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, Escobar, and Loeffelbein.

Minutes of meeting held October 29 read and approved.

Bills: From Herb Kearns, \$11.28 for office expenses; From Loren Hosmer, \$5.86 for office expense; From Ordway Florists, \$3.62 for flowers - Webster Johnson funeral; From Forkners Modesto Business College, \$2.75 for printing; From Hales and Symons, \$9.00 for rental on oil drum at large house; Pacific Gas and Electric Co., \$9.75 and \$3.65 for power to pump and Cabin # 2; and From Alfred N. Davis, Tuolumne County Tax Collector, \$721.36 and \$397.66 for taxes on Subdivision and balance of property.

Motion by Escobar seconded by Hodgson that bills and First Installments on taxes be paid.

The Vice-President reported Cabins listed with Baunhauser and Kerns; Hiway Property listed with Kerns; and property behind Girl Scouts Camp with Baunhauser.

Discussion was held on article in paper revealing Tuolumne County Board of Supervisors order for us to take down private road and no tresspassing signs. The Secretary reported no word had been received on matter as yet. Motion by Hodgson seconded by Escobar that Secretary write Supervisors pertaining to the order they issued.

Director Spangle entered at this time.

The following resolution was read;

Motion by Hodgson seconded by Escobar that the resolution be adopted.

No further business the meeting was adjourned.

Fraternally submitted,

Secretary