

March 5, 1951

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, and Nichols.

Minutes of meeting held February 1 in Stockton were read and approved.

Communications: From Brother Wigginton requesting that his promissory note be cashed. From Sims and Grupe regarding Insurance Policy on Bulldozer. From Gene Bianchi giving outline of program suggested for the Annual Spring Picnic. From Bush and Ackley setting date of meeting with water users to discuss agreement.

Bills: From Herb Kearns, \$7.26 and \$17.49 for supplies and telephone calls; From Stockton Odd Fellow Press, \$8.00 for ad in The Stockton Odd Fellow; From Holt Bros. (Paid by J. R. Hodgson) \$12.98 for paint for bulldozer; From Lee Brothers, \$12.08 for Office Supplies; From Forkners Modesto Business College, \$7.87 for printing; Karl L. Loveland, \$12.00 for searching descriptions on parcels of property requested by the President; and From Loren Hosmer, \$39.16 for envelopes and telephone calls. *Sims + Grupe, \$75.00*

Motion by Nichols seconded by Hodgson that bills presented tonight be paid.

Discussion of proposed program sent by Gene Bianchi for the Annual Spring Picnic was held. Motion by Hosmer seconded by Hodgson that Cantons be asked to conduct Flag Raising and command be turned over to Brigadier General John L. Oliver. Motion by Hodgson seconded by Nichols that pattern of Gene's program be accepted and same be acknowledged.

Motion by Hosmer seconded by Hodgson that meeting of Water Users be held on April 8th and that Sylvan Lodge be asked to act as host. Time to be 2:30 P.M.

Secretary instructed to notify all Water Users and Board Members and communicate with Sylvan Lodge to see if the meeting can be held there.

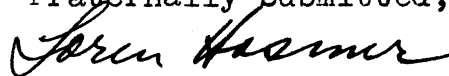
Receipt of Policy on Tractor and Bulldozer attachment from Sims and Grupe acknowledged.

Motion by Hosmer seconded by Hodgson that we pay our attorneys \$100.00 on account.

The Secretary was instructed to notify all Board Members of a meeting to be held March 12 in Stockton Odd Fellows Hall to discuss program and appoint committees for Annual Spring Picnic to be held at the Park on June 3.

No further business the meeting was adjourned.

Fraternally Submitted,


Secretary