

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 3, 1957

Meeting called to order by Jay Gibson president at 9:20 P.M. Meeting was held up for lack of a quorum, those present were Gibson, Hosmer, Escobar Buck and Rhien. Absent Hodgson, Kearns, Nichols And Bianchi.

Minutes of November 5, 1957 were read and approved as read.

No communications. Reports of Committees. In the Absence of Herb Kearns Gibson reported that we could get the loan from Charity Lodge any time that we wanted it but they should have a month's notice, Herb Kearns was appointed to see that we get the loan by March first, 1958. The amount of the loan was laid over until next meeting, or until there were more members of the board present. Not much more work to be done on the spring except to connect the pipe to the well, and straighten out the controls

No work done at the creek, and will have to be done in the spring,

There was quite a bit of discussion on the proposed Club House, and it was decided to make some preliminary sketches, to be submitted to the membership at our February Meeting, and then make plans and have them ready in time when the weather is favorable to start work and not wait until the last minute to do something as heretofore.

The following bills were read and ordered paid.

P.G.&E. Electric service 16.19 Hobby Print Shop, printing, pamphlets about park, 15.60 Standard Oil Co, Gasoline for Park 60.27. First installment for taxes, Tuolumne County, 459.09. Redemption of property taxes sold to State on account of delinquency 62.28. Arthur Garrett Wages for November 96.00 R.C. Rhien Services for November 75.00. Post cards, And photostating letter sent to Gene Bianchi 2.04. Total \$ 786.47

President Gibson Stated that he would check on the Odd Fellows Hall in Stockton, to be sure that we could meet there for our annual meeting.

The next Meeting of the Board of Directors will be Tuesday Jan .7, 1958

The secretary was instructed to notify the board members that they should come to the next meeting to discuss plans for the Lodge Building and drawings to be made to submit to the membership at the annual meeting

No further Business appearing the meeting was closed, after which Tony himself served the refreshments, with thanks to Tony.

R.C. Rhien,

Sec.