

March 2, 1955

The Meeting of the Board of Directors of the ~~Odd Fellows~~ Sierra Recreation Association was called to order by Gene Bianchi, President, in the Odd Fellows Hall in Stockton.

Directors present were: Bianchi, Hodgson, Hosmer, Kearns, Nichols, Escobar, and Rhien.

Minutes of meeting held February 3, 1955 were read and approved after correction. Gibson entered during the reading of the minutes.

Communications: From Greg Sanchez stating he would be available to prepare the Barbecue for us on July 3, 1955; From L. D. Button pertaining to his lot in the Park and charges levied against him; From Irving Martine regarding his Water Assessment; From George Ackley containing refund on overpayment on Franchise Tax; and From W. G. Neil enclosing telegram From Income Tax Official on status of Federal Income Taxes, From Harold Lilly pertaining to his lot.

Bills: From Stockton Odd Fellows Hall Association, \$22.50 for rent of Hall for Annual Meeting; From Herbert M. Kearns, \$11.41 for supplies for Pot-Luck at Annual Meeting; From Forkners Modesto Business College, \$2.76 for Printing; From Arch Taylor Agency, \$149.46 for Workmen's Compensation Policy; From Lee Brothers, \$8.55 for Office Supplies; and From Wesley Walters, \$6.62 for repairing motor damaged at the Park last Summer.

Motion by Kearns seconded by Rhien that bills presented be paid and that an additional \$5.00 be added to the Stockton Hall Association bill.

The Secretary was instructed to answer the letter from Brother Button.

A plan for game court drawn by Bernice Allred was presented. Motion by Hodgson seconded by Nichols that we accept the plan and a letter of thanks be sent to Bernice for her efforts.

A bill from Chris A. Maggy for \$875.50 for two water tanks that was o. k.'ed by the Finance Committee and paid the day of the Annual Meeting was presented. Motion by Gibson seconded by Kearns that action of the Finance Committee be authorized in paying this bill.

The Secretary was authorized to write the *Tuck Nursery & Seed* Co., authorizing Brother Kearns to purchase \$140.00 worth of lawn seed in the name of the Association.

Motion by Gibson seconded by Hodgson that we pay balance of Note held by Brother Nichols on our Bulldozer.

Bianchi reported Arnold Nelson has deposited with our Attorney \$7,000.00 for timber cut last fall.

Discussion held letter received from Brother Harold Lilly. Motion by Rhien seconded by Nichols that it be turned over to our attorney for disposition.

Motion by Nichols seconded by Escobar that \$5,445.82 of the timber payment made by Nelson be placed in the savings account and

\$1554.18 be placed in the General Fund.

Discussion held on the improvement of roads in the Park. Motion by Nichols seconded by Gibson that Hodgson be authorized to proceed with the construction of roads and complete as much as possible with a budget of \$7,500.00.

The President declared nomination for officers of the Association. The following were nominated.

For President.

Gene Bianchi by Hodgson

For Vice-President

Robert Hodgson by Herbert M. Kearns

Motion by Kearns seconded by Escobar that the office of Secretary-Treasurer be divided. Carried by Roll Call vote with only Hosmer dissenting.

For Secretary

J. Gibson by Robert Nichols

Loren Hosmer by Robert Rhien --declined

For Treasurer

Tony Escobar by Herbert M. Kearns

Motion by Escobar seconded by Kearns that where there be but one nominee for an office, they be elected by Acclamation.

Gene Bianchi, J. R. Hodgson, J. Gibson, and Tony Escobar were declared elected to the offices of President, Vice-President, Secretary, and Treasurer, respectively.

Motion by Kearns seconded by Gibson that the officers of last term be given a vote of thanks for their efforts.

The President made the following Committee appointments:

Finance Committee

Robert Nichols, Robert Rhien, and Loren Hosmer

Construction Committee

J. R. Hodgson, Herbert M. Kearns, and Roy Akers

Planning Committee

J. Gibson, J. R. Hodgson, L. C. Boydston, Fred Harwell, Herbert M. Kearns, and Robert Morris

No further business appearing, the meeting was adjourned

Fraternally submitted,

Secretary