

October 12, 1953

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at the Odd Fellows Hall in Stockton.

Directors present were: Kearns, Hodgson, Hosmer, Nichols, Bianchi, Spangle, and Gibson. Roy Akers present as visitor.

Minutes of meeting held September 21, 1953 were read and approved.

Communications: From Planning Committee suggesting several things to be done for the improvement and betterment of our Park; From J. F. Turner, Irving Martine, and R. H. Buehring regarding sale of House and Cabins. Turner and Buehring stating they might be interested in buying the property and Martine stating he is opposed to selling the property at this time; From Myron Funk inquiring about a portion of the property across the Highway that might be for sale; From C. N. Cartwright inquiring about the purchase of the House and Cabins; From Mary Sundwell stating she would have to sell her lot. A logging inspection report on operation of Nelson by the Forest Service. Contract for purchase of Road Patrol received.

Bills: From P. G. & E., \$9.78 for power to pump; From Valley Tractor & Equipment Co., 81.95 for parts for Bulldozer; From Loren Hosmer, \$27.21 for office expenses; From Clarence Johnson, \$26.44 for premium on Workmens Compensation; From West Coast Publishing House, \$15.00 for printing; and From Reedy's Variety, \$162.95 for ~~labor and~~ supplies for picnic ground lights.

Motion by Gibson seconded by Nichols that bills presented be paid except Reed's which shall be referred to Escobar for itemizing by Reedy.

Report of Planning Committee received by Chairman Gibson. Motion by Bianchi seconded by Nichols that we accept report and that the different items be referred to the proper committees.

The Construction Committee presented plan for water system # 2 approved at a meeting of the General Committee last Sunday. Chairman Hodgson added Akers, Van Hook, Greeno, and Carlin to committee. Hodgson stated the plan had been submitted to and approved by Earl Fuller, engineer for the Plastipipe People. Cost to system, using water from the spring, Pipe - \$6519.38, Pump - \$350.00, Tank - \$425.00. Any portion of pipe over 100# can be purchased at one time with free delivery. Motion by Gibson seconded by Hosmer that report of committee be accepted and plan for water system approved at the recommendation of the General Committee on October 11, 1953. Chairman Hodgson to submit a written report later. Roll Call vote taken. Yes 6 No 0.

The following being the minutes of General Committee held Sunday, October 11, 1953:

Meeting opened, Herb Kearns, presiding. Present M. Loeffelbein, N. Van Hook, L. C. Boydston (by proxy), R. Rhein, R. Morris, B. Collins, J. M. Angrave, M. Buley, Roy Johnson, Earl Blevins, and G. Shepard. Report by Hodgson on Water System # 2, moved and seconded that plan be accepted as presented and turned over to the Board and Construction Committee for action. Moved and seconded that Committee be given a vote of thanks for the fast and efficient action on Water System. Meeting adjourned

Motion by Gibson seconded by Nichols that the Executive Committee be authorized by the Board to purchase whatever supplies necessary for a start on Water System # 2.

Discussion held about establishing a schedule of rules, rates, and regulations pertaining to Water System # 2. Motion by Hodgson seconded by Gibson that a committee of three be appointed from the Board to establish the rules, rates, and regulations governing Water System # 2. Gibson, Bianchi, and Escobar.

Motion by Hodgson seconded by Spangle that we postpone all offers to date on House and Cabins and extend time to November 23. Motion by Bianchi seconded by Nichols that we notify all members of extension of time and call for sealed bids on the House and Cabins to be opened November 23, 1953 at the Odd Fellows Hall in Stockton at 8:30 P.M. All bids to be accompanied by a 10% deposit. We reserve the right to reject any and all bids.

Martine letter referred to Kearns for answer.

Funk letter referred to Hosmer for advisement that his inquiry about property in under consideration by the Board of Directors.

Hodgson reported the Fire Warden was in the Park and found several violations.

Nichols reported he will contact Bert Allen about his $\frac{1}{4}$ interest in Spring and try to obtain information whether he will sell or give it to us.

#63.54

Gibson reported we have a ~~\$52.90~~ credit with the soda water people for merchandise returned.

No further business appearing, the meeting was adjourned.

Fraternally submitted,

Loren Hosmer
Secretary