

# 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 3, 1959

Meeting called to order by Jay Gibson president, at the home of Tony Escobar, at 7,55 P.M. Directors present were Gibson, Hosmer Buck, Kerzee, Mundt, Bianchi, Guidice, & Rhien, Absent Nichols.

The minutes of February 3rd were read and approved as read.

Communications: a letter from Alvin Fay, rejecting our offer for \$600.00 for his lots in the park, and stating that he wanted \$350.00 for each lot Plus his indebtedness to the Association in the amount of \$100.00. The secretary to take care of the matter and ask our attorney to take care of the matter for us.

A letter from the Ladies Encampment Auxilliary, for permission to use the Park Facilities for the Labor Day Week end, and it was regularly moved seconded and carried that permission be granted. The same letter was read from the Grand Master as was read at the annual meeting regarding the use of the recreation hall for a special meeting of the Grand Lodge before the regular Grand Lodge meeting and also asked to dedicate the building at that time.

The secretary was instructed to write to the Grand Master, stating that his letter would be concurred in with the exception of the dedication of the hall which would take place July 5th 1959 at our annual festivities.

Election of officers were now in order. Nomination for President. Jay Gibson was nominated Moved and seconded and carried that the nominations be closed.

Nomination for Vice president : Loren Hosmer was nominated;

It was regularly moved seconded and carried that the nomination be closed.

Nomination for Secretary Treasurer: R.C.Rhien was nominated ; moved seconded and carried that the nomination be closed,

It was moved seconded and carried, that there be but one candidate for office, that the vote be by acclamation, On vote being taken Gibson was elected president for the ensuing year.

On vote for Vice President Hosmer was elected, for the ensuing year,

On vote for Sec, Treas, Rhien was elected for the ensuing year

The three officers were declared Elected to serve for one year.

Rose M. True sent word that she wanted to sell her lots in the park and it was ascertained that she was no longer a member of the Order and according to our By Laws no member can hold lots in the Park, so she must sell, and the secretary was asked to write to her stating that we would help all we can to help her dispose of her lots.

The following committees were appointed. Finance: Buck, Bianchi & Hosmer. Road Conditions Bianchi & Nichols. Spring #2 Nichols & Guidice. Creek Hosmer Nichols & Rhien Sales Nichols & Hosmer

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Gene Bianchi stated that he had seen our attorney, regarding note holders who were paid off and could not find their notes to return to us, The Attorney Stated that we should make up some type of letter for them to sign stating that the note had been paid, giving the date amount etc. so in case the note should ever show up, at a later date and no one knows anything about a payment. The secretary was asked to make up such a letter and have the note holders sign them.

Next meeting Wednesday April 1, 1959 at Stockton Odd Fellows Hall  
No further business appearing the Meeting was closed after which  
the Escobars in their usual good style served the refreshments,  
with many thanks.

R.C.Rhien, Sec