

June 28, 1953

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President,
AT THE ODD FELLOWS SIERRA PARK

Directors present were: Kearns, Hosmer, Nichols, Bianchi, Escobar, and Gibson. Noah Van Hook and Wesley Walters present as visitors.

Minutes of meeting held June 1, 1953 were read and approved.

Communications: Thank you card from family of Charles P. Jones; Various from attorneys pertaining to road situation between Nelson and Girl Scouts; Franchise Tax Board to Ackley stating in their opinion the Association would have to file income tax reports for all years in operation.

Bills; Twain Harte Lumber Co., \$10.82; Pg G. & E., \$6.49; Standard Oil Company, \$10.38; Herb Kearns, \$23.80; Quinn's, \$7.70.

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

Van Hook gave report on condition of House and Cabins near Sylvan Lodge.

Motion by Gibson seconded by Bianchi that we close up and Board Up Windows and Doors on House and Cabins. Nichols, Gibson, and Van Hook appointed on committee to do same.

Motion by Nichols seconded by Gibson that we engage William Neil to file income tax returns for the Association.

Bianchi reported on progress of loan from Oakland Lodge.

Bianchi retired at this time.

Motion by Hosmer seconded by Gibson that we hire Keith Lund, Noel Brovo, Don Whiffen, and Ronald Edger at \$1.00 per hour to help prepare for the Barbecue and 4th of July celebration.

Hodgson entered the meeting at this point.

Motion by Gibson seconded by Escobar that all business, motions, and resolutions pertaining to the Stock Permit Application be tabled.

No further business appearing the meeting was adjourned.

Fraternally submitted,


Secretary