

November 7, 1954

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Gene Bianchi, President, at the Odd Fellows Sierra Park.

Directors present were: Bianchi, Hodgson, Kearns, Hosmer, Nichols and Rhien.

The Directors present loaded on Bob Hodgson's pickup and surveyed a new route for the entrance road into the Park. They also traveled to the proposed gravel pit and to the Spring located just off the Southeast corner of our property. They then adjourned for lunch and resumed the meeting at Bianchi's cabin.

Minutes of meeting Held October 19, 1954 were read and approved.

Discussion was held on the P. E. O'Hair account. Invoices on hand showed a total of \$780.07. Motion by Rhien seconded by Nichols that we pay P. E. O'Hair this amount as we have the invoices to show charges. Bianchi to communicate with O'Hair and ask that other invoice be sent and material left over be picked up for credit.

Bills: From J. R. Hodgson \$16.94, for damage to pickup on Association business; and From Merrihew's Auto Parts \$9.32 for anti-freeze for the equipment.

Motion by Kearns seconded by Nichols that bills presented be paid.

Communications: From Bush and Ackley enclosing \$4500.00 being one-half of recent timber payment by Nelson; From Bush and Ackley to Judge Hardie (copy) in regards to refinancing our deed of trust in effect to lower the semi-annual payments; From The Travelers Insurance Company stating an accident prevention survey had been made on our property with favorable results; From Mary Sundwell asking for a December 15, 1954 date in which to pay her water assessment; and From Hobert Nelson enclosing payment of Water Assessment and advice on how to dispose of his lot.

Kearns reported the Applications for Filing of Water Rights are completed and Walter Hardgrove is to file them in Sacramento personally some time this week. He also reported that an investigation on the best time to sow grass seed has revealed that in the Spring of the year would be most advisable.

Discussion held on matter of improving an entrance road into the Park. Motion by Rhien seconded by Kearns that we designate the route looked over this morning, leaving the Park off Rebekah and entering the hiway just west of Parks Mill and leaving our property near Parks Mill for future plans. as a permanent entrance road to the Park. Hodgson to contact Nelson to see if this route could be figured in this logging plans in any way, and contact the Forest Service and State for necessary permits to cross thier property.

Motion by Kearns seconded by Nichols that we install a float switch on our Water storage tank on Water system # 2.

Motion by Kearns seconded by Nichols that the President make a date for a meeting with representatives from the Boards of Control from the Junior Lodge and The Theta Rho to discuss with them future plans for their development of summer camp at our Park.

No further business appearing, the meeting was adjourned.

Fraternally submitted,

*Loren Hasmer*

Secretary