The meeting of the Board of Directors of the Odd Fellows Sierra Recreation was opened by Herb Kearns, President, in the offices of Bush and Ackley at 8:35 P.M.

Directors present were: Kearns, Hosmer, Florence, Bianchi, Nichols, Spangle, and Fay. Brother Copeland of Sonora was present as an interested party in the timber on the roadways in the subdivision. Mr. Ackley was present as counselor.

The president explaned this meeting was called to discuss an agreement with Brother Copeland so that he could proceed with the logging on the right-of-ways in the subdivision; therefore all regular proceedure of the meeting would be omitted.

Discussion was held about cutting the timber off the roads. Brother Copeland stated he would cut and remove all trees 12 inches in diameter or over, leaving the stumps and trimmings. Several of the Directors spoke on the subject. The concensus of some of the Directors was that after the timber was gone we were still faced with the problem of removing the stumps, with no revenue off the timber realized.

Motion by Fay seconded by Spangle that we employ Brother Kearns to go up and scale and survey the amount of timber on the right-of-ways and then reconsider the agreement with Brother Copeland.

No further business appearing the meeting was adjourned at 10:30 P.M.

Respectively submitted

foren former Secretary.