

April 15, 1954

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Gene Bianchi, President, in the Odd Fellows Hall in Oakdale.

Directors present were; Bianchi, Hodgson, Hosmer, Kearns, Nichols, Escobar, Gibson, and Rhein. Walter Hardgrove present as a visitor.

Minutes of meeting held March 8, 1954 were read and approved after correction.

Bills; From Stuarts Nursery, \$103.21 for Apple and Pear trees; From Forkners Modesto Business College, \$5.49 for printing; From Matinson and Dervin, \$586.74 for supplies for Water System # 2.

Communications; From Mrs Alva Adams about lots in Sierra Park; From Hazel Avise stating her desire to sell her lot; From Bush and Ackley with information on sale to McKowns; From Bush and Ackley enclosing a State Income Tax Form; From Ackley to McKowns, (copy) instruction on sale to them; From Leroy Ellingson Stating a desire to sell his lot; From Hobert Nelson; From Mrs Henry Talcott asking that their lot be sold for them; Copy from Kearns to State Forester inquiring about Black Walnut Orchard and Christmas Tree farm and answer from E. E. Bailey, Service Forester, Sutter Hill, Calif.

It was reported Mr. McKown has deposited with attorney \$400.00 down payment on property he is buying.

The Secretary was instructed to answer Adams', Avise', Ellingsons', Nelsons', and Talcott' letters.

Motion by Kearns seconded by Hodgson that we agree with McKown to furnish water service under the same conditions as other user's on the system. Water Service guaranteed for up to three connections and any others if water shall be available at the time.

Motion by Nichols seconded by Escobar that Income tax form be turned over to Wm. Neil for disposal.

Motion by Nichols seconded by Hodgson that bills presented tonight be paid.

Gibson gave report on Schedule of Duty for Board Members on weekends at the Park and Schedule of events for the summer.

Motion by Hodgson seconded by Rhein that we adopt Schedule for Board Members Weekend Duty and Calander of Events for the coming summer as presented by Gibson.

Gibson presented a plan for a monthly bulletin to be sent to all members. Motion by Hodgson seconded by Nichols that we adopt the idea and attempt to get this bulletin printed. Gibson and Kearns to work on it.

Gibson presented written report of Planning Committee containing several items for discussion. Motion by Rhein seconded by Hodgson that report be laid over for future discussion except-

ing portion pertaining to location of apple and pear trees.

All members of the Board to meet this Saturday at the Park ~~this Saturday~~ to decide on location of the apple and pear orchard.

Motion by Keatns seconded by Hodgson that the Secretary write Brother Wilson a letter of thanks for his services at the Park and on the Board during his term.

Motion by Rhein seconded by Nichols that Brother Fred Harwell be appointed to fill the unexpired term of Frank Wilson.

Robert Morris of Tracy was appointed to serve on the Planning Committee.

Motion by Hosmer seconded by Kearns that we pay the second Installment of Tuolumne County Taxes.

Gibson reported signs for roads are completed and will be put up this weekend.

Kearns reported that Canton Ridgley of Stockton is desirous of planning and carrying out an annual event at the Park under their sponsorship. Motion by Kearns seconded by Gibson that we invite Canton Ridgley to appoint a Committee to meet with the Board and discuss these plans with them.

Kearns and Hodgson to take Surveyor to the Park and line him out on some necessary work on the Subdivision.

The following Resolution was read:

Motion by Kearns seconded by Nichols that the Resolution be adopted.

Nofurther business appearing the meeting was adjourned.

Fraternally submitted,

*Loren Hosmer*  
Secretary