as close as could be judged at this time.

M Garner, S Lee that this Board go on record that we accept before June 30 the land exchange with the Forest Service with no timber cut. Carried unanimously.

6 applications for membership were read. H Hildebrand, S Garner they be accepted. Motion carried. The 6 were:

W J Matisek of Golden West #322, IOOF of San Francisco

Ruby Bowers, of Hermenia Rebekah #49 of Mountain View

Jerry Reich of Manteca #425 IOOF of Manteca

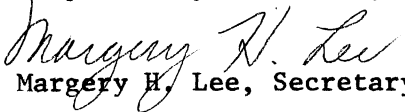
Gerald Thiemann of Ripon #57 IOOF of Ripon

Katherine Alves of Clara Rebekah #34 of Santa Clara

Annie Losberger of Richmond Rebekah #206 of Point Richmond, CA

There being no further business, meeting adjourned at 12:10 PM.

Respectfully submitted,

  
Margery H. Lee, Secretary