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, Nichols, Escobar, Spangle, and Schulz.

Minutes of meeting held May 27 at the Odd Fellows Sierra Park were read and approved.

The Secretary reported he had received a letter from Duchow and Price pertaining to prospectice sale of timber and had forwarded it to our Attorneys.

Bills: Mattie Streeter, \$27.60; Modesto Paper Co., \$7.71; Erma Hosmer, \$2.27; Roseburg Grocery, \$19.74; Turlock Lodge # 402, \$17.05; Velda Hodgson, \$14.50; Millers Grocery, \$ 141.78, Arthur Heinsohn, \$224.50; Twain Harte Lumber Co., \$386.63; James Spangle, \$9.27, Arrow Plumbing Co., \$66.58; Standard Oil Co., \$10.38 and \$74.07, Valey Tractor and Equipment Co., \$27.54; J. R. Hodgson, \$6.47; and Loren Hosmer, \$58.24.

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

Motion by Spangle seconded by Schulz that Secretary obtain Surety Bond from agent in Modesto in the amount of \$5,000.00.

Motion by Nichols seconded by Spangle that Sister Hosmer be allowed \$10.00 for expenses incurred while operating Soda Booth at the Picnic.

Motion by Nichols seconded by Spangle that Brother Neil be engaged to audit books .

Motion by Spangle seconded by Escobar that Brother Hodgson purchase motor for pump on water tank on truck.

The Secretary was instructed to send out notices of Annual Meeting to be held June 24.

No further business the meeting was adjourned.

Fraternally Submitted,

Secretary