

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 6, 1960

Meeting called to order by Jay Gibson President at the home of Claud & Buck at 8.10 P.M. Directors Present were Gibson, Hosmer, Buck, Kerzee and Rhien. Absent Bianchi, Nichols, Mundt & Guidice.

Minutes of Dec, 2, 1959 were read and approved as read. No communication

Committee reports: Kerzee showed prints of building to house our Equipment No figures or estimates on Cost. these to be presented at our next meeting.

Gibson brought up the matter of the transmission of the pick up stating that it might cost one hundred or more for parts and that a transmission in good shape could be had for 25.00 in a place in Escolon and was asked to get same if needed. The president also stated that he had seen our attorney regarding Hardgroves bill and was advised to pay the bill and asked to see Hardgrove concerning the matter. He said that he spoke to Hardgrove and told him among other things that some stakes were missing on the survey of the old lodge site into 8 lots, Hardgrove agreed to see that the necessary stakes were put in, also stating to hold up the bill sent in by Hardgrove to correct errors in measurements sent to the State Water rights Board on the Applications for the Springs And Creek.

He also stated that he could not find the mix ordered to spray the Road before patching, The Secretary to find out what the trouble was, and to write Standard Oil Co.

The following Bills were read and ordered paid.

P.G.& E/ Electric service 32.47 Motor Vehicle Dep Pick up, Truck 9.00
Jay Gibson Fittings for water system 14.91 California Odd Fellow mag
Advertising 36.00 Arch Taylor Compansation Ins. 117.00 Delta pipe &
Supply Fittings for water System 57.32 Shell Oil Co Gas for Kellys
transportation, 6.50 O,K,Flower Shop Mrs Colony Deceased 5.20
A,C,Kelley Services for Dec. 96.00 R.C.Rhien 75.00
Director of internal revenue for Soc Sec, etc 28.15
Dept of Employment 10.13 Envelopes for annual meeting 39.25
Total 495.80

No further business appearing the meeting was closed.

Next Meeting at Tony Escobars Feby 3, 1960

Refersments were served by Mr & mrs Buck with many thanks.

R.C.Rhien,
Sec.