

June 7, 1964

The monthly meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order at 9:25 A.M. with the following members present: Breen Hildebrand, Herman Wood, Arthur Menacho, Ray Hawkes, Arthur Reichenbach and W. C. Patterson.

The minutes of the meeting May 3, 1964 were read and approved as read.

The Finance Committee approved the bills and they were ordered paid.

Communications: A letter was received from Charity Lodge stating that the lodge was having an outing at the Youth Camp on Sunday ~~July~~ June 28, 1964 and suggested that the \$2500.00 note that they hold be paid off at that time with appropriate ceremonies. Breen Hildebrand stated that he would be present at the meeting and would take the check for the presentation. A letter was received from Glen P. Balcom who has recently purchased a lot in the Park stating that some buildings on the adjoining lot projected across the property line and wished them removed. Reichenbach reported that this situation had been taken care of to the satisfaction of the Balcoms. A letter of resignation as caretaker was received from Arthur Reichenbach to become effective July 1, 1964. The Board requested Rick to reconsider and he stated that he would.

New Business: After some discussion it was moved and carried that a new well be drilled close to the new storage tank and to abandon the well that is claimed to be on Youth Camp property. This motion was to include all electrical work necessary.

No other business appearing, the meeting closed with the next meeting scheduled for July 5, 1964 at the Park.

Several of the Board members agreed to meet after lunch to go over the well site and to visit Roy Ellis regarding drilling the new well.

Respectfully submitted,



W. C. Patterson
Secty. - Treas.

An informal meeting was held at the home of the secretary after the members had visited Roy Ellis and Ray Hawkes stated that he new of a surveyor in Fairfield who would run the lines of the Youth Camp to settle the difference of opinion regarding the well location. It was decided that Bro. Hawkes contact this surveyor and see if he could come to the Park the week of June 7th to do this work and that we would hold off drilling another well until his report is in.

W. C. P.

8/100-20