

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

April 1, 1959

Meeting called to order by Jay Gibson, in Odd Fellows Hall Stockton California at 8.15 P.M. Directors present were, Gibson, Hosmer, Buck, Kerzee, Nichols, Mundt & Rhien. Absent Bianchi, And Guidice. Minutes of March 3, 1959 were read and approved as read.

Communications: A letter from Geo. Ackley our attorney in answer to a letter written to him by the secretary regarding the subdivision of the old lodge site, Stating that he had written Dan Foster of the Sonora Title Co. who stated that he would do all he could to get some action on the matter.

A letter from Ruth Akers Secretary of the Youth Camp asking if they could have the picnic grounds for their luncheon May 3, 1959 Permission granted. A letter from Swain Odd Fellow and Rebekah lodges asking that they be granted the food and drink franchise for the July annual Get together meeting, permission Granted. Letters from the following for information regarding lots in the park Janet Forey, David Hart, Mrs. Ella Knebel. A letter from James King Stating that he his daughter Mrs Parker would like to sell their lots in the park as the doctor would not let them go into the high altitudes. A letter from our Grand Master Don Smith, stating that they are going ahead with the Special Meeting in the park, in our new building May 2, 1959 also asking permission to use the picnic grounds Sunday May 3 for their luncheon.

It was regularly moved seconded and carried that the secretary write to the Grand Master, granting permission to use the picnic grounds and facilities for their luncheon May 3, 1959. The Secretary was also asked to write to the Deputy Grand Master inviting him to our annual festivities on July 7, 1959 and also to dedicate our recreation hall on that date. Harmon Mundt reported on the recreation hall and what had to be done to finish it. Gibson reported that the P & E would hook up the power lines. Also that they bought the Fixtures for the hall, Fluorescent fixtures, one for the kitchen, 3 fixtures across the porch, lights for rest rooms etc. He also stated that he had seen Hitower the paint man about the paint for the large room and he recommended to use redwood stain on the trusses and a light green for the walls. Jay was asked to get the paint. Jay also returned the bills for the spring and creek, by Allison and thought that the job cost was exorbitant.

Loren Hosmer brought up the matter of the road to the Tanks on the Mundt property, which was to be exchanged for Property not in the subdivision, After quite a bit of discussion it was laid over for further consideration. Bob Nichols said that the large water tank was leaking badly and should be fixed, Nichols was ordered to have the tank fixed by a competent tank man. Bob also stated that we needed some more road mix and it was ordered to write Beerman & Jones to deliver a load of mix and dump it some where near the out houses near the swimming pool. The president suggested that we clean around the rec, bldg, see about the camp stoves, raise the Road sign etc.

Bob Nichols reported that the Odd Fellow & Rebekah lodges in his district had some chairs to sell, which could be bought for 50 cents a piece. It was moved seconded and carried that Bob Buy the chairs.

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The following bills were read and ordered paid/ P.G.&.E. for electric service 38.59 Std. Oil Co 65.88 Flora's Letter shop for plates for addressing Machine \$29.95 Arch Taylor for Additional compensation ins. on rec, Bldg, \$20.96 Arthur Garrett 96.00 R.C. Rhien services for March \$ 75.00 Collector of Internal Revenue & state unemployment ins. \$57.68 Dwight Atherton Pickle Co Paraphin for tank \$ 2.25 C.R. Freed Plumbing fixtures 411.14 Delta Paint & Supply Co Paint for rec Hall, \$ 35.88 Diamond Gardner Lumber Co Nails for Rec Bldg. \$30.25 Sonora Lumber Co Lumber for Rec, Bldg. \$ 32.60 Total 893.93

No further business appearing the Meeting was closed

Next meeting at the park.

R.C. Rhien,

Sec.