

Oct. 24, 1955.

A meeting of the Board of Directors, was called to order by the President, Gene Bianchi, at the home of Tony Escobar in Manteca, at 8:15 P. M.

Those present were Bianchi, Hodgson, Nichols, Escobar, Kearns, Hosmer and Rhien. The absentees were Harwell and Gibson.

The minutes of Oct. 2, were read and approved as read.

Under new business, Gene Bianchi brought up the matter of the sale of the Highway property as submitted by the Cloverland Realty Co. to Arthur Bauman, Rt. 6, Box 1545, Modesto, in which they put up a deposit of \$1000.00 and were to pay \$4000.00 down and the balance at \$1500.00 per year at 5% interest. The total price being \$10,000.00. After some discussion, it was regularly moved and seconded that we leave the matter in the hands of Gene Bianchi and Bob Hodgson, to make the best deal possible. Carried.

A letter was read from our attorney Geo. Ackley, regarding protests to filing on certain springs in our holdings. These protesting were C. D. Bottini and the State Fish and Game Commission. It was moved and seconded that Bianchi and Hodgson confer with our attorney on the matter. Carried.

A letter was read from Brother Lowrey of Stockton, saying that he had financial reverses and would try to again start paying the first of the year. It was moved and seconded that Bro. Lowrey be given and extension of time in making said payments. Carried.

A letter from Frank Sherwood, stating that he and Van Hook intended to spend part of the winter at the park and wanted permission to operate the water system. After some discussion by some of the members, it was moved and seconded that Bro. Sherwood be notified that there would be water available and that he would be contacted regarding water service. Carried.

A telephone communication from Bro. Grindstaff requesting the use of the tractor to do some road work. The secretary was instructed to write Bro. Grindstaff, informing him that Bob Hodgson would be at the park Sunday, Oct. 30th, to take care of his needs.


The following bills were ordered paid. P.G.E. for electric service \$33.24-Arthur Garrett for Labor \$228.00--Total \$ 261.24.

Bob Hodgson brought up the matter of selling or renting the dump truck. It was moved and seconded that we sell the truck outright for \$1700.00 or rent it for \$500.00 per hour, the rentee to pay all upkeep expenses and that the money so received be earmarked to be used in the purchase of a fire truck and equipment. Carried.

The next meeting will be held in the home of Bob Hodgson, 1429 East Pinchot St., Stockton, Nov. 8, 1955.

The secretary and Loren Hosmer were to get together and present to the Board at the next meeting, a corrected copy of the building rules and regulations, also such other printing or mimeographing of By-Laws, Park rules, etc. as may be necessary.

No further business appearing, the meeting was closed.


R. C. Rhien Secty.