

# ODD FELLOWS SIERRA RECREATION ASSOCIATION INC.

MAY 4th 1960

The meeting was called to order at 8:15 P.M. by the President Mr Jabez Gibson at the home of Mr Harmon Mundt, 427 E. Yosemite, Manteca, California.

The minutes of the last meeting were approved as read.

A letter was read from Mr and Mrs Talcott inquiring as to the possibility of the Association purchasing their lot in the park as we had done with the lot mentioned in the annual report. The secretary was instructed to write them stating that we could not under the laws of the state of California sell property but if they would make a card some 5" by 8" we would be glad to place it on the board at the hall and if any one wishing to buy could contact them.

A Mrs Cordella Rt. 3 Box 32 called Mr Rhien and asked the possibility of renting the hall for dances on Saturday nights. The Secretary was instructed to write her stating the rent for such an occasion would be \$25.00 per night and we would like to know if it was public or a closed group and other conditions.

The permit was obtained free and the truck is now at the college being repaired.

Mr Patterson is working on a budget.

Someone has shut the valve at the lake and it is filling up and we are not to take water this early. Mr Kelly and Nichols to watch the filling of the lake.

There will be quite a bit of work on the truck as it needs brakes turned, grease retainers, and a number of other items.

The music box has been delivered to the hall and it is in running order. All are to request that any member having old 78 RPM records that they can donate to the park do so, thus supplying the young people with music for dances.

Mr Earl Butler made some ash trays out of one pound coffee cans and donated them to the park and the secretary was requested to write a letter to him thanking him for the donation.

Mr Kelly has dug a ditch and placed a pipe to the area near the ~~coffee~~ furnace where we make coffee, ~~xxxx~~ He also suggested that a sink be placed near by so coffee cups and containers could be washed. Someone stated that Mr Turner had a sink and would probably donate it to the park.

Mr Tony Escobar had been contacted and he suggested that we procure at least 3 estimates to audit the books. Mr Patterson made a motion that a complete audit be made, Mr Mundt seconded, motion carried.

As May 29th is the week end that the group from Oakland and the coast wish to work on the furnaces or pits in the camp grounds so Kelly has been out to Dad's Point and looked them over and has plans so they can be passed on to the men working on them. Motion made and seconded to purchase enough material to complete three pits. Motion carried.

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The subject of welding the cat was brought before the board and ~~xxxx~~ a motion by Mundt that we have the welding done, seconded by Mr Patterson, Motion carried.

The pickup needs ~~xxxx~~ a tire as the one now on the pickup has a rim cut. Motion by Mr Buck to purchase a recapped tire, seconded by Mr Hosmer, Motion carried.

Mr Gibson stated that Mr Kelly had a refrigerator that could be placed in the hall ~~xx~~ for \$50.00, After some discussion it was decided that it be held over to next meeting.

Some of the sink fixtures for the hall were missing and Mr Mundt informed us that they were in the cabinets.

As of the 4th day of July the flag we now have is no longer to be used and the 50 star flag will be official. The secretary is to get in touch with Mr Christensen and find out what disposition to take of the flag not at the park.

The subject of loans now out which are demanding form was discussed.

The Sub-Division of a new tract was discussed and there is a possibility that we can sub-divide the ~~xxxx~~ adjacent land under the same status as the original if the official as the recorded maps show that the land around the platted area is for future development.

A letter from Mrs Girling asking for a breakdown of the payments and interest on lot be made and what would be the total if paid off at once. The secretary was directed to make a breakdown of the interest and payments as per request.

Mr mundt made a motion that the secretary's salary be \$75.00 per month, Mr Buck seconded the motion motion carried.

Meeting adjourned at 10:10 P.M. after which Mr Mundt served donuts and Coffee for which we thank him for his hospitality.

The next meeting will be held at the Sierra Park at 11:00 A.M. June 12, 1960

JOHN D. KERZEE  
SEC.

*P.S. Mundy*

*Approved  
as entered*