

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 14 1957

Meeting called to order by Jay Gibson at the park at 2.30.p.m. Roll of directors called and absentees noted. Those present were Jay Gibson Robert Nichols, Herb Kearns, Claud Buck, Loren Hosmer, and Bob Rhien. Absent Hodgson, Bianchi, & Escobar. The minutes of June 23 1957 were read and approved as read. Communications were read and disposed of as read. A letter from the Deputy Grand Master and the president of the Rebekah Assembly asking the Board of Directors if we would donate a piece of property to be used as a state wide youth camp.

after some discussion it was moved seconded and carried that the Executive Committee of the board act as a committee to confer with the parties that wrote the letter regarding the matter. Bob Nichols reported that he had quite a discussion with Mrs. Dykes of the Girl Scouts regarding a road that he had closed several times by putting logs across it and that the logs were always moved: Mrs. Dykes claimed that the road was public property and that we had no business to close it.

The following committee was appointed to confer with Mrs. Dykes and try to straighten the matter out, Bob Hodgson Jay Gibson, Bob Nichols, Herb Kearns, Claud Buck, and Tony Escobar. The matter of selling some Cedar trees to be used as fence posts was brought up and Bob Nichols was appointed to work out some kind of a deal with the interested parties.

It was reported that some of the horse owners at the park would like to have some placeto corall their stock.

It was Regularly moved seconded and carried that a committee be appointed to confer with the horse owners and see if something could be worked out. Hosmer, Kearns, and Nichols were appointed. The following bills were read and ordered paid.

Valley Tractor for Mdse for the Tractor 19.98 Tuolumne Foundry Bolts and nuts, 1.30 Std. Oil Co, Gas & oil 67.85. Twain Harte Lumber Co, for Material for platform at the lake 56.93
Bob Smith printing letter heads 5.72 Cal. Odd Fellow, 3 i ns, 15.00 Arch Taylor Bond 22.50 Arthur Garrett Salary to July 15 96.00 R.C. Rhien services for June 75.00 Internal Revenue 45.89
State unimploymnt 7.70/P.G. & E. Electric service 7.90
Meadows Camara Shop Picture Reels 2.50 Quality Sound Service 7.50
Total 451.19. The President stated that we ought to have a special meeting of the membership to discuss ways & means to finance the developp the Spring near the Girl Scouts, piping the water to the present well, recreational Facilities and the Building the lodge Building, The secretary was instructed to sen out notices to the membership, the meeting to be at the park September 1-1957 Preceded by a picnic lunch.

No furthur business appearing the meeting was closed,