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, Nichols, and Wilson.

Minutes of meeting held December 4, 1952 were read and approved.

Bills; From Herb Kearns, \$11.75 for office expenses and Loren Hosmer, \$22.61 for office expenses.

Motion by Nichols seconded by Wilson that bills presented tonight be paid.

Motion by Nichols seconded by Hodgson that we hold a meeting of the General Committee and Board members and their families in Antioch on January 11, 1953.

Motion by Hosmer seconded by Hodgson that we have Jay 3ibson shoot some winter scenes at the Park.

Motion by Hodgson seconded by Nichols that Sam Kerns be releived of sale of Property north of hiway on January 15th.

No further business appearing, the meeting was adjourned.

Fraternally submitted,

Secretary