

December 11, 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 Residence of Loren Hosmer.

Directors present were: Bianchi, Hodgson, Hosmer, Kearns, and Escobar.

Minutes of meeting held November 7, 1954 were read and approved.

Communications: From James Miniaci, regarding his Water Assessment; From George Ackley, answering inquiry about recent statement received from him; From Bush and Ackley to Louis Hardie (copy), regarding refinancing note and Deed of Trust; From Bush and Ackley to Frank Osgood (copy), in regards to his water assessment; From W. G. Neil to Our Attorney (copy) giving up to date information about our status on Income Tax situation; From F. E. Christy, in regards to his water assessment; From Don Snyder, pertaining to Water Assessment; From Bush and Ackley to W. G. Neil (copy), regarding income taxes; From Bush and Ackley to Louis Hardie (copy), in regards to our refinancing our note and trust deed with Oakland Lodge # 3; and From Bush and Ackley to Alden Moody (copy) pertaining to his Water Assessment.

Bills: From Harley Murray \$76.48, for hauling; From P. G. & E. \$4.23, \$4.42, and \$11.37 For power to Picnic Grounds, Water # 2, and Water # 1, respectively; From Hobby Print Shop \$10.40 for Printing; From Lee Brothers \$7.50 for Office Supplies; From Loren Hosmer \$13.84 for Office Expenses and Supplies; From J. R. Hodgson \$6.90 for Office Expenses; From J. R. Hodgson \$87.50 for labor on Water # 2 during planning stages last winter (authorized by the General Committee); and From P. E. O'Hair \$201.68 for supplies on Water System # 2.

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

Bianchi reported that applications for Water Rights on the Springs and Sugar Pine Creek were filed by Walter Hardgrove on December 7, 1954.

Motion by Hodgson seconded by Escobar that we recognize action of our President and Secretary in drawing checks for \$175.65 for State Income Taxes, 1949 through 1954, and \$529.15 for First Installment, County Taxes.

Motion by Hodgson seconded by Kearns that we offer Alvin Fay a settlement in full for a bill against the Association in the amount of \$200.00 with the condition this payment be applied against his Water Assessment. Secretary to forward check to George Ackley to be presented to Fay.

Check turned in by Jay Gibson in the amount of \$21.58 that was drawn against the old Water System Account that did not clear the bank before the account was closed. Motion by Hodgson seconded by Kearns that we issue Gibson a new check in a like amount.

Bianchi gave report on plans and preparations for the 4th of July celebration for next year.

Kearns and Hodgson were appointed on a committee to plan some sort of additional rest room facilities at the Park for next season.

Gibson, Kearns, Nichols, and Harwell were appointed on a program and preparation committee for 1955 Barbecue and 4th of July celebration.

Hodgson gave report on progress on obtaining data on road material and equipment for resurfacing some of our roads at the Park next Spring.

The Secretary was authorized to draw a check in the amount of \$44.70 for stamped envelopes.

Motion by Excober seconded by Kearns that \$1540.29 remainder of timber payment be deposited in our savings account. Bianchi to instruct George Ackley to forward a check to our Secretary to deposit.

No further business appearing, meeting was adjourned.

Sincerely and Fraternally

Larin Asmus
Secretary