

March 8, 1954

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herbert M. Kearns, President, in the Odd Fellows Hall in Stockton,

Directors Present were: Kearns, Hodgson, Hosmer, Bianchi, Gibson, and Rhien. James Spangle present as visitor.

Minutes of meeting held February 15, 1954 were read and approved.

Communications: From Bush and Ackley pertaining to sale of House and Cabins to Cisco and draft of proposed Water User's agreement. From Tom Bryant informing us he is transferring his lot to his Nephew, Delmar Kramer. From Hobert Nelson stating he is no longer a member of the Order, and would like to dispose of his lot. From Frank Wilson resigning as a member of the Board of Directors of the Odd Fellows Sierra Recreation Assn.

Hodgson reported L. S. McKown desires to purchase the parcel of land North of Hiway adjacent to Funk. Price \$1,200.00, \$400.00 down, balance \$25.00 per month. Motion by Hodgson seconded by Gibson that we sell this parcel of land to Mr. McKown at the above terms. Roll Call vote. 5 yes 0 noes.

Nominations were declared open for Officers of the Association for the ensuing term.

President,

Gene Bianchi by J. R. Hodgson.

No further nominations, they were declared closed.

Vice-President,

J. R. Hodgson by J. Gibson.

No further nominations, they were declared closed.

Secretary-Treasurer,

Loren Hosmer by Gene Bianchi.

No further nomination, they were declared closed.

Motion by Bianchi seconded by Gibson that where there be but one nominee for an office, he be elected by acclamation. The President accordingly declared Gene Bianchi, J. R. Hodgson, and Loren Hosmer duly elected to the offices of President, Vice-President, and Secretary-Treasurer, respectively, for the current term.

In relinquishing the chair to Bianchi, Kearns declared all Committees working under him, dismissed.

President Bianchi appointed Herb Kearns as his Administrative Assistant.

Bianchi made the following Committee Appointments:

Finance Committee

Robert Nichols, A. L. Escobar, and Robert Rhien.

Construction Committee

J. R. Hodgson, Roy Akers, N. Van Hook, and E. R. Carlin.

*W. F. Greeno*

Planning Committee

J. Gibson, Hodgson, L. C. Boydston, Bernice Allred,  
Fred Harwell, and Herb Kearns. (R. Morris)

Water Committee # 1

Robert Nichols, William Neil, and L. C. Boydston

Water Committee # 2

A. L. Escobar, Loren Hosmer, and L. C. Boydston.

Motion by Kearns seconded by Hodgson that we turn over to Water Committee # 2 to investigate State Requirements pertaining to Water Systems.

The Secretary reported Insurance on House and Cabins has been returned to agent of refund of unearned premium. The \$2,500.00 being held by our attorney on timber payment has been deposited in the General Fund. A savings account with the Modesto Branch of the Stanislaus-Merced Savings & Loan Assn has been opened with the first Cisco payment and each succeeding payment will be deposited in it..

Motion by Kearns seconded by Gibson that we extend to Brother Spangle a vote of thanks for his services as a member of the Board of Directors of the Association.

Motion by Hosmer seconded by Gibson that Brother Wilson's resignation be accepted with regrets. Discussion was held about a successor for Brother Wilson's seat on the Board with no decision.

Bills: From Millards, \$17.25 for trees; From J. Gibson \$8.80 for trees and paint; From Bush and Ackley, \$28.50 for escrow fees on Cisco deal; From Loren Hosmer \$43.50 for Office Expenses; From Lee Brothers, \$3.18 for Office Supplies; From Odd Fellows Hall Association, \$23.95 for Hall Rent, for the Annual Meeting; From Herb Kearns, \$6.84 for supplies for Pot-Luck at Annual Meeting, and From E. G. & E., \$1.70 for power, Picnic Grounds.

Motion by Hodgson seconded by Kearns that bills presented be paid.

The Planning Committee was instructed to investigate the purchase of apple trees and location of same and report at the next meeting. \$1.50 donation for a tree was turned over to the Secretary from J. M. Angrave. ~~for~~

Gibson reported trees have been purchased and put out at the Park. Signs for roads have been painted and are ready to be lettered.

Bianchi appointed Kearns to compose an education letter to the members to send along with a copy of Rules and Regulations for Water System ~~to~~ # 2.

Motion by Kearns seconded by Gibson that we make the Semi-Annual payment to Oakland Lodge # 3.

Lawrence Allred and Bernice Allred have donated a trailer to the Association and the Pink Slip for same was presented.

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Motion by Hodgson seconded by Rhien that Brother Escobar be bonded in the amount of \$5,000.00 as Chairman and Secretary-Treasurer of Water Committee # 2.

*and Kearns*  
Gibson was appointed to work on a schedule of weekend duty for Directors at the Park this Summer.

Kearns and Gibson to work on a schedule of events for activities at the Park this summer.

No further business, the meeting adjourned.

Fraternally submitted,

*Loren Hasmer*  
Secretary

