

Odd Fellows Sierra Recreation Association  
June 12, 1955.

Meeting called to order by J. R. Hodgson at 2:15 P. M. at the park. Those present were Hodgson, Kearns, Harwell, Rhien, Hosmer and Gibson. Absentees were Bianchi and Escobar.

The minutes of May 24, 1955 were read and approved as read.

Report of committees. Herb Kearns reported that he had a talk with Sanchez regarding the barbecue and reported that everything was under control. Kearns also explained his ideas on the platform, and after some discussion on the matter that most of the material would be loaned by Bob Nichols and Herb Kearns, the committee was authorized to purchase any material that might be necessary to complete the job.

Bob Hodgson reported that he was setting up the 5,000 gallon tank on the hill for the new pumping system. Hodgson also reported that Mr. Nelson would take Mr. Summers to look over the highway property and would submit his bid. Moved by Zearns and seconded by Gibson that Mr. Nelson be given the right to use our roads to transport his timber. Carried. Hodgson also reported that he had spoken to the fire rangers for fire permits but there was no one there in authority to grant such permit and that he would get the permit in a few days.

Mr. and Mrs. Martel appeared at the meeting and said that they would exchange their lot near Girl Scout camp for Lot 31 Block 10. Moved by Gibson and seconded by Kearns that Martel be given Lot 31 Block 10 in exchange for Lot 10 Block 9. Carried.

Moved by Gibson and seconded by Nichols that Geo. Ackly be authorized to straighten out the deal with Cauffman and Neel or purchase the lots if necessary. Carried.

A motion made by Nichols and seconded by Kearns that Hodgson be authorized to buy a pump and have it installed as per our discussion at the informal meeting at Bianchi's cabin on June 6, 1955. Carried. Pump to be set in well near lake.

A motion was made by Rhien and seconded by Nichols that hereafter all stated meetings held in the park until October be held on the first Sunday after the first Thursday of each month and all meetings held after October be set at a future date. Carried.

A motion made by Gibson and seconded by Kearns that the motion made March 28, 1955 regarding the signatures on checks be rescinded. Carried.

A motion made by Kearns and seconded by Nichols that any two members of the Executive committee be authorized to sign any checks approved by the Board of Directors. Carried.

Moved by Nichols and seconded by Kearns that the following bills be paid. Carried.

Graco	\$ 182.34	A. G. Colony (Water No. 2)	\$ 66.46
Marihews Auto Parts	\$ 11.70	Standard Oil Co. (oil, gas and tank charge)	\$ 194.28
Herb Kearns, (to straighten out credit)	\$45.00	Miscellaneous supplies	\$11.94
Flora's letter shop (printing for barbecue)	\$10.20	Total	\$521.92

Minutes of June 12. 1955 Continued.

Moved by Nichols and seconded by Gibson that a check for \$45.00 be given to Herb Kearns to straighten out a credit on the books. Carried.

The meeting adjourned at 4.45 P. M.

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R. C. Rhien Secty.