

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 27, 1958

Meeting called to order by Jay Gibson, President at the park at 10.20 A.M. Directors present were Gibson, Hodgson, Buck, Kearns, Kerzee, Nichols and Rhien, Absent Bianchi, & Hosmer.

The minutes of July 6th, were read and Approved as read.

Communications: A letter from our attorney Geo. Ackley, stating that he had seen Walter Hardgrove a few days ago and was told that the Survey on the property that we donated to the Youth camp was half completed and that when he finishes, he would bring in the Map and Legal discription the letter also stated that he could not make out a deed to the property unless he had the name of the Grantee. The secretary was asked to write to our attorney, advising him to get in touch with their attorney Al. Gromo of San Francisco in care of the Grand secretary Chas, Henderson.

Report of the Sales Committe. Bob Nichols Stated that Mr. Watson A Real Estate Broker from Long Barn had a buyey for the 80 Acres near Long Barn and enclosed a check for \$2000.00 with an agreement that he would pay cash for the property in the amount of \$ 20,000.00 within ten days, The seller t to pay the Real Estate Salesman Commission and $\frac{1}{2}$ of the Escro Charges. Signed By Mr. Mossman. After some discussion on the matter it was regularl Moved Seconded that we accept Mr. Mossmans offer of \$20,000.00 Moved tom ammdend that we want \$20,000.00 Net Ammdendment Carried, Motion as Ammdended carried. Bob Nichols and Rhien to see Watson and return the check and appraise him of the action of the Board.

Bob Nichols stated that there was a Spring near Hollisters lot and recomm Mended that the Youth Camp be given the right to use said Spring for thei water supply. Walter Hardgrove the Surveyer came in at this time and stat that the property for the Youth Camp consisted of 23.85 Acres,

It was moved seconded and carried that we accept the survey and give the 23.85 Acres and also the right to use the spring suggested by Bob Nichol with an access clause as located by the surveyer and as shown on the Map Bob Nichols reported on the timber cut and stated that they would start hauling next week. He also stated that a bunch of cows are comming on our property was a nusence and that he had spoken to the rangers about it, but without much hope of action, and stated that he would see the head Ranger in Somora and try to get some action,

Jay Gibson stated that we could get a 48 inch Fire place built in the Recreation Hall for \$700.00 By Brother Boehm, and that two other bids were over \$1,000.00 Boehm was asked to get the Material and go ahead with the work The Association to furnish the Hod Carrier.

The Secretary stated that Mr, Bauman to whom we sold the property across the Hi-Way was going to borrow the money from the bank and pay off his note and deed of trust, in the amount of \$3250.00 Plus interest to date.

The secretary was instructed to Write to our attorney to get out the necessary papers.

Bob Hodgson stated that he could buy a 4 wheel Chevrolet Dump Truck which was in good condition for \$ 1038.00 and stated that if we gave him a check for \$ 1000,00 he thought that he could swing the deal

It was moved seconded and carried that we buy the truck, and tht the truck be Equipped for Fire Fighting

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The following bills were read and ordered paid. P.G.&.E forcelectric service 26.17 Sonora Lumber 60Material for Club House 99.30 Diamond Gardner Co \$ 1213.86 Hobby Print Shop Contract forms \$20.80 Twain Harte Plumbing Co Drinking Fountain \$ 41.01 Sierra Materials Concrete Etc 789.83 Std Oil Co 67.85 Carl L. Hayman Plans for club house 126.00E.L.French Materal 61.39 Walter Hardgrove 100.00 Arthur Garrett 96.00 R.C.Rhien Services for July 75.00 Internal Revenue Service Soc Sec and income tax withheld 37.83 State unemployment \$ 8.84 Acme Auto & Truck Co \$ 1000.00 Total \$3763.91 Herb kearns reported progress on the signs. The Electrick wiring was gone over for the hall and Gibson stated that he would get Jess Olney to make out a Material list.

No furthur business appearing the meeting was closed, Next meeting August 10, 1958/

R,C.Rhien, Sec.