

1954  
January 4, 1954

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 were: Kearns, Hodgson, Hosmer, Spangle, and Gibson.

Minutes of meeting held November 23, 1953 were read and approved after correction. Bianchi entered during the reading of the minutes.

Bills; From J. R. Hodgson, \$12.66 for telephone calls; From Twain Harte Lumber Co., \$6.95 for tarpaper; From P. G. & E., \$7.33 and \$.85 for power to pump and picnic grounds; From Standard Oil Co., \$39.85 for cylinder oil for Bulldozer; From Sims and Grupe, \$50.00 for insurance on bulldozer; and From Clarence Johnson, \$159.09 for deposit on Compensation Insurance.

Motion by Gibson seconded by Bianchi that bills presented be paid.

Bill presented by Water Committee from Crane Co. for \$914.96 for pipe and fittings. Motion by Hodgson seconded by Spangle that Water Committee be authorized to pay bill.

Communications: From E. Cisco stating bid on House and Cabins; From Sam Andrews regarding his lot in the Park; From Bush and Ackley, various pertaining to sale of House and Cabins; and From Herbert M. Kearns asking several changes in our by-laws.

Bianchi stated John Coppetti inquired of him if lot adjoining Funk's was for sale and asked the price. Secretary instructed to write Coppetti and quote price to him as set by the Committee on the inquiry of Funk.

Spangle reported no progress on gas tank and pump.

Hodgson reported extensive burning was done at the Park over the New Year's Day weekend.

Planning Committee report by Gibson stated the Sequoia trees donated by various members of the Stockton Lodges were planted at the Park. Also several Pines, Cedars, and Firs were planted around the lake. He requested the Association allow the Committee \$20 to \$25 to put out some immigrant trees around the Park. He had several suggestions about shrubs to put out. He suggested we put a grove of Black Walnuts and Christmas Trees out and Fruit Trees. A share crop plan with someone on a vegetable garden in the meadow was another suggestion.

Motion by Hosmer seconded by Hodgson that Sam Andrews' letter be tabled.

Circumstances surrounding Cisco Bid on House and Cabins was explained in detail by the Secretary. Statement by our President, Herbert M. Kearns, that he would relinquish his rights as a purchaser to the House and Cabins, in as much as a bid of \$4250.00 has been received from E. Cisco, Star Route, Sonora, California. Motion by Hodgson seconded by Spangle that we accept Kearns' release

statement on the House and Cabins. Motion by Hosmer seconded by Hodgson that the bid of E. Cisco for \$4250.00 be accepted as a legal bid in as much as it carried a Post Mark prior to November 23, 1953, the closing date for bids on the property.

Kearns stated that he and Gibson talked with Cisco and he would like to have the tank and tower supplying water in the vicinity moved back about 40 feet within 12 or 15 months. Motion by Hosmer seconded by Hodgson that we agree with Cisco to move the location of the tank by May 31, 1955 to a spot 18 feet by 18 feet approximately 40 feet back of the present location. Said location to be at least three feet back from the property line and still to be located on the parcel being sold to Cisco. Secretary to notify our attorney to prepare this agreement with Cisco.

Amendments to By-laws suggested by Kearns reviewed. Motion by Bianchi seconded by Hodgson that these amendments be approved.

Motion by Spangle seconded by Bianchi that we allow the Planning Committee \$25 to purchase trees to be planted at the Park.

No further business, the meeting was adjourned.

Fraternally submitted,

*Loren W. Hosmer*  
Secretary