

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
INC.

RECREATION HALL  
JULY 2 1960

8:30 P.M.

The following members of the board were present, Mr Gibson, Buck, Patterson, Mundt, and Kerzee

Minutes of the meeting June 12 read and approved ~~XXXXXX~~. as corrected.

A letter from Mr. Moore stating that he had purchased the Sheerwood property Lot 74 Blk 21.

The table and chairs used by the board members at meetings at the park was donated by June Peterson.

Letter from Milsap in regard to debris and pole across road. The pole was placed across the road to keep vehicles from crossing private property and debris in just about the same as other lots in the park.

Mr Mundt reported that the rail at the rest rooms had been installed.

It was reported that the cat was running and that Mr Wood had taken it and made a fire break a round the dump and also removed the high spots along the road from the subdivision to the dump.

Mr Gibson reported that the granite had been placed around the fire pit in the playground and the electrical work had been done so this area could have lights and be used.

Mr Gibson called Tony Escobar in regards to the audit of the ~~hm~~ books and he refered him to a Mrs Miller in Stockton who used to keep the books for Manteca Creamery . So Mr Gibson called the lady and she did not seem interested , but she called Mr escobar and finally decided to audit them as there was no rush Mr. Escobar suggested as we were going to have a audit it be made for the last three to five years, even the bill will be large. After some discussion it was decided we would have the audit back approx. five years.

Mr Buck reported that he had not had time to study the budget but would be prepared to report something after tomorrow.

Mr Kelley reported that there were two fires in the camp ground out of the proper fire pits and one was unattended , At one time the flames were some 6 to 7 feet high. It seems that although there are proper places to build fires some people prefer to as they please, not only by having fire out of the ~~pecc~~ proper places but go off and leave the fire unattended,

The water tank is leaking in four places and needs repair. ~~Sixt~~ Saleni was in the park and talked to Mr Nichols and it was not clear to him just what we wanted, He wants to raise the tank some one foot so access can be had better from the bottom., for repair. No one seems to be able to get in contact with Mr Saleni this week end. Mr Frazier shimmed the rods of the small tank so it would not loose so much water. There were four leaks or breaks repaired in the water lines in the last twenty four hours. Water in the spring was all gone Friday night so the jumps were run a few hours and off for about the same length of time. Mr Gibson and Kerzee went to Sonora and purchased some \$50.00 worth of fittings for making repairs and placed them in the ~~gax~~ shed for use. ~~Hales & Symons~~ Hales & Symons gave the Assoc 10% discount.

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The pipe for placement around the old site was delivered to the area and there is a possibility that we might get Harold's. to make the ditch for pipe. Mr Gibson will see him in regard to this item. The Pipe purchased at the beginning of the placement of water system was purchased from three different firms, and at this time we do not know where the pipe that is going bad was purchased.

The concrete valve box in the center of Deberah Drive is to be removed and the 2 inch valve is to be used at some place where it is needed,

As Mr Nichols is no longer living in the park some arrangements must be made to assure the water system is working. There is no one available, that is able to make heavy repairs that is willing to work for the small salary that we are capable of paying. There was a man in Longbarn, who takes care of the system there was in the park last year and was interested in looking over our system each day and making repairs. This possibility of getting some one to look after the water might be O.K. if the man is still available.

Mr Nichols will try to see Saleni in regards to the water tank.

The Schedule for tomorrow is as follows. Special Association Meeting at 11:30 A.M. Raising of the flag at 12:00 Noon, and dinner at 1:00 P.M.

Mr Nichols stated that as he was not in the park ~~in~~ he did not want any pay for the first few days of the month as he could not do any work at this time. He presented a bill for ~~XXXX~~ \$5.00 for tel. which was paid.

A discussion of budget Amendments and water was held.

Mr Nichols would like to have his \$1,000.00 on note, So it was instructed to wap same including interest.

It was reported that the title to the Youth Camp was not clear. A discussion was held and it was decided that the abstract company could ~~be~~ clear it up for the only clause we ~~inserted~~ inserted was that if the property ~~was~~ was not used for the advancement of Odd Fellowship it diverted back to the Association.

The meeting adjourned at 11:15 P.M. ~~am~~

The next meeting will be held in the Recreation Hall at the Sierra Park, 8:00 P.M. Aug. 6 1960

JOHN KERZEE  
SEC.

Approved  
or corrected  
8/2/1960