The Board of Directors of the Odd Fellows Sierra Recreation Association met in the Odd Fellows Hall in Oakdale. President, Herb Kearns called the meeting to order.

Those present were: Kearns, Hosmer, Nichols, and Spangle.

Minutes of the meeting held May 19th were read and approved.

Bills: From Tom Carpenter for labor, \$130.00. From Beerman and Jones, \$89.13 for road grading. From Sierra Woodcraft, \$10.15 for Millwork. From Twain Harte Lumber Co., \$83.03 for lumber and Firebrick. From Mrs. L. Schroder, \$9.60 for copies of subdivision maps. From Forkners Modesto Business College, \$3.55 for mimeographing. From Elmer Gray, \$34.00 for labor. From West Coast Publishing House, \$15.00 for printing.

Communications: From Wayne S. Myers of Oakley regarding his investment in the Association.

The President ordered the communication laid over until next meeting.

Motion by Hosmer seconded by Nichols that we pay bills with the exception of Twain Harte Lumber Company.

Discussions were held pertaining to several matters. A plan of handling proxy voting was descussed and decided upon. at annual multiple

No further business the meeting was adjourned.

Respectively Submitted,

Secretary