

The monthly meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order at 8:00 P.M. with the following members present: Herman Wood, Alvin Moore, Claude Buck, Wm. McClintock, Breen Hildebrand, Arthur Reichenbach and W. C. Patterson.

The minutes of the meetings November 3, 1963 and December 4, 1963 were read and approved as read.

Communications were received from the following Associations requesting the use of the Recreation Hall and all were granted: Livermore First Baptist Church, Los Altos Boy Scout Troop #37 and Mt. Diablo Junior Lodge and Naida Theta Rho Club. A letter was also received from Girl Scout Troop #829 requesting that the date of their trip be changed from February 22nd to March 7th and this also was granted. A request from the State Water Rights Board was received asking for the power bills for the last three years for the pump at the spring.

McClintock reported that he had contacted Bro. Hugh Clark and he stated that he would take care of the pot luck dinner at the Annual meeting, February 16th in Stockton. He also stated that this date had been reserved by the Stockton Hall Association. A discussion was held regarding the use of a blackboard to place the Board candidates name before the members and Breen Hildebrand was asked to obtain such a blackboard. The Finance Committee was asked to present the 1964 Budget at the next meeting for approval of the Board of Directors.

A discussion was held regarding the underground concrete tanks and Reichenbach stated that one tank had approx. a foot of water in it to prevent winter damage and that he could not get water in the other one because of lack of an adequate pump.

After approval of the Finance Committee, the bills were ordered paid.

The next meeting is scheduled for February 5th at the Home of Breen Hildebrand.

Respectfully submitted in F. L. & T.

W. C. Patterson

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Secty. - Treas.