

ODD FELLOWS SIERRA RECREATION ASSOCIATION
March 4 1956.

Meeting called to order by Gene Bianchi at his home in Oakdale at 1.50 P.M. The roll of officers called and absentees noted Those present were ; Bianchi, Hodgson, Nichols Boydston, Buck Hosmer, and Rhien. Absent Escobar and Gibson. The minuits of February 8th were read and approved as read. The communications were read an disposed of as read. A letter from Mrs. Osgood stating that they would like to keep their lot and that they would pay up by the First of April. President Gene Bianchi was to conferr with our attorney, Geo Ackley Who was handleing the matter. A letter from the advisors of the Theta Rho Girls thanking us for our generous offer in providing them with a Lot and that they would pay for Water, Taxes Etc. A letter from brother Martine Enclosing \$ 20.00 to be applied On his water account. A letter from brother Bonner steting that he was pleased to hear that he could have Lot 84-Block 4 and enclosing \$ 15.00 to bind the bargain pending the signing of the Contract. A letter from Geo. Ackley association attorney in which he had written to Brother Kaufman Asking him to send him a completed deed from himself and wife, where upon he would send him the association's check for \$ 395.77 in payment for the lot in which a recent survey cut off a greater portion of the 1 ot also stating that Ray Seawright, Philip Mobley, Roy Binam, and Gladys Ramos were canceled out and loosing their equities in their respective lots. Also a letter from Rose M. True enclosing a check For \$ 385.40 in payment for the Nina Friox lot which she had bought, A letter from Sherrif Vars acknolöging a letter sent to him by the secretary asking him to appoint Arthur Garrot as a special officer at the park, and that he would interview Arthur Garrett. A letter from L. M. Patterson stating that he would pay \$ 400.00 for lot 95 Block 14. After some discussion the secretary was instructed to inform brother Patterson that the *lot* in question would be \$500.00.

Bills were presented as follows; Bush, Ackley, And Milich \$ 450.00 for services from July 1- 1955 to January 1 1956
Oakland Lodge \$ 900.00 for payment due on trust deed
Interest on notes to members \$ 238.00. Twain Hart Lumber Co \$ 37.64 for lumber for pump house for the month of November \$ 3.44 Tuolumne Foundry for repairs to magneto November bill \$ 13.32 Herb Kearns for supplies for Pot Luck dinner Annual Meeting \$ 27.50 Odd Fellows Hall Association in Stockton for rent of hall for annual meeting, \$ 4.76 L.M. Morris Co For large envelopes for mailing By- Laws and reports. \$ 5.20 Oakdale Florist For plant to Bush Ackley and Milich on the opening of their new building. \$ 5.20 Modesto Business College Mimeographing Reports \$ 610.91 Tuolumne County Second installment of taxes. Arthur Garrett Labor at park \$ 48. 00 Mileage 45.92. R.C. Rhien , Stamps and envelopes \$12.76 Salary as Secretary , Treasurer \$ 75.00

Total \$ 2483.31 It was regularly moved and seconded that the bills be paid Carried ; The secretary stated at this time that there was insuficient money in the commercial account to pay t bills. It was moved and seconded that the secretary transfer \$1000.00 from the savngs account to the commercial account Carried . It was moved and seconded that the secretary have additional maps made of the subdivision. Carried.
At this time nominations were in order for officers for the ensuing year.

Nomination for president was in order and Gene Bianchi was nominated for president. It was moved that the nomination for president be closed, Seconded and carried. J.R.Hodgson was nominated for vice president. Moved and seconded that the nomination be closed. Carried. R.C.Rhien was nominated for secretary, Treasurer. Moved and seconded that the nomination be closed. Carried. On ballot being taken, Gene Bianchi was elected President, J.R. Hodgson, Vice president and R.C.Rhien Secretary- Treasurer For the ensuing year. The following committies were appointed. Roads and Water- Bianchi, Nichols, And Hosmer. Building committee Buck, Boydston and Hosmer. Sales, Publicity and equipment - Hodgson, Nichols, Gibson and Escoba. Finance- Nichols, Hosmer and Escobar. July Barbecue - Hodgson Nichols, Kearns and Escobar. It was suggested that the first Sunday in July Be designated as the day for the barbecue. It was moved and seconded that the Board of Directors invite Regional Council #3 to participate with us in our activities on July first. Carried. A committee on program and entertainment was appointed as Follows Bianchi, Buck, Hosmer and Gibson. — The secretary was instructed to write to Wm. Gagen, Commercial Manager of the Pacific Telephone & telegraph Co at Sonora about Telephone service at the park. Pay meter recommended. The matter of raising the down payment on the purchase of lots in the park was brought up and after some discussion It was moved and seconded that the down payment be set at \$100.00 payable within 60 days. Carried. The matter of the transaction of Alice Colony and Robert Booker was brought up regarding the sale of Lot 49 Block 26 to Colony fo which she holds a receipt from Booker paid in full but Booker refuses to give her the deed. Gene Bianchi was to confer with our attorney regarding payments due the association for water assessme nts and association fees and feel that as long as Booker holds the deed he should be responsible for the payments. No further business appearing the meeting was closed after which refreshments were served by Mrs. Bianchi which were enjoyed by all.

R.C. Rhien ,

Sec.