

June 13, 1954

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

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

Minutes of meeting held May 25, 1954 were read and approved.

Communications; From Bush and Ackley to Wm. Neil (copy) pertaining to Income Tax Returns; From Bush and Ackley to Oakland Lodge (copy) about sale to McKown; From Arch Taylor Insurance Agency transferring our Comprehensive Liability Policy and binder on same; From C. V. Andrews stating he has been under a doctor's care and will have to undergo surgery soon. He also stated he would not be able to pay his water assessment and would like to sell his slot.

Bills: From Valley Tractor and Equipment Co., \$3.30 for parts to bulldozer; From Merrihews Auto Parts, \$2.17 for repairs on water truck; From Herbert M. Kearns, \$16.76 for paper and envelopes for sending out notices for the Barbecue; From Forkners Modesto Business College, \$6.00 for printing; From Martinson and Dervin, \$3.86 and \$10.45 for pipe fittings for Water System # 1 and Picnic Grounds water line; From P. G. & E., \$10.72 for power to pump; From Tuolumne Foundry, \$6.03 for repairs on digger; From Lee Brothers, \$5.25 for office supplies.

Motion by Kearns seconded by Gibson that bills presented be paid.

The President reported he has talked with Neil and he will follow through regarding Income tax matter. Oakland Lodge has approved of the McKown sale and will forward papers as soon as the Trustee's can be contacted for signatures. The Deputy Grand Master will be present for the Barbecue.

Plans for the 4th of July weekend reviewed by Gibson. Program of events outlined and arrangements that have been made discussed. Bingo to be played, time to be regulated by crowd and conditions.

Neil entered the meeting to report on Income Tax matter. He outlined what has been done and stated he will proceed to care for further details in the matter.

Discussion held on water situation with new owners of Sylvan Lodge. It was decided Sylvan Lodge and Cabins be charged as one commercial unit if business license so declares.

The matter of extending water line in Camp Grounds to several different points was discussed. Motion by Gibson seconded by Hosmer that this be taken care of by July 4th providing time is available.

The Water Committee was instructed to present cost on plastic pipe in different sizes to the Board for policy and price for sale to lot owners.

Motion by Kearns seconded by Nichols that C. V. Andrews be given one years extension of time on his Water Assessment.

Hodgson reports about 6000 ft. of ditch dug and 1300 fot of pipe laid. The pump is needed to fill line to test for leaks.

Motion by Kearns seconed by Hodgson that Rhein and Hosmer endeavor to trade a lot for a new 10,000 redwood water tank.

No further business appearing, the meeting was adjourned.

Fraternally Submitted,

*Loren Hasmer*

Secretary