

ODD FELLOWS SIERRA RECREATION ASSOCIATION

Modesto California,

January 8- 1957

Meeting called to order by Gene Bianchi at the home of Tony Escobar in Manteca at 8.10 P.M. The directors present were Bianchi, Escobar, Hosmer, Buck, Gibson And Rhien. Absent - Hodgson, Boydston, & Nichols. The minutes November 20- 1956 were read and approved as read. Communications were read and disposed of as read. One from P.G. & E asking for an easement to set a power pole on the Association property to furnish electric service to the property sold by the Association to Overland and Zimmermannear Long Barn. Easement granted. Several copies of letters sent by our attorney to members delinquent in their payments to the Association and unless paid within ten days the would loose their lots without furthur notice. Frank Osgood \$ 163.18- Daniel Lowrey \$ 176.77- Richard Lewis \$ 196.33.

A letter to Arthur Bauman, Advising him that it was the decission of the Board Of Directors that the cannot permit him to keep all of the timber proceeds as it was too great an impairment on their security and that he was to pay the Association one half of the amount received for the timber, and also informing him to pay taxes on the property in the amount of \$40.49.

The following bills were read and ordered paid, November- Standard oil Co - Gasoline \$ 27.70 P.G.&E - 8.55 Arthur Garrett Salary \$ 240. R.C.Rhien Services \$ 75.00 December Bills P.G.&E Service \$7.15 Arthur Garrett Salary \$ 240.00 R.C.Rhien Services \$75.00 Internal Revenue Witholding tax \$102.00 Social Security \$39.60 State Dept. of Employment 12.87. Tuolumne County Taxes(Sent to Baldwin) Lot 70 Block 8 \$6,59. Total \$ 834. 46.

The secretary Brought up the matter of our Annual Meeting to be held in Stocktom on Sunday February 17- 1957 regarding letters to be sent out to the membership at least fifteen days before the meeting, and as there was insuficient time after our next meeting the secretary was ordered to get out the necessary letters.

While on the subject of our annual meeting J. Gibson was appointed chairman of the committe to take care of the bread coffee etc. usually supplied by the association for the annual pot luck dinner and appoint his own committe to help with the work in the kitchen etc. Swain Lodge # 494 would like to send a committe to meet with the Board of Directors regarding the annual barbecue to be held at the park in July which they were given permission to provide.

The meeting was set for January 29-1957 at the home of Tony Escobar at 7.30 P.M. The secretary presented a contract made out to t the Association from the Standard Oil Co to supply Motor Fuel at the Park to November 1961 and signed by Arthur Garrett, and as this was n not in conformity with the Association policy, the secretary was instructed to write to them asking for a new contract.

No furthur business appearing the meeting was closed, After which refreshments were served by Mrs, Escobar which were enjoyed by all with Gratefull thanks.

R.C.Rhien

Sec.