The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at 8:15 P.M. at the Odd Fellows Hall in Stockton.

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

The following resolution was presented by the Finance Committee:

Motion by Hosmer seconded by Munday that the resolution be adopted.

Respectively Submitted,

Secretary