

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

December 2, 1958

Meeting called to order by Jay Gibson President in Stockton Odd Fellows Hall at 8.05 P.M.

Roll of officers called and absentees noted. Those present were Gibson, Kearns, Kerzee, Buck, Hosmer, Bianchi, and Rhien absent Bob Nichols.

Minutes of November 4th were read and approved as read.

Committee Reports. The president stated that he had a talk with the trustees of the two lodges from whom we borrowed money and that they received the check on the sale of the 80 acres and did not know how to credit the payment, and that they would be except the figures of our attorney in the matter.

The secretary was instructed to write to Geo Ackley our attorney to figure out the interest etc, and that the lodges would abide with his figures. He was also to send Ackley the letters from the Planning Commission and Walter Hardgrove regarding the subdivision and let him handle both matters.

The president submitted some figures from Floras Letter Shop regarding the addressing of letters to the members and he said that he would get more information on same.

Kearns and Gibson reported on the spring and the creek and while it was not to their liking the projects were complete

Gibson said that he would submit a list of names to the forest service so that members taking out Christmas trees would not be held up.

The matter of the unsightly mess on the lot of Bro. Button was discussed and the secretary was instructed to write to Bro. Button asking him to clean up the mess or let us take care of it

The matter of repairing the truck was brought up and the secretary stated that he and Bob Nichols had talked to Slim Meissen, about fixing it up and that Slim would take it to Nelsons shop and fix it up during the winter when things were slow

The secretary was instructed to write to Arnold Nelson about using his shop and send a copy to Slim Meissen.

The project of Moving the tractor and other other equipment to a place below the Recreation Building and put a fence around it was brought up and after some discussion a Committee was appointed consisting of Kearns, Buck & Kerzee to see what could be done.

The following bills were ordered paid with the exception of the one from Allison, which was to be held up until he had written a letter to Tune and received his answer regarding the \$200.00 for the Grader.

P.G. & E	20.17	Bush Ackley & Milich	\$ 420.00	Central	
Glass Co	\$127.00	Sonora Lumber Co	\$ 9.59	Sierra Materials	
592.57	County taxes	Sec Inst.	478.62	Arthur Garrett	96.00
R.C. Rhien	\$75.00	Stamps & telephone	2.33	Allison	468.00
Total	2289.28				

The next meeting to be at the home of Gene Bianchi
Jan. 6th 1959

No further business appearing the meeting was closed.

R. C. Rhien Sec