

October 19, 1954

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Gene Bianchi, President, in his home in Oakdale.

Directors present were: Bianchi, Hodgson, Hosmer, Kearns, Nichols, Escobar, Gibson and Harwell. Ackley present as counsel.

Minutes of meeting held September 11, 1954, were read and approved.

Ackley reported he recently received a \$9,000.00 payment on the timber by Nelson. He presented a statement from Oakland Lodge stating the balance on our note and deed of trust. \$12,845.05. He reported no communication has come as yet from the Internal Revenue People on our exemption of Income Taxes. He presented a letter from Nelson stating 3,604,290 feet of timber has been logged off our property to date. He reviewed the Application for Filing for Water Rights on springs and creek on our property. Motion by Hodgson seconded by Gibson that a committee be appointed to work with our attorney and engineer for filing on the water rights. The President appointed Kearns, Hodgson, and Escobar.

Communications: From P. G. & E. giving results on voltage check on pump on Water System # 1. They stated results were very satisfactory. From Bush and Ackley regarding McKown sale. Bush and Ackley to Louis Hardie (copy) completing McKown sale.

Bills: From P. G. & E. \$24.41, \$7.70, and \$3.38 for power to Pump # 1, # 2, and Picnic Grounds, respectively; From Standard Oil Company \$52.80 for gasoline; From Newman Sheet Metal Works, \$4.95 for material for water System # 2; From Sonora Freight Lines, \$12.94 for freight on materials for Water System # 2; From Arrow Plumbing Co., \$24.43 for material on Water System # 2; From Bush and Ackley, \$618.95 for Services Aug. 1953 to Oct. 1954; From Crane Co., \$58.74 for material, Water System # 2; From P. E. O'Hair Co., \$1,167.29 for material on Water System # 2.

Motion by Hodgson seconded by Kearns that bills be paid with exception of P. E. O'Hair and Ackley and the Secretary write them about discrepancies that appeared in them. Secretary to also write Mr. Welch about material to be picked up for credit that was left over from the installation of the Water System.

The Secretary was instructed to issue a check to Bob Nichols for \$1000.00 and interest on Bulldozer Mortgage.

It was decided to have our attorney write Oakland Lodge about the possibility of refinancing our Note and Deed of trust so that we can develop our roads at the Park.

Motion by Gibson seconded by Nichols that the Secretary's salary be reduced to \$50.00 per month.

Motion by Hosmer seconded by Hodgson that the Vice Presidents salary be dispensed with.

The secretary presented a statement of cost on the water tower on Water System # 1.

No further business appearing, the meeting was adjourned.

Fraternally Submitted,

A handwritten signature in cursive script, appearing to read "John Rosmer".

Secretary