

# 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

November 4, 1958

Meeting called to order by Jay Gibson President, at his home in Stockton at 8.20 P.M. Roll of officers called and absentees Noted,

Members of the board present were Gibson, Kearns, Kerzee, Hosmer Buck and Rhien, Absent Nichols and Bianchi/

Minutes of October 7, 1958 were read and approved as read.

Communications were read and disposed of as read. A letter from Geo Ackley our attorney enclosing a copy of a letter from the Sonora Abstract and Title Co Stating the delay in the execution of the proceedings of the 8'0 Acres. A letter from Alvin Fay Stating that he wanted \$ 450.00 each for his lots in the park, No action taken at this time. A letter from the State Realty Board asking further information on the Subdivision of the Old Lodge Site. After some discussion it was moved seconded and carried that the secretary write to the Tuolumne County Planning Commission enclosing copies of letters to and from the State Realty Board, and the Same to Walter Hardgrove.

The president read a letter from San Joaquin Lodge # 151 Antioch stating that they would give us a pool table for the recreation hall and that we would have to haul it. After some comments it was decided that Gibson and Kearns take care of the matter.

The president stated that he talked to Mrs. Ruth Akers, Secretary of the Youth Camp stating that she would like to have a letter from the Association regarding the letter she had written about the provisions in the agreement or deed to the property donated to the youth camp, and would like to have it by their next meeting November 11, 1958

It was Moved seconded and carried that the secretary call Geo. Ackley our attorney and have him write her a letter explaining the matter.

The secretary was also to ask him about the interest to notes held by the Stockton Lodges.

Claud Buck reported on the Spring and Recreation Building and was Authorized to get the Building closed up and that the secretary notify the Glass Co to put in the glass.

There was some comment on the exchange of property on the Harmon Mundt lot and Kerzee said that he would take care of the descriptions and have our attorney write up whatever was necessary to complete the deal. After some discussion on the Bull Rushes in the lake etc It was Moved Seconded and carried that we authorize Arnold Nelson to remove the sand from the bottom of the lake and stock pile it to use on the beach

The matter of taking Christmas Trees out of the Park was brought up stating that the rangers and Hi-Way patrol would stop any one from taking out trees without permission from the owners. It was suggested that a list of names of the membership be sent to the Chief Ranger for a check up. It was also suggested that the membership be notified to get a permit from the secretary before removing any trees. the president said that he would take care of the matter.

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It was further suggested by the president that a letter of accomplishments in the Park such as roads, Springs, Water, and Recreation Hall etc, be made up and also sent to the members.

At this time the secretary stated that there was not enough money in the Commercial account to pay all the bills, so it was moved second and carried that \$1000.00 be drawn out of the savings account and transferred to the commercial account

The following bills were read and ordered paid.

P.G.&E. electric service in the park 21.64 Delta pipe and Supply Co Fittings for Water system 12.26 Delta Paint & Supply Co Paint, oil etc for recreation Hall 48.81 Sierra Materials Material for spring 27.46 Arthur Garrett 96.00 R.C.Rhien 75.00 Sonora Lumber Co Mat. for spring 486.61 Arch Taylor Audit for Compensation insurance 48.08 Tuolumne County tax Collector Taxes 1st. Inst 478.62. Total 1270.48.

Next Meeting to be held in Stockton I.O.O.F hall December 2-1958

No further business appearing the meeting was closed after which Coffee and delicious pie was served by Mrs, Gibson with many thanks,

R.C.Rhien,  
Sec.