

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - A Beautiful Place to Build your Summer Home or take your Vacation - - -

R. C. RHIEN, Secretary

1121 - 15th Street

Modesto, California

May 27, 1958

Meeting called to order by Jabez Gibson, at the home of Gene Bianchi in Oakdale California. Directors present were Gibson, Kearns, Buck, Kerzee, Bianchi, Hosmer, and Rhien, Absent Nichols and Hodgson. the minutes of May 6th, were read and aproved as read.

Communications were read and disposed of as they were read, as follows. A letter from Geo, Ackley our attorney stating that he had written to Mrs. Colony, regarding the Booker matter and advised her to straighten out the account with the Odd Fellows Sierra Recreation Association and that the matter of Bookers Son could be straightened out when he became of legal age. A letter From Mrs. Martha Clark stating that she would like to have the lot next to her's in the park and would pay \$ 400.00 for it. Namely Lot 81 in Block 13 . After some discussion it was Moved seconded and carried that the secretary write to Mrs. Clark telling her that she could have the lot for \$ 400.00 with the provision that if she should ever sell the lot or build on it, that she would have to pay the \$100.00 water assessment

A letter from Franklin Osgood stating that he was sorry that he could not meet the indebtedness on his lot and that he would turn it back to the Association, without any hard feelings on his part.

The secretary was instructed, that he should write to our attorney and enclose the letter from Osgood, and inform him to take care of the matter. Reports of Committees: Gene Bianchi That Arnold Nelson would get going soon on the timber, and that the Bridge on the east side over Sugar Pine creek had been filled in and was in use.

Gene also reported that the material to fix the roads could be hauled and tail gated for \$1.00 per yard , and that additional money would be needed to do more work, and that he was offered \$200.00 for the old grader, It was Moved seconded and carried that the committe be given an extra \$ 300.00 Makeing 600.00 in all plus what he could get for the grader, and that we concur with the report of the committe and that the work be done.

It was stated that ~~Brother~~ ^{Mundt} would get the matter of a road running through his property straightened out and after some comment , it was moved seconded and carried that we transfer approximatly thirty five feet more or less of Mundt's lot for other property adjoining his lot Jay Gibson brought up the matter of cleaning the drapes we bought for our building , and wanting to know what to do with them after they were cleaned. Herb Kearns stated that he could store them in his attic and wondered if they could be stored the way they are or should they be cleaned first? Gibson said that he would look into the matter.

Gene Bianchi Stated that there was a lot confusion in the Grand Lodge regarding the property For the Odd Fellows and Rebekah Youth Camp and suggested that the wording of the resolution as sent to Don Smith Frasier Speart regarding the reservations to the property be changed so that opponants to the measure could not object to same.

It was moved seconded and carried that Gene Bianchi be appointed to a committe of one to rewrite the measure as sent to Don Smith and report back to the Association.

The following bills were read and ordered paid. Tuolumne County Tax Collector Delinquent taxes Overlooked by members 22.30

Mundt

Youth Camp

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Herb Kearns, Telephone calls \$2.81 Arch Taylor, Bond & comprehensive insurance 269.37 P.G. & E. Electric service at Park 20.76 Arthur Garrett Salary at park \$6.00 R.C. Rhien Services for May 75.00 Drawings & blue prints 8.45 Beerman & Jones Plant mix 63.73 Delta Pipe & Supply Co For pipe and fittings 36.14 Total 621.65.

At this time the recreation hall came under discussion, first the concrete porch floor was changed to a 2x6 wood floor with a 3/8" spacing Next proposition was to change the trussed rafter and closed ceiling to spaced trusses and open ceiling, Scissors Trusses were discussed quite a bit and after a lot of discussion it was suggested that Ernie French, a contractor in Stockton make a truss design, It was moved seconded that the president see Ernie French about a truss design in place of the truss rafters; Carried After a lot of bickering on using the Bull dosier to help in the excavation of the foundation for the building it was moved seconded and carried that we forget the Bull Doser The question of putting one person in charge of the work of building the recreation hall was brought up and discussed, and it was moved seconded and carried that Harmon Mundt be asked to take charge of the work, It was moved seconded and carried that the secretary order the material as soon as we get the dope from Ernie French.

The next meeting to be held in Stockton Odd Fellows Hall on June 10, 1958

No further business appearing the meeting was closed, after which Mrs Bianchi furnished refreshments in her usual good style, with many thanks.

*and adopt what he has designed
and responsible to the board as a whole*

R.C. Rhien,

Sec.