

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

March 2, 1960

Meeting called to order by Jay Gibson President in I.O.O.F. Hall in Stockton California, At 8.00 P.M.

Directors present were Gibson, Hosmer, Kerzee, Buck, Mundt, Greeno, Patterson & Rhien, Absent Nichols, and Bianchi.

Minutes of February 3, 1960 were read and approved as read,

Communications, A letter from Ral Jackson stating that his business was seasonal and sent in \$75.00 for payment on his lot, and stating that he would clean up the entire sum after the Spring rush starts.

A letter from Filene Erickson returning the contract properly signed and offering appologies for the delay and enclosing \$50.00 and will get the rest settled as soon as posible.

A letter from Geo. Baserich complying with his request at the annual meeting for the use of the recreation hall for their work party, on May 29, 1960, who asked permission to construct new fire places etc in the Camp Ground. Permission Granted.

A letter from Ashburry Methodist Church Groupe enclosing check for \$25.00 for rental of Rec. Bldg. Feby, 5 through 7th 1960.

A letter from Bro Groves, Stating that Miss Mayme Snee was ill and wanted to sell her lot in the Park and that he might buy it, but that she did not know how much she still owed on it and would like statement

A letter from Hales and Symons Sonora Quoting on Plastic Pipe asked for by the secretary. C

A letter from Al Silini Tank Man in answer to the letter from the secretary on how much he would charge to to raise the small tank to our water system, make frame and put on top.

His price was from \$100.00 to \$150.00. for the job including material and labor. It was moved seconded and carried that Collini go ahead with the job and not to exceed \$150.00

Claud Buck stated that he got a phone call from Tony Escobar regarding the plastic pipe in answer to a letter from the secretary's Letter to a Manteca Plumbing Firm on the price of the pipe.

It was disclosed that there were so many different kinds of pipe and that he would give us a letter to his jobber and that he would sell us the pipe at cost. Buck and Escobar appointed a committe to buy the pipe.

The matter of the Theta Rho lot was brought up and discussed and it was moved seconded and carried that the Theta Rho Club be paid \$50.00 for their Equety in the lot and clean the mess up.

The matter of the insurance policy on the recreation building was discussed and that the Average clause be dropped, and would cost \$ 244.22 per year on a three year basis. It was moved seconded and carried that the policy be accepted, as corrected.

It was moved seconded and carried that we pay Kelley for 26½ hours extra work in the park.

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

The next order of business was to elect officers for the ensuing term.

Jay Gibson was nominated for president, there being no further nominations the nomination was closed. Loren Hosmer was nominated as Vice president, there being no further nominations the nomination was closed.

Patterson was nominated for Sec. Treas. and stated that he did not want the job but that he would stay to make it interesting. Kerzee was also nominated, no further nominations appearing the nominations were closed. It was moved seconded and carried that there be but one nominee for office that they be elected by acclamation.

Gibson was elected president and Hosmer vice president for the term.

A ballot was taken for Sec, Treas. Kerzee receiving 4 Votes and Patterson 3 votes. Kerzee was declared elected.

The following bills were read and ordered paid.

Diamond Gardner Corporation Material for Rec .Bldg \$ 49.17 Jay Gibson Telephone calls \$1.27 Flora's Letter shop \$25.85 Shell oil Co Gasolin For Kelley \$20.55 Curtesy Charge Assoc Gasoline for Kelley \$3.20 Interest for Note holding members \$ 140.00 Alfred C. Kelley services for February \$135.75. R.C.Rhien, Services for February \$75.00 Bill Kobus for insurance 3 Years on rec, Bldg. \$ 732.66 Total \$ 1231.45

No further business appearing the meeting was Closed,

Next meeting at Harmon Mundts April 6, 1960

R,C.Rhien, Sec.