

February 15, 1954

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

Directors present were: Kearns, Hodgson, Hosmer, Bianchi, and Escobar.

Minutes of meeting held January 25, 1954 were read and approved.

Bills: From Forkners Modesto Business College, \$4.85 and \$2.74 for printing; From Stockton Blueprint and Supply Co., \$6.12 for map of Park; and From Herb Kearns, \$12.70 for Office Expenses.

Motion by Bianchi seconded by Escobar that bills presented be paid.

Communications: Various from our attorney pertaining to sale of House and Cabins. Gibson entered during reading of the Communications.

Motion by Hodgson seconded by Bianchi that payments from Cisco on House of Cabins be deposited in a savings account with the Modesto office of Stanislaus-Merced Savings and Loan Assn.

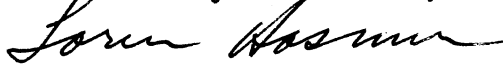
Committee on rules and regulations for Water System # 2 gave the draft on rules as they now have it. Discussion was held and all Board members offered suggestions for the Committee.

Hodgson stated some prices he has had quoted to him on valves and other supplies for Water System # 2.

Motion by Hosmer seconded by Escobar that we accept rules and regulations drafted by the Committee for recommendation to the Membership and the Annual Meeting, February 21.

No further business appearing, the meeting was adjourned.

Fraternally submitted,

  
Secretary