

# 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

July 12, 1959

Meeting called to order by Jay Gibson in Odd Fellows Park at 2.P.M. Directors present were Gibson, Hosmer, Nichols, Bianchi, Guidice, Mundt & Rhien, Absent Kerzee and Buck.

Minutes of June 7, 1959 were read and approved as read.

Minutes of Special Meeting June 21, 1959 were read and approved as read. Communications; A letter from Geo. Ackley our attorney from The State Realty board asking us to return 10 copies of the recent Real Estate Reports sent us for their records.

A letter from Oris Engblom asking when we were going to establish the 5 points on her lot.

At this time the Secretary announced that he had talked to the Assistant County Assessor regarding the property or lots next to the girl scout camp, and was told that the original survey was correct, and that he personally had worked for F.S. Stirwalt a Licensed surveyor who had surveyed the Girl Scout property and as far as he knew the original lines were correct and advised that we get in touch with Stirwalt and get the thing straightened out. Bob Nichols and the Secretary saw Stirwalt and were told that as far as he knew the points were correct, and stated that it would cost around a Hundred dollars to survey the thing and get maps to the county and get every thing for this deal straightened out. This also led to the matter of the Engblom lot corner and Nichols and Rhien were appointed a committee to get the mess straightened out.

Mr Armstrong was present at this time and was introduced by Loren Hosmer, and asked about buying Christmas Trees on our property for a period of years. This was discussed at some length and no action taken. Jay Gibson our president asked about hiring A.C. Kelley for Saturday and Sunday to help Bob Nichols who was Hurt. It was so moved seconded and carried. Gene Bianchi brought up the matter of charging for the use of our recreation Hall, and after some discussion it was moved seconded and carried that a charge of 10.00 be made for one day & Eve and 15.00 for 2 consecutive days.

William Schipper being present advised the board that there were some unsightly structures in the park and suggested that the owners take them down. After some comment it was moved seconded and carried that the secretary notify these parties to remove the offensive structures.

The following bills were read and ordered paid. Zelerback paper 60 Paper Towles etc for Rec Hall 55.62 Hobby print shop 300 Programs 1500 circulaters 42.90 P.G. & E. Electric service 24.24 Arch Taylor Bond for Sec. Treas. 22.50 Sonora Lumber Co Material for Rec Hall 32.04 R.C. Rhien services for June 75.00 Arnold Nelson Sales tax for pickup 9.00 Robert Nichols Services for June 100.00 Quarterly repor Income tax withheld 15.00 Soc. Sec. 30.85 State Unemployment 10.40 Mrs Agnes Rosasco 20.00 Bright Spot Electric Co rent amplifier 5.00 Albert Paper Co 16.06 A.J. Kelley Labor on rec Hall. 24.00 Wallace Kelley Work in park 20.26 Harmon Mundt Boys Labor on Bldg 127.50 Total \$ 600.76

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July 12, Cont.

Received a card from the Water Rights Board stating that a Mr . Bowman an engineer would be here to inspect the Springs and creek for compliance with the permits issued, .on July 16th. 1959

Nichols Rhien And Hosmer were appointed a committe to meet Mr Bowman, and show him around. Next meeting to be at the Park on Aug,16 1959 at 2.P.M.

No further business appearing the meeting was closed.

R.C.Rhieh Sec.