

ODD FELLOWS SIERRA RECREATION ASSOCIATION
INC.

RECREATION HALL
OCT. 2 1960

The meeting was called to order at 9:30 A.M. with the following members present, Mr Gibson, Nichols, Greeno, Mundt, Patterson, Hosmer, and Kerzee.

The minutes were read and approved as corrected.

The pool table which was stored at Antioch was moved to Mr. Gibson home and he paid the storage. He reported that it was not in ~~in~~ too good a shape and he was going to see what it would cost to repair it and report at a later date.

The Theta Rho Club was discussed and Mr Hosmer made a motion that the mater be turned over to Mr Geo. Ackley for settlement. Mr patterson seconded the motion, carried.

Mrs Miller is still working on the audit and do not know when she will complete the work.

As the books are at the autitors, we do not know what the paymants are so Mr Patterson made a motion that the secretary be instructed to find out the amounts and pay the interest and the notes due. Motion sencoded by Mr Greeno Motion carried. Mr Nichols made a motion that we pay Mr Larsen in full, Mr Hosmer seconded motion, Motion carried. There was no report on the progress as to aquireing a caretaker for the park. Possibly at the nov. meeting. The water tank was repaired and only one tank is now filled. Mr Celeni is to repair the tank when it is dry. There sea ms to be no map showing where the pressure valves, and it seams that Mr Hodson was the only one that knew where most of them are.

The Swimming pool was drained Sept 25 1960.

The valve boxes are in need of repair and the possibility of building the boxes out of wood and purchasing ~~they~~ manufactured boxes was discussed. Kerzee made a motion to purchase what material necessary to repqir the boxes and build new ones where the new paterlines were ~~in~~ placed, Motion seconded ny Mr Hosmer, Motion carried. Mr Rhien who was present is to get onformation as to who makes such boxes and where they can be pyrchased.

Mr Greeno reported that there had ~~not~~ been nothing done on the dozer blade. He Brought 18 pods up for placing around the fire-plug, He also reported that the cat needed brakexx linings.

The secretary presented a system of accounting on the payments which was a card which would be sent to the purchaser and as he paid the account the card would be brought up to date and returned to him, and in thisway the purchaser would know at all time what his account was. Mr patterson made a motion that we adopt the sustem Mr Greeno seconded the motion Motion carried.

The secretary asked that account be transfered to the ~~the~~ Lincoln Branch Bank, Mr Hosmer made a Motion to transfer the account and Mr Greeno seconded the motion motion carried.

Mr Greeno made a motion to pay the bills. Mr Mundt seconded the the motion motion carried.

Mr Hosmer repored on the meeting of the club formed of property owners on the question of keeping the road open during the winter. andafter a discussion the board unamounly voted to keep the boad open for this winter. Mr Clements had stated a price of \$13.50 pe hour which would be about \$20.00 per trip.

Mr Hosmer made a motion that we accept this price and with a \$300.00 limit for the winter, Mr Greeno seconded the motion motion carried.

Mr Kelly reported that he needed 6-2 inch valves and 2-1 1/2 inch valves. The secretary to order them.

Meeting adjourned at 11:45 P.M. ~~xxxx~~ The next meeting to be held a Tony Escobar 201 Lincoln Manteca at 8:00 P.M. Nov 9 1960

*Approved
Nov 9 60*

*John D. Hosmer
Secretary*