

Stockton, California.  
July 11, 1955.

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order in the Odd Fellows hall, Stockton, California, at 8:20 P. M. by the President, Gege Bianchi.

Those present were Bianchi, Nichols, Hosmer, Kearns and Rhien. Absent were Harwell, Hodgson, Escobar and Gibson. The minutes of June 21, 1955 were read and approved as read.

The following bills were presented;

L. E. Woods, Insurance \$417.62----Arch Taylor, Fidelity Bond \$22.50----Harolds Trading Post, barbecue supplies \$121.61--  
Greg Sanchez, barbecue service and meat, \$669.17----J. R. H  
Hodgson, phone calls and supplies, \$18.54----Brandis Ice  
Cream Co., barbecue ice cream, \$49.50----Tuolumne Foundry  
Co., welding picnic tank and bulldozer, \$54.48----Modesto  
Paper Co., \$27.39----P. G. and E., \$17.60----Acme Auto Parts  
Co., tire and wheel, \$39.10----Oakdale Concrete Pipe Co.  
\$25.39----Bush, Ackley and Milich for services, \$360.00  
Delta Pipe and Supply Co., plastic pipe and fittings, \$874.35  
Graco, services on truck, \$281.97----Merrihews Battery Shop  
battery and supplies, \$19.36----Merrihews Auto Supply, misc.  
parts and supplies, \$22.11----State Employment Dept. Disability  
Insurance, \$58.54----Director of Internal Revenue, withholding  
and social security tax, \$372.38----Alfred P. Kuffel, picnic  
ground toilets, \$22.95----Harold B. Lilly, redemption of note,  
\$304.11----R. C. Rhien, Salary for June, \$50.00 and envelopes  
and stationary, \$8.50----Twain Harte Lumber Co. lumber for  
outhouses etc., \$226.02----Herb Kearns, crepe paper and supplies  
for barbecue, \$3.05----Arthur Garrett, wages, \$375.00--  
Gerald Tyler, wages \$394.00----Ronald Hodgson, wages, \$154.50  
J. R. Hodgson, wages, \$50.00. A total of \$5039.74. It was  
regularly moved and seconded that the bills be paid. Carried.

There was some discussion on the pump near the lake and payment was held up until the manufacturers fixed the pump to the satisfaction of the Board.

Herb Kearns reported on the barbecue and thanked the committee for their help and co-operation. It was regularly moved and seconded that the secretary send a note of thanks to the Colonys for their help and co-operation at the barbecue. Carried. A vote of thanks was extended to Herb Kearns and the barbecue committee for doing a wonderful job.

The president brought the matter of paying off Oakland Lodge for the remaining \$9000.00 still owing them and after some discussion, it was moved and seconded that we pay Oakland Lodge. It was moved and seconded that the motion be tabled until the next meeting so that more members of the Board of Directors could be present. Carried.

Herb Kearns brought up the matter of having a picnic at the park in August and after some discussion the date was set for Aug. 14, 1955 and that Lorin Hosmer and the secretary compose a letter to be sent to the members, advising them of the picnic and a campfire rally the night before.

No further business appearing the meeting was closed.