

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

February 4, 1958

Meeting called to order by Jay Gibson, President, at the home of Tony Escobar in Manteca at 7.55 P.M. The roll of officers called and absentees noted. Those present were Gibson, Hodgson, Kearns, Hosmer Escobar, & Rhien, Buck and Bianchi came in later. Absent Nichols.

Minutes of January 14-1958 were read and approved as read.

Communications None. Committee Reports. The president stated at this time that he had appointed Hugh Clark to take care of the kitchen for the annual meeting, and that he did not see Garrett to ask him about the gasoline at the park.

Herb Kearns reported on the money to be borrowed from the Stockton Lodges, and stated that Charity Lodge was O.K. but Stockton Lodge wanted a resolution to borrow the money, so Kearns offered the following resolution which is attached. Resolution Adopted.

The Secretary was instructed to write to Frassie Speckert Vice President of the Rebekah Assembly, inviting her to attend our annual meeting in Stockton. The following bills were read and ordered paid.

Arch Taylor Audit on Compensation Insurance 47.86 P.G. & E. Electric service at the park, 27.03 Flora's Letter Shop Printing letters & annual reports 19.40. Standard Oil Co Gasoline at the park 71.75 Arthur Garrett services at the park 96.00 Lee Bros Stationary 22.33 R.C. Rhien Services for January 75.00 Total 339.27. The secretary brought up the matter about the Booker Colony Mess regarding payment due on Lot 50 block 26.

The matter was discussed pro and con and Gene Bianchi was instructed to confer with our attorney Geo. Ackley, and it was moved seconded and carried that the secretary write to Ackley informing him of the Board's action. The Secretary was also instructed to write to Walter Hardgrove about the Maps for the old Lodge Site. Next Meeting to be March 4, 1958 At Escobar's.

No further business appearing the meeting was closed after which Mrs. Escobar served refreshments in her usual good style and with many thanks to Mrs. Escobar, & Tony

R.C. Rhien,

Sec.

Attached Resolution Part Of These Minutes

RESOLUTION

The Odd Fellows Sierra Recreation Association agrees to borrow from Stockton Lodge #11 the sum of \$8000.00 and from Charity Lodge #6 the sum of \$8000.00 which shall be a joint venture or loan from the two lodges.

Be it further resolved, the Odd Fellows Sierra Recreation Association will pay to the lodges a rate of interest of 5 per cent, the interest to be paid on the ¹⁰ ~~first~~ of October of each year on the unpaid balance or principle of the loan and in addition to said interest, one thousand dollars shall be paid on the principle on October 1, 1960 and one thousand dollars on October 1~~st~~ of each year for ten (10) years, when the unpaid balance of the loan will become due and payable upon demand by the two lodges.

The Odd Fellows Sierra Recreation Association shall give as security for said loan a first deed of trust on all property held by the Association except and excluding the subdivision in the Odd Fellows Sierra Park, and in return the lodges and said Association agree to the conditions of the loan whereby the Association may sell certain parcels of land or timber and the lodges shall furnish a reconveyance of deed for the same after receiving one-half of the total amount of the sale.