The monthly meeting of the Board of Directors was called to order at 8:30 P.M. with President Wm. Greeno presiding.

The following members were present: Wm. Greeno, Claude Buck, Herman Wood, Emory Cameron and W. C. Patterson.

The minutes of the meeting December 13th were read and approved as read.

COMMITTEE REPORTS: Wm. Greeno reported that the "No Hunting" signs had been made.

Communications: Two letters were read from members of the Association expressing their pleasure in receiving the "Guest Cards" and requested that an additional card be sent them. The Board granted these requests.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Upon reccommendation of the Finance Committee, the payment of the bills was approved. A general discussion was held regarding the 1962 Budget and the Finance Committee submitted tha approved draft to the Secretary for printing.

The February meeting will be held at the firehouse at Country Club Bavd. and Marine in Stockton on February 14th.

Respectfully submitted,

W. C. Patterson, Secty. - Treas.

Will Attended