The monthly meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order at 8:10 P.M. with the following members present: Herman Wood, Alvin Moore, Breen Hildebrand, Claude Buck, Arthur Menacho, Arthur Reichenbach, Wilfred Hagmayer, and W. C. Patterson.

The minutes of the meeting of February 5th were read and approved as read.

Communications: A request was received from Boy Scout Troop #424 of Cupertino for the use of the Recreation Hall at some future date to be selected and a letter from the Board of Trustees of the Youth Camp. Building plans from Mrs. Jennie Mills were received for Board approval.

New Business: It was moved and carried that the request of the Boy Scout Troop #424 be approved and approval was also granted to the building plans of Mrs. Mills. A discussion was held regarding the garbage problem. The next order of business was the selection of new officers for the year and the President declared the nominations open. Breen Hildebrand was nominated for President by Alvin Moore. Alvin Moore was nominated for Vice-President by Breen Hildebrand. W. C. Patterson was nominated for Secretary-Trea surer by Alvin Moore. It was moved and carried that where there be but one nominee for office that he be elected by acclimation. All Brothers nominated were elected by acclimation and the President so meclared. It was moved and carried that the bills be approved and paid.

The next meeting is scheduled for the home of the Secretary on April 1, 1964.

Respectfully submitted,

W. C. Patterson Secty. - Treas.