

# ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - A Beautiful Place to Build your Summer Home or take your Vacation - - -

R. C. RHIEN, Secretary

1121 - 15th Street

Modesto, California

June 7, 1959

Meeting called to order by Loren Hosmer Vice President in the absence of our president who was ill.

Those present were Hosmer, Buck, Kerzee, Nichols, Mundt & Rhien, Absent Gibson, Bianchi, & Guidice.

Minutes of May 3, 1959 were read and approved as read.

Communications. A letter from Ruth Mueller enclosing her Association fees and asking what it was for as she had asked other members and they said that they did not pay any thing like that. Answered by sec.

A letter from Brother Paul from Oroso California, stating that he had spoken to Gene Bianchi regarding a job as Care taker for the park also stating that Gene mentioned a combination job as secretary and care taker, and enclosing a check for 200.00 for two lots. Down payment

A letter from Alphonse Celini the tank man enclosing a check for the left over tank material as agreed and would fix the small tank as soon as Bob Nichols had it drained. A letter from Geo. Ackley our attorney stating that he had received the Declarations of restrictions for Subdv. #2 and mailed same to the Tuolumne County Recorders office and a copy to the state Real estate office, also that he had received the Deed from the Association to Mr & Mrs, Mundt, also asking if we had received the executed deed from Mundts. Mundt being presnt stated that he would not sign any thing unless he had something to show for it in return.

Mundt was informed that Ackley had the deed and would turn it over to him. Mundt stated that he would go over and see Ackley and was given Ackley's address. A contract from the P.G. & E. to be signed and returned to them so that they could get a right of way to construct a line to the youth camp.

Bob Nichols stated that a pick up truck for the park was inspected by the members of the board, the price being 225.00 Arnold Nelsons truck and that Slim Meisser said it was in good shape, and had not been driven more than 500 miles since it was overhauled. It was regularly moved seconded and carried that we buy the truck,

Joe Lemos being present asked about borrowing the water tank and truck for use at the Youth camp, and was told that it would have to be put on the big truck, and some more work to be done on it before it could be used, and he said that he would look at it and see what could be done. Permission to use the water tank and truck granted.

Bob Nichols brought up the matter of loaning the truck and tractor to members to clean up their lots etc, and after some discussion it was agreed that the truck would be rented for 2.50 per hour and only to those who were capable of driving and could handle it. The charge for the tractor would be 8.50 per hour and to be used only by a competent driver.

The proposition of removing four trees in the road to be put in in the new subdivision was brought up by Bob Nichols and he was told to have the work done to the best advantage.

Bob Nichols stated that he would like to have a phone put in his place to be used by the members and also to relay any messages that might come in, It was regularly moved seconded and carried that the phone service be installed.

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The chairs from the San Francisco Lodge were folding chairs and were 75 cents instead of 50 cents as previously stated. Moved seconded to buy them Carried, and take care of necessary transportation expense. the following bills were ordered paid. P.G.&.E. Electric service \$23.83 Arch Taylor Comprehensive insurance for park \$299.35 Stockton Linolium Co floor in rec building 325.00 Flora's letter shop extra plates for Addressi machine 4.08 Jay Gibson extra lights for rec. bldg. 33.40 Delta pipe & supply Co. Valves for water system, 17.78 Ed Benzo Labor at rec Bldg. 64.50 Standard oil Co. Gas 7 oil 67.15 Arnold Nelson Install motor and extra parts in truck 26.62 Pick up truck 225.00 Robert Nichols Work in park 100.00 Chairs for rec hall 21.00 R.C.Rhien services for May 75.00 Stamped envelopes 9.52 Total 1195.06 No further business appearing the meeting was closed

R.C.Rhien, Sec.