

# ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - A Beautiful Place to Build your Summer Home or take your Vacation - - -

R. C. RHIEEN, Secretary

1121 - 15th Street

Modesto, California

February 3, 1960

Meeting called to order at the home of Tony Escobar in Manteca California by Jay Gibson at 8.10 P.M. Directors present were Gibson, Hosmer, Buck, Kerzee, Mundt and Rhien. Absent Bianchi, Nichols and Guidice. Minutes of January 6th, 1960 were read and approved as read.

Communications: A letter from Arch Taylor General insurance quoting on a policy in the amount of \$15,000.00 for Fire Insurance, extended coverage and Vandalism and Malicious Mischief, for 244.20 for one year, and the rate quotation was based on no Average Claus, or Co-Insurance clause. Also explaining the average clause, that is that if we had a policy in the amount of \$15000.00 which is approximately one half the value of the building, and that our recovery for instance, under a \$10,000.00 Wind Storm or fire loss would be approximately 50% of \$ 10,000.00

After quite a bit of discussion the Board decided that it did not want a policy with an average clause in it. The secretary was instructed to write to Bill Kubus in Stockton who has the present insurance, advising him that the Board of Directors would not accept a policy with an average clause in it and to give us an estimate on a policy without such clause. The president stated that the Pick Up truck was in the School Shops and that the Transmission they picked up for 25.00 would not fit so they looked around and found one in Stockton but that the bearings were shot so they took the gears out of this transmission and put it in the one on the pickup with new bearings and that should put it in good shape. The president stated that he had a quotation on plastic pipe of 100# test at a price of 150.78 less 25 \$ 10 for 2" pipe. after some discussion it was decided to get more prices.

The president brought up the play area and stated that there had to be some more work done like lights and fixing up the area around the work already done and suggested that some of the decomposed Granite of which we had plenty be used for the job.

The annual reports were gone over and it was decided to advise the members at our annual meeting that they would have to find ways and means to meet our future obligations as the gravy train was no longer available.

The Secretary made an estimate of income and expenditures for the coming year and suggested that this be given with the reading of the annual report.

The president stated that the Methodist Youth Fellowship wanted to rent the Rec. Hall on the week end of February 5-6 & 7 and that he told them the charge would be \$25.00 and that Kelley would have the place open for them.

The following bills were read and ordered paid. Jay Gibson Material for Pickup Truck \$29.00 Flora's Letter Shop, \$39.58 Shell Oil Co. Gas & oil for Kelley. 14.40 A.C. Kelley Services for January \$ 96.00 R.C. Rhien services for January 75.00. Total \$ 243.98

No further business appearing the meeting was closed after which fine refreshments were served by Mrs. Escobar with many thanks, next meeting at odd Fellows Hall Stockton March. 2, 1960

R.C. Rhien, Sec.