Lembers of the Odd Pellows Recreation Camp, to the number of about 35, including officers of the association, met in the banquet room of Cakdale Lodge on the above date, with Presiden Alvin Pay presiding. Officers present, Pay; Jones, Tital sec., Bianchi, vice pres; Louis Florence, treas.; and a number of directors. No roll call being made the list was incomplete.

Following officers signed the roll:

Fred Watkins, 259, Windeler Ave. Tracy; Robert H. Morris, 211 Taft Ave, Tracy Louis Florence, P.C.Box 805, Tracy P.E. Paulsen, 31 W. 10th st., Tracy. Edmund Green, 523 E. Coolidge Ave, Modesto Loren Hosman, 616 Virginia Stave. Modesto J.C.Monday, 805 4th St, Ceres Elmer Gray, Rt 6, Box 683, Modesto Glenn Gregg, Rt. 2, Box 100, Turlock Walt Dumont, 150 Lyons ave. Turlock Percy Goesch, Rt. 1 Box 18, Hughson W.L.Crowkite, Box 345, Hughson r.J.U. ich, 8i85 Santa Clara, Modesto E. T. Bickle, 3723 Country Club, Spockton Ray Sherman, 520 E. Roseburg, Modesto Glenn Ingram, Box 978, Cakdale Amos K. Hoffman, Box 83, Cakdale J.T. Hazlewood Box 11 Gustine P. Bickle, 3723 Country Club F. A. Reynolds, 544 Reynolds Road, Lodi Paul Cordes, Rt. 1, Box 470, Lodi C.L.Pate, Box 424, Ripon A. J. Hansen, Rt. 1, Box 287, Ripon Herb Kearns, 1124 S. Hunter St., Stockton Arlo H. Johnsen, Rt. 1, Box 1, Hughson Elmer Stewart, Charity Lodge, Stockton G. J. Bianchi, Box 96, Cakdale, Jos Lemos, Goveland Chas. P. Jones and Alvin Fay. Sonora A number of brothers present failed to sign the roll.

Notion was made by Bro. J.C. Monday, , aseconded and carried that a letter be sent to all lodges in the valley and bay cities areas, asking if such lodges or their members are willing to join in the projected Recreational Area; to what extend they will purchase stock at 4%, and ask any other pertinent questions, as well as give the present assets of the proposed site as embodied in letter from Virgil Gunther, real estate desler handling the property.

A collection to defray present expenses was taken up and \$31.50 turned over to the treasurer.

Moved by Florence, asecond ed and carried, that the president and secretary be authorized to immediately start proceedings to incorporate the COdd rellows Sierra Camp, a non-profit corporation

No further business, meeting adjourned.

Later it was agreed that the officers and directors meet next Sunday in Oakdele Lodge to further discuss plans, review th articles to be offered for incorporation and takeup any other matters associated with the project.

Chas. P. Jones, sec