

May 5, 1954

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Gene Bianchi, President, in the Odd Fellows Hall in Stockton.

Directors present were: Bianchi, Hodgson, Hosmer, Kearns, Nichols, Gibson, and Rhein.

Minutes of meeting held April 15, 1954 were read and approved.

Communications: Copy of letter From Kearns to State Forester with ammended copy of timber harvesting operation notice; From Bush and Ackley (copy) to Oakland Lodge requesting reconveyance on parcel of land being sold to McKown; From Wm. Gilmore with remittance on water service; and schedule of duty for Board Members at the Park.

Bills: From Walter Hardgrove, \$198.00 for surveying; From P. G. & E., \$71.70 and \$1.70 for power to pump and picnic grounds; From Herbert M. Kearns, \$16.71 for office expenses and tree storage; and from Loren Hosmer, \$8.36 for office expenses.

Motion by Nichols seconded by Rhein that bills presented be paid..

Discussion held on plans of Canton Ridgley to hold an annual event at the Park. Gibson, Kearns, and Nichols to work with the Canton committee to make arrangements on this event.

Hodgson reported progress on water system is very slow. Lot Owners aren't coming up to dig their ditches. Hodgson and Kearns to prepare report on materials yet needed on water system and cost of same. Water Committee to prepare report on money in and who not paid their water assessments. Both reports to be presented at meeting of the Board May 19.

Nichols reported he has talked to Bert Allen pertaining to his interest in Water System # 1.

Gibson reported he has located two 2000 gal redwood tanks that may be purchased cheap. Motion by Hodgson seconded by Kearns that we offer \$25.00 for the two tanks.

Motion by Kearns seconded by Nichols that Lynn Lawrence be furnished water service for maintaining pump and switches on Water System # 1.

Water Agreement with users on Water System # 1 was read and sent back to Attorneys for corrections.

No further business appearing, meeting was adjourned.

Fraternally submitted,

*Loren Hosmer*  
Secretary