

July 24, 1954

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Gene Bianchi, President, at the Odd Fellows Sierra Park.

Directors present were: Bianchi, Hodgson, Hosmer, Nichols, Gibson and Rhien. Roy Akers present as visitor.

Minutes of meeting held July 11, 1954 were read and approved.

Communications: From Mary Sundwell stating her desire to sell her lot. From Senior Forest Technician to Arnold Nelson (copy) giving results of Forest Practice inspection on current logging activity on our property.

Bills: Twain Harte Lumber Co., \$13.30 for material; From P. G. & E. \$31.00, \$2.07, and \$4.79 for power to pump # 1, pump # 2, and picnic grounds; From J. Gibson, \$ 11.45 for repairs on swings and gypsum for lake; From Arch Taylor, \$22.50 for Secretaries Surety Bond; From Delta Pipe and Supply Co., \$71.32 for fittings Water System # 2; and From Tillman Meadows, \$20.00 for damage to film.

Motion by Nichols seconded by Gibson that we pay bills presented except Tillman Meadows and Secretary be instructed to write for detailed explanation on damage to film.

Hodgson reported the pipe and fittings are present for completion of the water system. The bulldozer overhaul is completed and he reports it is running and is in fine shape.

Motion by Gibson seconded by Nichols that we sell strip of property between Schmidt and Woodhead properties to Bert Watson for the price of \$100.00. Watson to pay all survey and title costs.

Motion by Rhien seconded by Nichols that we have our attorney write to proper authorities to ascertain what our status is on the Camp Grounds and Trailer Park.

Hosmer reported he picked up tank at Concord and delivered it to Sylvan Lodge. While on way to get tank he called on Joe Brick and Evelyn Bock and signed them up on their lots.

Motion by Hodgson seconded by Nichols that we pay the \$1800 semi-annual payment to Oakland Lodge # 3.

No further business appearing, the meeting was adjourned.

Fraternally Submitted,

*Loren Hosmer*  
Secretary