

April 10, 1949

Board of Directors of the OddFellows Sierra Recreation Camp, inc. met at Sylvan Lodge, on the property owned by the corporation, with president Alvin Fay presiding. Present: Fay, Chas. P. Jones, Louis Florence, Geo. ~~D~~risback, Loren Hosman, Herbert Kearns, Earl Edgewomb, Robert Nicholls, and James Spangle. Also present were L.A. Storch, Tuol. Co. Surveyor, ~~and~~ Surveyor W.V. Brookie and Roy Parks, owner of the sawmill adjoining the property.

Pres. Fay was authorized to employ Bob Lawrence as watchman of the property at not more than \$1. per day.

Roy Parks agreed to rent the house and three cabins at \$105.00 per month. (House #40; first cabin \$25, two others \$20 each.) He to collect rents in advance, along with electric and water charges, and to vacate the property within 30 days in event of sale of same.

Moved by Kearns, sec. by Hosman to rent property to Parks.

Pres. and sec. instructed to secure ~~the~~ present value of the ~~the~~ water pumping equipment, and the value of the water being sold to the lodge and other property owners, and report to directors, together with <sup>names of any</sup> ~~any~~ prospective purchasers.

Pres. Fay was authorized to employ some one to repair road leading to the meadow.

It was announced that the Past Dist. Dep. Assn, will meet on the property Sunday, April 24. Also that Bald Mt. Encampment will be willing to sell coffee, sandwiches, cakes, etc. on that date.

The opening of the tract on Sunday, April 24, will follow the following program:  
Open 9 a.m.; Inspection of property until 1 p.m. when picnic lunches will be enjoyed; inspection of the first portion of subdivision of lots; business meeting of Board of Directors; Meeting of the P. D. D. association

~~President Lawrence~~ reported receipts since last meeting. \$900.00

The resolution of ~~the purchase and~~ authorizing the Directors to purchase the property of the Sierra Camp and carry on business was read and approved and signed by nine officers and directors of the association.

It was moved and carried that ~~the~~ a check for \$50.00  
be drawn in favor of Secretary of State as required for  
first subdivision of lots.

No further business board adjourned to Sunday, April 24  
1949.

Chas. P. Jones, Sec.

*Connected to ad: Press - See authorization to  
sign out with Sonoma Branch Bank of Amer.  
for the sum of \$900.00*