

ODD FELLOWS SIERRA RECREATION ASSOCIATION. Inc.

April 9, 1957

Meeting called to order by Jay Gibson at the home of Tony Escobar at 8.05 P.M. The roll of officers called and absentees noted . Those present were Gibson, Hodgson, Nicholson, Hosmer, Bianchi , Escobar , Kearns, and Rhien , Absent Buck.

The minutes of March 12, were read and approved as corrected.

Brother Heinsohn was present at the meeting in answer to a letter sent to him regarding his water bill at the park.

Brother Heinsohn claimed that he thought that five dollars was sufficient to take care of his water bill and that the water was shut off etc. After some explanations by members of the Board Brother Heinsohn paid the other five dollars.

A communication from Geo. Ackley Stating that mesdames Overland and Zimmerman (the parties to whom we sold a piece of property near Long Barn) had filed on a spring near their property setting the date for protest if any. The secretary was asked to notify our attorney that there would be no protest.

A communication from D.D.G.M. Burney Collins from Livermore in answer to a letter sent to him by the secretary regarding two persons interested in lots at the park setting the date for Sunday April 14th 1957 around noon at the picnic grounds.

Bob Hodgson stated that he would take care of the matter.

A letter from the Fiberboard Paper Products Corporation stating that they were unable to make further purchases of pulp logs, due to a large inventory and current commitments, and should the situation change they would be happy to look at the material described.

Reports of Committees. The committee appointed to meet with Mr. Warfield regarding the sale of the eighty acres south of Long Barn reported that they met with Mr. Warfield with no success stating that the project was too large for him to handle personally, but would contact some friends of his and make they could get together. Bob Hodgson stated that he had a party who was interested in the old Lodgesite, and wanted the Association to set a price on the plot. It was moved seconded and carried that the price for the piece be set at \$4000.00. for the Lodgesite and that in event of the sale the money be earmarked for the building of a club house. Some discussion was had regarding subdividing the piece into lots and as there seemed to be an opinion on whether this could be done regarding our set up with the State Realty Board, the Sales committee was instructed to take the matter up with our attorney.

Under unfinished business Herb Kearns suggested that the timber contracts being completed that the 1000.00 dollars held by our attorney as a deposit by Mr. Nelson be returned to Mr. Nelson

It was moved, seconded, and carried that the secretary write to our attorney to return the deposit, and write to Mr. Nelson stating that our business with him in the way the contract was carried out was highly satisfactory and expressed their thanks

The matter of the condition of the roads in the park was brought up, after some discussion it was moved seconded and carried that the secretary order twelve tons of plant mix to be delivered to the park . Gene Bianchi said that he would get in touch with Beerman and Jones and have them look over the road and make

some suggestions,

The secretary brought up the matter of delinquent payments to the association by Brothers Bruce and Collier and was instructed to send the same to our attorney for disposal.

The name of Brother Covert was brought before the meeting stating that he had been drinking and making a general nuisance of himself, and that he wanted to sell his lot in the park for \$100.00. It seems that this was purely hearsay, so it was moved seconded and carried that the secretary write to Brother Covert's lodge and find out what his status is.

The following bills were read and ordered paid. P.G.&.E Electric service \$7.95, W.W/Brookey For maps 24.00 Internal revenue Service for Tax withheld & social security 122.10 Arthur Garrett to March 15 120.00 R.C.Rhien Services for March 75.00 State unemployment tax 12.28 Brother Kerzee for Swain Lodge Envelopes 17.94 Floras Letter shop for letters for Swain Lodge 9.88
Total 379.25

No further Business appearing the meeting was closed after which Mrs. Escobar served refreshments in her usual good style and with many thanks to the Escobars for their Hospitality

R.C.Rhien.

Sec.