

ODD FELLOWS SIERRA RECREATION ASSOCIATION INC.

JUNE 2- 1957

Meeting called to order in Odd Fellows Park after a Pot luck lunch By Jabes Gibson President at 1.30 P.M.

Those present were Gibson, Nichols, Hodgson, Escobar, Kearns Hosmer, Buck & Rhien. Absent Bianchi.

The minutes of May 14, were read and approved as read.

Communications; Several letters were received by the secretary in answer to our adv. in the San Francisco Examiner to sell the 80 acres near Long Barn, as Follows; James McClurg, William Avery and Steven Mateyou, all of Oakland, Mr Watson Realator from Long Barn, Viola Johnson from Stockton, The secretary answered the letter and also told them that if they would like to see the property that they could contact several members of the Association at the park on any week end and giving them specific instructions and direction on how to find the park. At this time Bob Nichols reported that he and Jay Gibson had contacted Mr, Watson from Long Barn and that they would go over the property in the near future,

A letter from the State Realty board regarding the subdividing of the old Lodge Site stating that if it were satisfactory to the County board of Supervisors, that they would issue an amended report for five dollars. the secretary was instructed to send the State realty board five dollars if he got a favorable report from the county. Committe reports; Loren hosmer reported on the frame for the map to be hung in the park stating that he would have it at the next meeting. Claud Buck reported on the spring near the girl scout camp stating that some more work should be done on the spring, Bob Nichols & Loren Hosmer were appointed to help Buck

Bob Hodgson reported on the other spring recommending that we install a water trough for the spring to flow into and that it would hold our rights for the present. Hodgson was asked to take care of the project. At this time Herb Kearns recommended that we run an ad in the Odd Fellows Journal Advertising the ~~80~~. Herb was asked to take care of the matter. The President stated that next week end would be work week as the valve at the swimming pool was not working properly and it was thought that the pipe adjoining the valve was leaking and may have to be cemented. Niclols, Kearns, and Gibson to see that the leak is fixed, Hosmer stated that he could not be there over the week end but would finish up Monday or Tuesday the following week, Gibson reported that Neil Baldwin Was working on the warfor ramp and had all of the posts in and would put on the floor or platform in the next few weeks.

The President suggested that posts be put around portions of the lake to keep cars out and recommended that the posts be set 20 paces east & west and 30 ft, north. A report was made on the telephone service at the park and after some discussion it was moved seconded and carried that the matter be turned over to Geo Ackley Gibson said that he would see Ackley. The following bills were ordered paid, P.G.& E. for electric service at the park \$ 7.35 Arch L. Taylor Comprehensive Liability & Property Damage \$ 257.20 Lee Bros. Service line form sheets, \$ 6.32. R.C. Rhien services for May. \$75.00 Arthur Garrett Salary to June 15 96.00 San Francisco Examiner Ads for 80 Acres 7 insertions 50.40. Total \$492,27

Ed Christianson from Swain Lodge being present at the meeting reported on the Barbecue to be put on by Swain Lodge and stated that everything was going along O.K. it was also reported that the Grand Master, The Grand Partriarch, And the Grand Matric ~~Matric~~ would be present to join with us in our festivities on July 7, 1957 Our President said that we should rent a projector for our Saturday night program and Bon fire , and other committe reports , so it was moved seconded and carried that the Board concur with the committe report. The board at this time went over to the Lodge Site to decide where would be the best place to put the Lodge Building.

The next thing to come up was the location of the play grounds wheather to put them near the lodge or south east of the picnic grounds this side of the road from the large oak tree. after some deliberation it was moved seconded and carried that the latter spot be chosen and on roll call Loren Hosmer cast the only desenting vote. there being no further business appearing the meeting was closed ; the next meeting to be at the park June 23, 1957

R.C. Rhien

Sec.