

MINUTES  
MEETING OF THE BOARD OF DIRECTORS  
May 4, 1955

The meeting was called to order at 8:15 p.m. by President Gene J. Bianchi at the home of J. Gibson. Gibson read the records of the last meeting and H. M. Kearns officiated for the first time as Secretary by taking the minutes of the meeting.

The following communications were read and disposed of: A letter was turned over to Hodgson from Graco regarding the license on the International truck. An insurance policy on the International truck was received from Arch L. Taylor. A notice that the address of Bald Mt. Encampment has been changed to Bald Mt. Encampment, % Robert Booker, Sec., Rt. 2, Box 249-A, Sonora, Calif. A letter was received from the Tuolumne County Assessor regarding the taxes on Parcel 31- 044-9. of the tax list. From B. Frasier a letter was received asking permission to bring Troop 108 B.S.A. to the Park for an overnight trip on May 21 and 22; permission was gladly granted. A letter was read from Gibson to Noah VanHook regarding the contract and also the erection of a building on the Ray Reeves lot. VanHook was told to contact the building committee about the building. Gibson read a letter from Gibson to the Treasurer, A. Escobar, in regard to the account of Mrs. Gillet, and also a communication from Myron S. Funk in regard to his water bill from Water District #1.

Hodgson asked permission for Mrs. Lierman to appear before the Board to be interviewed for the position of Financial Secretary.

While the bills as of the date of the meeting were being examined by the Finance Committee, the matter of delinquent accounts was studied by the Board and were referred to our Attorney, Mr. George H. Ackley. The bills, having been examined and approved by the Finance Committee, were presented as follows:

Colony Furniture & Restaurant Supplies for material purchased from Austin Hardware Co. for the Park	.....\$7.80 and \$14.55.
Arch L. Taylor for insurance on International truck	.....\$8.00
Gibson for office supplies and phone calls	.....\$1.97
Quinn's for office supplies	.....\$1.30
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Motion by Nichols and seconded by Gibson that the bills be paid; motion carried.

Unfinished business: The mortgage on the tractor and bulldozer was turned in by Nichols paid in full. Gibson reported \$5597.89 in the bank. The lost check which was made payable to Albert Ball of Santa Cruz for the sum of \$100.00 was referred to

our Treasurer. Mrs. Lierman came before the Board at this time and was interviewed as to her qualifications for the duties of Financial Secretary.

President Bianchi asked at this time for a Resolution to give the Grand Lodge a parcel of land for the Junior Order. A motion was made by Rhien and seconded by Nichols that Herb Kearns write a Resolution to give the Grand Lodge a parcel of land large enough to meet the building requirements of the Junior Order, said land to be free of all encumbrances. If the Junior Order does not use the land within a period of five years, said land shall be deeded back to the Association. The Resolution to have affixed the seal of the Corporation and signature of the President and Secretary and given to our President to present at Grand Lodge. Motion carried.

Hodgson reported that the pump and switch on Water System #2 had been locked; also, that vandels had done considerable damage to the pump. Motion was made by Nichols and seconded by Gibson that the Board concur in the action taken by Hodgson. Motion carried.

A motion was made by Kearns and seconded by Hodgson that our President investigate and report to the Board what license is required for employees to operate our equipment. Motion carried.

The erection of the storage tank for the water system was the next business and it was decided to pour a concrete slab as a base for the tank. A motion was made by Nichols and seconded by Rhien that Hodgson be permitted to purchase concrete aggregate and have it hauled to the Park with our truck. Motion carried.

Motion was made by Nichols and seconded by Rhien that the Secretary's salary for the months of March and April in the amount of \$100.00 be paid to Gibson. Motion carried.

Kearns reported everything under control for the barbecue, and suggested the President appoint another member to the committee to replace Gibson, since he will soon be leaving for Burma. Loren Hosmer was appointed to serve on the Barbecue Committee for 1955.

A motion was made by Rhien and seconded by Nichols that the Association take a full page ad in the program for the Grand Lodge sessions to be held in Oakdale. Motion carried.

At this time our President asked the Board to consider the appointment of a Financial Secretary. Hosmer spoke on the subject stating that Rhien would soon retire from his position with the city of Modesto and would have the time to take care of the duties of both the offices of Secretary and Financial Secretary.

Rhien stated he had thirty years experience in business and could handle the office. At this time Kearns tendered his resignation as Secretary in favor of Robert Rhien. A motion was made by Gibson and seconded by Hosmer that the resignation of Kearns be accepted. Motion carried.

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Nominations for the office of Secretary was opened and Rhien was nominated by Hosmer. It was moved by Hodgson and seconded by Gibson that the nominations be closed. Motion carried. It was moved by Hosmer and seconded by Gibson that Robert Rhien be elected to the office of Secretary by acclamation. Motion carried. Robert Rhien was declared elected to the office of Secretary.

The Board at this time expressed their appreciation for the services that Bro. Gibson had rendered to the Park and wished both he and his family every success; hoping they could soon return and be with us again.

The Secretary was instructed to write a letter of thanks to Mrs. Lierman for appearing before the Board in regard to the position of Financial Secretary.

Mrs. Gibson probably saved our lives by putting us in condition to make the trip home--with some fine coffee and cinnamon rolls which really "hit the spot". If it wasn't so far to Rangoon, Burma, we would have more Board meetings at the Gibsons.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,

Herbert M. Kearns, Secretary