

May 25, 1954

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by J. R. Hodgson, Vice-President, in the Odd Fellows Hall in Stockton.

Directors present were: Hodgson, Hosmer, Kearns, Escobar, and Harwell. Wm. Schippers present as visitor.

Minutes of meeting held May 19, 1954 were read and approved.

Gibson entered during reading of minutes of last meeting.

Escobar reported Water Committee met Friday night and prepared a list of delinquent Members on the Water Assessment. The List was read and reviewed. Letter that is to be sent to all Members that have not paid their assessment was presented. Motion by Gibson seconded by Escobar that all not paying or making arrangements to pay, be turned over to our attorney for notification, after June 15th, 1954.

The following bills were presented to be paid out of the Water System funds;

Delta Pipe and Supply Co.	\$1004.54
Grinnell Company	1727.84
Lacey Brothers	300.00
W. E. Funk	75.00

Hodgson reported several connections were placed on the water line and water placed in the pipe. After determining that no leaks were present, portions of the ditch was covered.

Discussion was held on raising the price of lots. Some were in favor of a \$200.00 raise but the majority favored a raise of \$100.00 per lot. Motion by Escobar seconded by Gibson that the price of lots be raised \$100.00 to be effective, July 15, 1954. Bianchi entered during discussion of motion. Amendment to the motion that all lots be \$500.00 (400.00 plus 100.00 water assessment) excepting Block 4 which will be \$700.00. Amendment carried, with one dissenting vote. Motion carried as amended.

Gigson reported on plans for 4th of July weekend. July 3rd, have movies in the evening with bonfire afterwards; July 4th, Barbecue at 12:30 P.M. with program to follow. Committee will obtain a movie and ask different parties to furnish some entertainment. Supplies will be bought for the concession house with volunteers to run same. Motion by Hodgson seconded by Harwell that Committees plans be accepted and the be authorized to proceed as outlined.

Motion by Hodgson seconded by Kearns that the First Sunday in July be officially designated as Barbecue Day and all Grand Officers be so notified for the future.

Sample copy of Rules and Regulations for facility use at the Park presented by Gibson. It was unanimously adopted and after a few minor changes to be made, a copy is to be sent to all Members.

Motion by Hosmer seconded by Gibson that we pay Hodgson \$125 per week while digging ditch for water system and he be allowed to

~~hire up to 3~~

hire up to 3 helpers at \$1.50 per hour when necessary, to assist him.

No further business appearing, the meeting was adjourned.

Fraterally Submitted

Loren Hoosmer

Secretary