

January 22, 1955

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Bob Hodgson, Vice-President, in the Odd Fellows Hall in Stockton.

Directors present were: Hodgson, Hosmer, Kearns, Gibson, Harwell, Rhein, and Escobar. James Spangle present ~~as visitor.~~
ON COMMITTEE REPORT

Minutes of meeting held December 11, 1955 were read and approved.

Communications; From A. L. Escobar to W. G. Neil (copy) pertaining to his ball to the Association; From W. G. Neil to Escobar in reply.

Bills: From Forkner's Modesto Business College, \$2.76 for Printing; From Sonora Abstract and Title Company, \$47.50 for weekly reports; From Walter Hardgrove, \$267.00 for Surveying, preparing Water Rights Applications, and Map Revising; and From W. G. Neil (Revised) \$194.13 for Auditing and filing Income Tax Forms.

Motion by Kearns seconded by Escobar that bills be paid with exception of Neil bill and \$50.00 only be advanced him with instructions to him that balance will be paid when complete information in regards to Federal Income Tax status is in the hands of our attorney.

Gibson presented for examination pictures taken by Jerry Smith at the Park last summer. Motion by Kearns seconded by Gibson that we inquire of Smith on price of preparing some of the pictures on postal cards for use for advertising.

Harwell reported he contacted the Freidles and they stated they had extensive illness in the family and were in somewhat of a financial difficulty at the present time but were still interested in the Park and would continue to participate in our activities when possible.

The Secretary presented deeds from Sam Andrews and G. H. Graham that they had turned over to him. He was instructed to turn them over to our attorney for action.

Hosmer reported a group of supervised students from Ceres have asked him if the Park would be available for an outing during the Easter holiday. Motion by Kearns seconded by Rhein that the Park be made available for the group from Ceres for the Easter Holiday and Hosmer to convey message and take care of arrangements.

Discussion was held on future plans for development by the Junior Odd Fellows and Theta Rho Clubs at our Park.

Hodgson reported on latest developments on the tank situation and prices that he had obtained. He also gave priced on dump trucks that he had located. Motion by Rhein seconded by Gibson that Hodgson be authorized to purchase a 10,000 gallon tank for water system. (Second hand)

No further business appearing, the meeting was adjourned.

Fraternally submitted,

Loren Hasmer

Secretary