

ODD FELLOWS SIERRA RECREATION ASSOCIATION INC.

March 12, 1957

Meeting called to order by Robert Hodgson at 8.05 P.M. At the home of Tony Escobar in Manteca. The roll of officers called and absentees noted. Those present were Hodgson, Nichols, Escobar, Hosmer, Gibson, Buck, Kearns, And Rhien, Bianchi came in later. Absent None

The minutes of January 29th read and approved as corrected.

Communications were read and disposed of. A letter from the Grand Secretary stating that he had forwarded the letter written to him by the secretary asking that the Grand master put the date of July 7th to be present at the park for our annual barbecue on his itinerary. A letter from the Deputy Grand Master Lou Billings stating that he had put the date of July 7th on his itinerary and thanking us for the invitation. A letter from Geo. Ackley our Attorney stating that he had made out a new agreement to Arthur Bauman as requested, on the sale of timber, and lots on the property purchased by him across the Hi-Way from the park, enclosing such agreement properly signed. Received a new agreement from The Standard Oil Co. supplementing the one signed by Arthur Garrett, which was signed by Gene Bianchi. A communication from the State of California enclosing applications for the use of certain springs, and the dates to be completed. A letter and tax bill sent in error to John Briney. A note from Brother Martin stating that he had sold his house and lot in the park to Arnold J. Consoli. A letter from Brother Porobich stating that he would like to sell his lot in the park. A letter from Arch Taylor enclosing a check for 55.68 as a credit on our Liability insurance. A letter from brother Garvin Egan stating that he had joined the order and asking for information on the lots in the park. A card of thanks from Mrs. Boydston, Acknowledging our expression of sympathy also for the floral piece.

Unfinished Business; After some discussion regarding the letters to be furnished by the association to Swain Lodge to be sent out to the different lodges and the park membership, it was regularly moved seconded and carried that Jay Gibson and Herb Kearns take care of the matter and that the association would pay the bill.

The secretary stated that our finances were getting pretty low and did not know how we were going to continue to pay Arthur Garrett for his services, and suggested that if Arthur Garrett was willing to carry on that we would pay him, if and when funds were available. After some discussion it was decided that the method suggested was illegal, and it was moved seconded and carried that the secretary write to Brother Garrett informing him that after March 15, 1957 his services would be terminated, and that Bob Hodgson contact Garrett and explain the matter.

Bianchi took the chair at this time and stated that he had received a telephone call from a Mr. Dale Warfield 1521 Fountain St. Alameda asking about the 80 acres south of Long Barn and after some discussion it was moved that a committee be appointed to meet with Mr Warfield regarding the matter. Seconded and Carried. The following committee was appointed. Bob Hodgson Bob Nichols, Herb Kearns, and Loren Hosmer and the secretary was instructed to write to Mr. Warfield informing him that the committee would meet him at Long Barn Lodge on Sunday March 24, 1957 at 10.30 A.M. to show him the property. A price was tentatively set so as to give the committee something to work on.

Jay Gibson brought up the matter of the old timber and refuse at the park for paper pulp, and the secretary was ordered to write to W.B.Lindberg 1789 Montgomery St San Francisco, on recommendation of brother Cakebread, asking if he would be interested in the material, and asking him to set a date, so that there would be some one there to go over the project with him.

Gene Bianchi suggested that we put an ad in the Odd Fellows paper and after some discussion it was so ordered.

It was suggested that we have some pamphlets printed similar to those we had made some time ago, and Herb Kearns was ordered to make up a pamphlet and have some printed.

After some comments on the Grader or road patrol, Bob Hodgson was instructed to sell same for 500.00 .

The proposition of converting the old Lodge site into saleable lots was brought before the meeting and after discussing the matter pro and con it was decided to contact our attorney on the legality of the matter as it might interfere with our rights by the State Real Estate Board.

Herb Kearns suggested that some of the members help out the secretary in addressing envelopes to our members in sending out letters other than those that come under his regular line of business. Some suggestions were made to purchase an addressograph after some comments on the matter, Claud Buck stated that his wife came in contact with these things pretty often, so Buck was instructed to look into the matter and report back to the Board.

At this time the nomination of officers for the ensuing term was in order. They were as follows. For President Gene Bianchi and Jay Gibson were nominated, Bianchi declined in favor of Gibson stating that he had the job as President a long time and that it might be well to make the change. For Vice President Hodgson and Kearns, Kearns declined in favor of Hodgson. For Secretary, Treasurer Bob Rhien was Nominated. There being no further nominations the nominations were closed . It was regularly Moved ,seconded and carried , that there being only one person for each office, that they be elected by acclamation . Gibson was elected President Hodgson Vice President And Rhien Secretary, Treasurer for the ensuing year, At this time Gibson our new president took the chair

It was moved, seconded and carried that the board go on record commending Bianchi's work as President. Our new president stated that he had several things in mind for the betterment of the Association, and appointed the following committe's.

Standing Committe's

Finance- Kearns, Escobar & Hosmer.

Sales - Hodgson & Nichols.

Developing Springs- Buck Chairman He to name two others

Picnic in September - Bianchi Pot Luck

July 7 1957 Program - Hosmer & Gibson

Advertizing in I.O.O.F. paper Kearns & Gibson.

Program for the year 1957

- 1- Sell more lots
- 2- Make provisions for Recreation
- 3 Sell 80 acres south of Long Barm
- 4 - Start ground work for Financing & building Lodge
- 5- Furthur improve the Lake by planting Grass & building a warf
- 6 Study and produce a plan for increasing Lot Prices.
- 7- Develop our two Springs
- 8- Assure our Members we will not open the park to the public until it has been discussed by the members.

It was regularly moved and seconded that we accept the Presidents Program. Carried.

The following bills were ordered paid.

Oakland Lodge \$ 900.00, Interest on notes to members \$ 191.00
 P.G. & E. \$ 15.35, Folkners Business College \$ 27 71, Arch Taylor
 Compensation Insurance \$ 96.00 Odd Fellows Hall Association Stockton
 Rent for Annual Meeting \$ 22.50, Jay Gibson Supplies For Pot Luck 8.
 \$ 8.41. Loomas Floral Shop (Boydstunn \$11.17 Alfred Davis Tuol. Co
 Tax Collector for tax Statement sent to John Briney by mistake
 \$ 5.34, Janet Voeks, over payment on lot \$ 35.13 Arthur Garrett
 Salary for Feby. \$ 240.00 R.C.Rhien Salary for Feby, \$ 75.00
 Total \$ 1602.61.

After some discussion it was decided to hold the next few Meetings on the second Tuesday of each month at Escobars in Manteca The next Meeting to be April 9 1957 .

No further Business appearing the meeting was closed after which Ref. were served By Mrs. Escobar in her usual good style and with many thanks,

R.C.Rhien

Sec.