

ODD FELLOWS SIERRA RECREATION ASSOCIATION

June 4 1956

Meeting called to order by President Gene Bianchi at Odd Fellows Park at 2.30 P.M.
roll of officers called and absentees noted. Those present were Gene Bianchi, Bob Hodgson, Bob Rhien, Bob Nichols, Claud Buck, and Loren Hosmer, Absent Escobar, Boydston and Gibson, The minuits of May 11. were read and approved as read, The matter of the comprehensive liability insurance, in the form of a policy as submitted by L. E. Woods was presented by the presid in the amount of \$ 286.34. Also a letter from Arch Taylor submitting a bid on the same policy in the amount of \$ 281.45 After some discussion on the above policy and was especially expressed by Bob Hodgson, that as long as the date of the policy had expired and that as Woods was giving us an extention of time that he should be given the business, It was regularly moved and seconded that Woods be given the business, A tie vote resulted with Buck not voting, As he stated that he did not know what it all about. It was finally decided that Bianchi take the matter up with Woods telling him that we had a better figure and try and straighten the deal out. Communications were read and disposed of. A letter from our attorney enclosing a copy of a letter written to the P.G.& E regarding the hauling of the timber which had been fallen on the right of way given to them, and sugesting that the get in touch with Bowman the new owner of the property A communication from the P.G.&E. regarding a letter written to them by the secretary makeing the change over of the \$ H.P. Motor in water system# 1- to Arthur Bauman.
The following bills were read and ordered paid. One from P.G.&E. for service at the park \$ 39.75. one from Ben Bishop for wiring from the pump to the water tank, \$ 326.25, Alpine Nursery for fertilizer for lawn \$32.45. Twain Harte Lumber Co.. For lumber for tank cover 185.48, R.C. Rhien Sec. Treas. \$ 75.00, Telephone call \$ 2.42. Total \$ 661.35. The matter of blowing out the well was brought up and as Martell did not show up Loren Hosmer said that he knew of a well man who could do the job and was ordered to get the man to blow out the well. Bob Hodgson said that he could buy a second hand boom for the dump truck for \$75.00 and it was moved seconded and carried that he purchase the boom. Arthur Garrett was instructed to install the water tank on the dump truck.
The matter of building the enclosier for the water tank was brought up and as Garrett could not do the work alone Gene Bianchi was uthorized to try and get brother Kuffell to help him.
The secretary said that he received a phone call from the Telephone Co. Regarding service at the park and that they would like to have the locations of the cabins at the park and that he had given them a map and locations. Also that we would like to have emergency service in the way of a pay phone and was told that they might be able to put in a temporary service and would see what could be done. After some discussion on the lake and back roads it was moved,, Seconded and carried that Bianchi be allotted the sum of \$ 1500.00 for the purpose, Mr Hedgecock a road man talked to the members of the board before the meeting on what he would recomend to be done to the main roads which would last at least ten years and save considerable money, The president was instructed to get bids on this proposal. no furthur business appearing the meeting was closed,

R.C. Rhien, Sec.