

Oakdale, California.
June 21, 1955

A meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by the President, Gene Bianchi, at 9.30 P.M. at Bianchi's store in Oakdale.

Those present were Gene Bianchi, Hodgson, Escobar, Nichols, Kearns, Gibson, Mosmer and Rhien. Fred Harwell being absent.

Before the meeting a synopsis was given by Mr. Seaton, a representative of the Travelers Insurance Co., also by Mr. Clark, representing Arch Taylor, Insurance Agent, regarding the comprehensive insurance, which was held up by the Board of Directors at a previous meeting. Later Mr. Woods, Insurance Agent from Oakdale, appeared at the meeting and presented his side of the story. Some questions were asked by the members of the Board which were duly answered. There was a difference of One Hundred and Thirty-five (\$135.00) Dollars in the premium payment and the president stated it would be taken under advisement.

Minutes of June 12, meeting were read and approved as read.

Communications: A letter from Bro. Kaufman to Geo. Ackley, attorney, regarding the property near Girl Scout Camp in the Odd Fellows Park, namely Lot 18 Block 9, was read, stating that he would rather sell his lot back to the Association than trade for another lot. The price set on the lot was *\$493.16*. The Secretary was instructed to check the records regarding Bro. Kaufman's investment. While on the matter of lots, it was regularly moved and seconded that the secretary write a letter to Bro. and Sister Martell, thanking them for their promptness and courtesy in the exchange of their lot. Carried. The secretary was instructed to make a new deed to Geo. Cameron, the other one having been misplaced or something.

Bills presented were as follows: Hobby Shop, for fire signs \$15.60; A. P. Kuffell for labor on picnic grounds toilets, \$37.80; Arthur Garrett, labor at park 57 hours \$87.00; Ronald Hodgson, labor at park 63 hours \$94.50; Ray Ramsey, labor 53 hours \$79.50; John Ramsey, labor 53 hours \$79.50; Garrot Tyler, labor 68 hours \$136.00; J. R. Hodgson; labor \$150.00. It was regularly moved and seconded that the bills be paid. Carried.

Report of Committees: Herb Kearns reported on the July 3rd barbecue and stated that everything was under control. The matter of green beans for the barbecue dinner menu was discussed and it was regularly moved and seconded that the green beans be deleted from the menu. Carried.

Kearns also suggested that a wash room be built in connection with the outhouses for use by the women, also the matter of the platform as to height etc. The matter was left in the hands of the committee.

Bob Hodgson reported that the pump had been installed in the well near the lake and that the P.G. & E. would put in the power lines the next day. Also that the 5000 gallon tank had been set up and that everything was ready to go, except the piping from the well to the tank which had not arrived. The roads were in the process of construction. Hodgson also reported that he had the fire permits.

The cards were filled out to the Bank of America, authorizing the secretary to sign checks in the absence of the other members.

As there was no further business the meeting closed,

R. C. Rhien

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