

May 19, 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 Stockton.

Directors present were; Bianchi, Hodgson, Hosmer, Kearns, Nichols, Escobar, Gibson, Rhein, and Harwell. Wm. Schippers and Jim Spangle were present as visitors.

Minutes of meeting held May 5, 1954 were read and approved.

Communications: From Bush and Ackley, requesting a copy of minutes of meeting when Water assessment was voted; Copies, Bush and Ackley to McKown and Oakland Lodge, pertaining to sale to McKown; Bush and Ackley enclosing request for delinquent tax returns; and From John Coppetti pertaining to money owed us for rent of house.

Bills: From J. R. Hodgson, \$13.26 for parts for bulldozer and Office Expenses; From Forkners, \$3.21 for printing; From Lacey Bros., \$6.00 for welding on bulldozer; From Lee Brothers, \$1.66 for Office Supplies.

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

Hodgson reported he will move the digger to the Park about June 1st.

Motion by Kearns seconded by Nichols that we obtain Insurance Rider on digger to protect us in case of damage or accident while we are using it.

Motion by Kearns seconded by Nichols that Construction Committee obtain ditch digger and the Water Committee meet and prepare survey on accounts and send letter to all those delinquent on water assessments, and report to Board Meeting on Tuesday, May 25, 1954.

Motion by Kearns seconded by Hodgson that our attorney be instructed to write Wm Neil in regards to State Income Tax Notice.

Water User's agreement, as revised, was read and reviewed. Motion by Gibson seconded by Rhein that we adopt the Water User's Agreement.

Interest Check for Kearns' promissory note donated back to the Association. amount \$7.00

Discussion was held on price raise of lots. Members of the Board to consider and vote on at next Board meeting.

Barbecue Committee reported on tentative plans for the Barbecue. Admission - Adults \$1.25, Children 50¢ - preparations to be made for 500 plus. Tickets to be distributed between various members for sale. Canton Ridgley to conduct Flag Raising ceremony. Motion by Hosmer seconded by Hodgson that Barbecue Committee be authorized to proceed as outlined.

Harwell reported Concord Girl Scout group wish to use a portion of the meadow for a summer camp. He will get more information and report later.

Hodgson reported Nelson is interested in purchasing what Christmas trees we have. Motion by Nichols seconded by Harwell that we approve of sale of Christmas trees to Nelson.

Rhein reported prices on fencing for place for our equipment and supplies. Lowest price for 50 x 100 lot: \$452.00

No further business, meeting adjourned

Fraternaly submitted

Loren Hasmer
Secretary