

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

October 1, 1957

Meeting Called to order by Jay Gibson President, at the home of Tony Escobar At 8.10 P.M. 1957

Roll of directors called and absentees noted; Those present were Gibson, Hodgson, Buck, Escobar, Hosmer, Kearns, and Rhien. Absent Nichols and Bianchi. The minutes of August 31 and September 2 were read and approved as corrected. Reports Of Committees: Claud Buck reported that the work on the spring, near Girl Scout Camp was nearly completed, there being some more work to be done on housing the spring, moving power pole from the old location, to the present spring location, also move the pump and install the necessary piping Wiring etc. Bob Hodgson reported that he had sold the winch or Boom (which was bought for the Dump truck and was never used) for 75.00 Gibson reported that he had no further report on the Telephone Booth and that he would take care of the matter.

Communications: A letter from the State Real Estate Board, asking what was done on subdividing the old lodge site, and asking for an answer somthat they could keep their books straight. It was moved seconded and carried that we contact Hardgrove a liscenced engineer and have make the necessary maps to be submitted to Tuolumne County Board Of Su Supervisors for their approval of the project and that the secretary so inform the State Real Estate Board. A letter from Donald P Moody in which he states that the lot he purchased, was not satisfactory and that he intended to purchase the lot owned by Oscar Brigge man namely Lot 69 in Block 8, and asked that his money be returned.

At this time the secretary reported that the bank had returned his check for 54.00 as not sufficient funds leaving only a five dollar payment to hold the lot. It was moved seconded ~~that~~ And carried that his five dollars be returned together with his check.

The matter of the property to be given to the youth camp was brought up and discussed and it seems that the property in the rear of the girl scout camp which we intended to give them was not suitable for their purpose, and it was moved by Hodgson and seconded by Escobar That the Odd Fellows Sierra Recreation Association Donate to the Odd Fellows and Rebekahs Youth Camp Aproximatly twenty five acres more or less near the property known as Parks Mill and retain a right of use on the road leading to the camp with the provission, that if it ever ceases to be operated as a youth camp, that the property revert back to the Association Motion Carried: the secretary was instructed to write a lette to Don Smith informing of the boards action.

The topic of borrowing money as authorized by the membership at a special meeting held in the park on September 1, 1957 was taken up and it was decided that we try and borrow the money on a note rather than a mortgage and it was reported that Stockton Lodge and Charity Lodge together may make the loan, and it was moved seconded and carried that the finance committe find out what could be done regarding the borrowing of the money

The following bills were read and ordered paid. Standard Oil Co for Gasoline \$ 56.62 P.G.&.E. For electric service 14.05 Hosmer Labor and materials for Spring \$ 116.65 Sierra Materials for use of Compressor and Concrete mix \$ 220.29 Ceder Products Co lumber for spring \$ 122.11 Internal Revenue Service Tax withheld and Social Security \$ 56.39 State Unemployment \$ 9.80 Willie Electric Underground # 12 wire etc For pump at spring \$ 235.32 R.C. Rhien Services for September 75.00

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Continued

Stamped envelopes 20.42. Arthur Garrett Salary \$ 96.00 Mrs. Grothman
Redemption of note \$ 100.00 Interest 35 cents Total 1,123.20

After looking over the water Rights applications as outlined by the State Water Rights Board regarding work to be done on Springs and Creek, Loren Hosmer was appointed to take care of the work at the creek with the same committee as at the spring.

After some discussion on the sale of the grader, ~~this was moved on~~ seconded and carried that Bob Hodgson put an ad in the Stockton Paper regarding such sale.

The next meeting of the Board of Directors to be held at Tony Escobars in Manteca Tuesday November 5, 1957 .

No further business appearing the meeting was closed, after Mrs. Escobar furnished the refreshments in her usual good style . Many thanks

R.C.Rhien,
Sec.,.