The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, in the Odd Fellows Hall in Stockton.

Directors present were: Kearns, Hodgson, Hosmer, Florence, and Spangle.

Minutes of the last meeting held October 19th in Stockton were read and approved.

Communications; From Bush and Ackley with statement enclosed.

Bills: Bush and Ackley, \$885.00 for legal services; Hales and Symons, \$9.00 for rent on oil tank, resubmitted; Tuolumne County, \$876.40 for taxes on subdivision; and Loren Hosmer, \$43.70 for Secretarial expenses.

Motion by Florence seconded by Hodgson that we pay Bush and Ackley bill in full. Withdrawn in favor of motion by Florence seconded by Hodgson that we pay them \$500.00 on account.

Motion by Hodgson seconded by Spangle that Secretary's bill be paid.

The Treasurer read a special financial report of the Association since organizing to October 8, 1950.

The Secretary was ordered to prepare an electic statement of bills paid by the Association for F. B. Taylor as requested.

No further business appearing the meeting was adjourned.

Fraternally Submitted,

Form Hosmur Secretary