

ODD FELLOWS SIERRA RECREATION ASSOCIATION INC.

JANUARY 29- 1957

Meeting called to order by Gene Bianchi at the home of Tony Escobar in Manteca at 8.20.P.M.

The roll of officers called and the absentees noted.

Those present were Gene Bianchi, Hodgson, Hosmer, Buck Gibson, & Rhien. Absent Escobar (who had to attend a school board meeting) Robert Nichols & L.C.Boydston (Who passed away

Also present at the meeting were Herb Kearns, James Spangl and a committee from Swain Lodge, Bros, Ed Christianson and John Kerzee. Arthur Bauman and Son appeared at this time on invitation of President Bianchi to explain to the board why he does not pay the timber money to the association as per his agreement on July 2- 1956. After some questioning by some members of the board it was moved seconded and carried that Arthur Bauman be given an extension of time of one year to pay off the timber in question, and if and when any lots are sold by him on the property sold to him on the Hi-Way he is to pay the association one half of the sale price of such lots, also that he pay his obligations on the Trust Deed when due. The secretary was asked to write our attorney, Geo Ackley, to make out another agreement with Arthur Bauman as mentioned above. Bauman & son at this time took their leave although invited to stay.

Bros, Christianson and Kerzee, a committee from Swain Lodge discussed the July Barbecue with the board and it was decided that the barbecue be put on by Swain Lodge #494 and Swain Rebekah Lodge # 415 on Sunday July 7- 1957 and that the assoc pay for the mimeographing of the letters to be sent out also furnish the stamped envelopes. Swain lodge to address the same and mail them. The secretary was asked to write to the grand Secretary asking to have the Grand Master include this date on his visitations to the different lodges.

Communications; The secretary read a letter from Mrs. Florence Boydston, stating that her husband had a severe heart attack and that he was doing nicely. After reading the letter the secretary stated that he got a telephone call the day after reading receiving the letter from Mrs, Kate Harshner From Lodi stating that Bro. Boydston Had Passed away. The president asked the brothers to stand in silent prayer in reverence to Bro. Boydston. And the secretary was asked to send a card to Mrs. Boydston from the board.

The following bills were read and ordered paid. Folkners business College for Mimeographing letters Etc . to be sent to the membership for the annual meeting \$ 16.70 Arthur Garrett salary for January \$240.00 R.C.Rhien services as Sec. Treas. \$ 75.00 Stamped envelopes 14.80 Total 346.50

At this time Bob Hodgson suggested that Herb Kearns be appointed Director to fill out the unexpired term of Brother Boydston , who had passed away; He was so appointed by the president.

The secretary was asked to send out the deed made out to Herb Kearns in exchange of lots in the park so that he could record both deeds at the same time, Namely A deed from Kearns to the Association, Lot 45 in Block 26 and one from the Association to Kearns Lot 71 Block 21 Also to make out a deed to James Spangle who could not find his other deed which was not recorded. Bob Hodgson was asked if he would take care of the burning of the rubbish in the meadow and he said that he would.

A portion of the letter from Mrs. Boydston Stating that Bro Williams in Gilroy could buy an engine for the water truck if he had the engine No and the year it was made. It was the decision of the board that to try to fix the old truck would just be a waste of Money and the idea should be abandoned.

Gene Bianchi Stated that there was a fire truck in Oakdale which he thought could be gotten very reasonable, and was told to look into the matter and report at the next meeting/

Bro. Christianson Stated that the government had a salvage sale on trucks in Stockton which might be used in the park.

Bob Hodgson was asked to look into the matter.

The secretary was instructed to send out an extra notice to the members in the way of a post card reminding them about the annual meeting and if they could not come, to be sure to send in their proxy cards; This notice to be sent out on January 11 1957 No further business appearing the meeting was closed after which Mrs. Escobar served refreshments in her usual good style, which were enjoyed by all with grateful thanks.

Hadron get - correct.

R.C.Rhien

Sec.