

May 21, 1955.

A meeting of the Board of Directors of the Odd Fellows Recreation Association was called to order by the President, Gene Bianchi, at the Park at 2:30 P. M.

Those present were; Bianchi, Hodgson, Harwell, Hosmer, Kearns and Rhien. The minutes of May 4, were read and approved as read.

The following communications were read and disposed of. A letter from Mrs. J. F. Methven asking permission to use the camp grounds on June 19, or 20th for the week, also to have campfires. Moved by Kearns and seconded by Harwell that the secretary answer the letter stating that we would be glad to grant permission to use the camp grounds for the Camp Fire Girls. Motion carried. Bob Hodgson suggested they contact him regarding a camping place so that campfires might comply with the Rangers laws. Harwell brought up a request by Mr. Shipper to use the park. It was regularly moved by Hodgson and seconded by Harwell that any reliable organization be given permission to use the park. This permission be given by the secretary rather than wait for the Board's decision, which might delay matters. Carried. Harwell was instructed to take the message to Mr. Shipper.

The following bills were presented:

Arch L. Taylor, Premium on Policy M 276018	\$55.00
Comprehensive policy was held up.	
Lee Bros. for ring books and sheets	13.94
Delta Pipe and Supply Co. couplings, Water System #1	18.83
J. R. Hodgson, Water #2 1.04 Truck 23.76	
Office expence 3.40	28.20
M. Kawada truck expence	52.00
Arthur Garrett, wages	111.45
Wages 5-9-55 - 5-21-55 \$135.00	
Jabez Gibson new check	1.97
Walter Hargrove for surveying	206.00
Hobby print shop for 2000 barbecue tickets	10.40
Herb Kearns stamps and envelopes for barbecue	10.63
Bob Rhien mimeographing and paper	2.76
P. G. E. Power and lights	14.00
Water #1 9.40 \$2 3.75 Picnic grounds .85	
Total	<u>\$525.18</u>

Moved by Kearns seconded by by Hodgson that the bills be paid.
Carried.

PrPresident Bianchi reported on the resolution presented to the G Grand Lodge for property to be used by the Juniors Order and stated that the Grand Lodge said the resolution was not to their liking and that they would make their own resolution. Herb Kearns also spoke on the resolution and it was moved by Kearns and seconded by Hodgson that any property given to any lodge or organization must comply with the contents of the resolution submitted to the Grand Lodge.

President Bianchi reported that he could get Lloyd Smith Quartette for the July celebration at the park for \$25.00. Moved by Kearns seconded by Hodgson that they be employed. Carried. The president also stated that Ervin from Fresno would give the Declaration of Independence.

The salary of Bob Hodgson for work on the roads was discussed and it was moved by Kearns and seconded by Hosmer that Bob Hodgson be paid a salary of \$ 150.00 a week. Carried. Bob Hodgson and Herb Kearns reported that they had a talk with Mr. Nelson regarding the sale to him of the highway property, also of subdividing the 80 acre tract near Long Barn into acre lots.

Moved by Kearns and seconded by Hodgson that a committee be appointed to work with Mr. Nelson on these projects. Carried. The President appointed Kearns, Hodgson, and Harwell to confer with Mr. Nelson and report back to the Board of Directors.

Herb Kearns reported that Garrott was using his pick-up for park business and that some sort of remuneration be given him for the use of his pick-up. After some discussion, it was decided that something would be done at a later date.

No further business appearing the meeting was closed at 5:15 P.M.

Secty.