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: Kearns, Hodgson, Hosmer, Florence, and Spangle.

Minutes of meeting held August 24 were read and approved.

Communications: From F. B. Taylor regarding houses rented by him. From Leroy Worthington of Tuolumne regarding renting of large house belonging to the Association.

Bills: Herb Kearns, \$5.20 for Barbecue expenses; Loren Hosmer, \$11.77 for Secretarial Expenses; Jack Lockridge, \$12.78 for barbecue expenses; West Coast Publishing House, \$6.47 for printing; Ted's Meat Co., \$141.15 for meat for barbecue: Roseburg Groceries. \$14.08 for supplies for barbecue; San Joaquin Baking Co., \$9.80 for bread for barbecue.

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

Motion by Spangle seconded by Hodgson that we send Brother Lockridge \$25.00 for aiding us with the barbecue and \$5.00 to each of the two ladies that helped him.

Motion by Spangle seconded by Hodgson that we send Modesto Junior Lodge # 3 \$5.00 for participation in the activities at the Sierra Park the day of the barbecue by bringing a ball team and playing a chosen group.

The Secretary reported that the Huffs have moved out of the large house.

Motion by Hosmer seconded by Hodgson that Brother Spangle investigate the sewage problem at the houses on our property and recommend a solution.

The President ordered the Secretary to write Brother Copeland and apprise him of the fact that the logging on the right-of-ways must be completed this year. No logging operation will be permitted next Spring.

Motion by Hosmer seconded by Spangle that the statement of repairs and rents due by F. B. Taylor be accepted and a letter of thanks be written him for the cooperation he has extended us on this matter.

Motion by Florence seconded by Hodgson that notes be issued to Brothers Wiggenton, Magor, and Luck. Said Notes being ussued to the extent of the investments of the respected parties.

Fraternally Submitted,

Form Hosmur
Secretary