

ODD FELLOWS SIERRA RECREATION ASSOCIATION

May 11 1956.

Meeting called to order by Gene Bianchi President at his home in Oakdale. Roll of officers called and absentees noted. Those present were Gene Bianchi, Hodgson, Hosmer, Escobar, Boydston, Buck and Rhien, Absent Bob Nichols and Jay Gibson. The minutes of April 13- 1956 were read and approved as read. Communications were read as follows and disposed of after being read. A communication from the P.G.& E. stating that a saving could be made in the power rates on the pump north west of the park picnic grounds in the amount of 15.00 per year if we would allow them to change the service.

A letter from Bernice Davis from San Rafael berating the Association as being mercenary rather than charitable in asking for payment for association fees and balance on water account from a poor widow with two children . To take the lot or give it to the Indians etc. The letters to be turned over to our attorney for disposition,

An agreement was presented by Bob Hodgson from the P.G.&E. in reference to the timber cut on the right of way issued to them for electric service lines. There were some stipulations in the agreement that the board did not approve of so it was moved seconded and carried that the agreement be turned over to our attorney to make the necessary changes. The amount to be paid for the timber is \$523.51. A.A. Bauman who purchased the Hi-Way property seemed to think that the timber belonged to him. Our attorney was also to confer with him on the matter.

The following bills were read and ordered paid.

Note redemption of Sierra Rebekah lodge \$100.00 Oakdale Concrete Pipe Yard for 12 inch concrete pipe for culverts \$8.34

A.A. Bauman \$20.00 due him in over payment of water service

Water system #1 Falkners Business College for Mimeographing 3.72

Arthur Garrett Salary for April \$72.00 Mileage 34.44 J.R. Hodgson

Telephone calls \$ 2.20 R.C. Rhien salary for April \$75.00

Total \$ 315. 70.

The matter of salary for Arthur Garrett was brought up and after discussing the subject it was moved, seconded and carried that we pay Arthur Garrett \$ 240.00 per month for the entire year. The matter of insurance on the antiquated equipment was brought up and after some comments it was moved seconded and carried that we discontinue the insurance. The cover for the water tank was brought up and discussed and Loren Hosmer and Claud Buck were appointed to make a list of material so that the lumber could be ordered and the work started.

Some new members were appointed on the Barbecue Committee as follows Loren Hosmer , L.C. Boydston and Claud Buck , Bob Nichols being already on the committee.

The President had a check in the amount of \$2888.00 from A.A. Bauman After close of escrow on the Hi-Way property to be sent to Oakland Lodge.

No further Business appearing the meeting was closed after which Mrs .Bianchi served wonderful Refreshments which were enjoyed by all . With Gratefull thanks,

R.C. Rhien

Sec.