

ODD FELLOWS SIERRA RECREATION ASSOCIATION
INC.

June 12 1960

The meeting was called to order at 11:15 A.M. by the president Jabez Gibson. The members present were , Mr. Gibson Pres. Hosmer V-Pres. Kerzee, Sec-Treas. Buck, Nichols, Mundt, Greene, & Patterson. Bianchi only member absent.

The minutes read and approved as corrected. Mr Greeno reported that the parts of the cat were being worked on and there were only a small charge for parts and the work was free. The starting engine is off and being repaired and some welding was ~~done~~ being done.

Mr Gibson reported that he contacted Mr Escobar and he asked what the time we wished to have audited , three or five years. It was the opinion of the members as if we are going to get books audited they should be audited.

The question of the stakes set by Hargroves was discussed and it was decided that if they were there we will pay the bill and it shall be sent through Mr Askley.

The big watertank is leaking badly and needs repair. The small tank was set too high and does not meet the need as Mr Nichols asked for last fall. The Big tank need washing.

There seems to be quite a bit of trouble with the pumps. The last time the pump at the well was worked on Mr Shoemaker of Jamestown worked on it for Jacuzi and it is felt that they should put it order as they replaced the bearing.

Mrs Hays would like to purchase a lot in the old lodge site for \$700.00 and place a store on it . These lots sell for \$1,000.00 at present. Also might trade her lot which she owns now for a lot, in the same area. It was decided that there would be no trade and the rules and regulations states there will be no store on the private owned lots.

It was reported that a party wishes to purchase the 50 acres south of the girls scouts camp for a price of \$10,000 with some \$8,000.00 cash.

Mr Gibson reported that he had purchased a tire for the pick-up and now we have fair rubber on this vehicle.

Mr Bassarieh and Mr Don Smith were asked if they had anything for the meeting and they asked who carried our insurance and they reported that the party who carried their ins. asked \$1,000.00 for the their swimming pool. They asked if they could use the Association swimming facilities. Mr Patterson if asked if this would make the park liable for ins. on the children. *No discussion*

There seems that some think that they can build a fire anywhere in the camp ground and then leave it ~~unattended~~ unattended. ~~ixxxxx~~ This is against all rules of the Forest Service also the Park rules. *Motion made by*

Mr Patterson that no fire be built except in approved places. After fire pits are stoves - motion seconded & carried

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Mr Gibson has made a map and Mr Nichols has it and will spot all hydrants and all water lines as near as possible and when this has been done a copy of this map will be given to the forest service for use when they need to make connections for use, during fire season. They have no map at this time.

The sign at the entrance of the youth camp direction the traffic to the entrance of the park had been removed and had been nailed to a tree and the Highway Patrol had removed it and taken to the forest service office and Mr Kelley to get sign and replace it.

The taxes on the lot purchased by Mr Jess Olney from Ferbaeki are delinquent. They were sent to Ferbaeki and as there is no deed on record. The Sec. was directed to check on deed and inform the Collector that all taxes that are not paid in the required time be forwarded to the association.

A letter was read from Swain lodge stating that they would like to serve a bar-b-que the 3 of July. Request granted.

A letter from the Mantea LEA and Encampment was read asking if in the future the Swain Lodges were not able to carry on that they be given a chance to serve these dinners.

It was decided that we would we would have a dance ^{Sunday} Sat. Night.

The Insurance policy was discussed and it was noted that the old truck, year 36, was no longer owned by us and that the dump truck be placed on policy.

The bills were read and Mr mundt made motion to pay the bills Mr Nichols seconded it motion carried.

Some sections on the Ins. Policy were to be discussed with the company by Mr Hosmer and he will report at next meeting.

The meeting adjourned to meet July 2 at 8:00 P.M. in the Rec. hall at the Sierra Park.

John Kerzee

sec.

as correct
July 2, 66
JK