

# ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - *A Beautiful Place to Build your Summer Home or take your Vacation* - - -

R. C. RHIEN, Secretary

1121 - 15th Street

Modesto, California

January 14, 1958

Meeting called to order by Jay Gibson in Stockton I.O.O.F. Hall at 8.30 pm. The roll of Directors called and the absentees noted.

Those present were Gibson, Hodgson, Kearns, Escobar, Hosmer, Buck and Rhien. Absent Bianchi and Nichols.

The minutes of December 3, 1957 were read and approved as read. A communication from Mrs. McKown stating that she was sending in the Final payment on her note and thanking us for our leniency and consideration in handling their account. At this time Herb Kearns chairman of the finance committee was asked to make a report on the findings of the committee on the amount of money to be borrowed from the Stockton Lodges. The report is as follows; \$7500.00 for recreation building at the park, \$1500.00 to be allotted for Recreation play grounds \$2500.00 to pay off Oakland Lodge, \$2500.00 for Spring and piping and necessary wiring to well to straighten out the water system, and recommended that we borrow \$ 16000.00 ;

It was regularly moved, seconded and carried that our attorney be instructed to proceed in getting out the necessary papers and negotiate to borrow \$ 16000.00 from Charity Lodge #6 and Stockton Lodge # 11 secured by a deed of trust on a 50 -50 Basis.

It was Moved seconded and carried that the Odd Fellows Sierra Recreation Association borrow from Charity Lodge And Stockton Lodge #.11 \$16000.00 at 5% interest and not more than 6% per annum

Moved seconded and carried that the finance committee and the executive Meet with the Trustees of Charity and Stockton Lodges to negotiate the terms of the loan, and report back to the Directors, and rescind the motion of Nov. 5 1957 relating to the matter.

Kerzee, Moak, and Baldwin were appointed on the building committee with Kerzee and Mrs, Ryan on the recreation & playground committee and to present tentative drawings to the Board of Directors at the next meeting on Feby, 4th. to be presented to the membership at our annual meeting. The following bills were read and ordered paid. Arch Taylor Compensation Insurance, 101.00 Audit of compensation Insurance 47.86 P.G. & E. Electric service 21.13 Director of Internal Revenue, Withholding & Soc. Sec. 42.45 State Unemployment 7.82. R.C. Rhien services for December 75.00 Stamped envelopes 37.99 Arthur Garrett (6,00 Total \$ 410.25 No further business appearing the meeting was closed Next meeting at Tony Escobars Feby, 4th. 1958

R, C. Rhien  
Sec.