

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 6, 1958

Meeting called to order by Jay Gibson, president at 9.20 A.M.

Directors present were Gibson, Hodgson, Nichols, Buck, Bianchi, Kerzee & Rhien, Absent Hosmer.

Minutes of June 10, 1959 were read and approved as read.

Communications; A letter from our attorney Geo Ackley, regarding the Baumam Matter regarding the timber cut, and lot sales; and the sec. stated that he had sent the necessary papers to Jay Gibson our pres. to be signed as follows, That we accept $\frac{1}{2}$ the money received by Bauman on lot sales and timber sales as per our agreement with him and signed by him Jan. 1, 1957. It was moved seconded and carried that we approve the letter Gibson sent to Ackley on the terms above stated.

A tentative map was presented by the sales committee of an outline of the property to be donated to the Odd Fellows and Rebekah Youth Camp. It was moved seconded & carried that the report of the committee be approved and accepted. The secretary stated that he had signed an agreement with Watson a Realator from Long Barn giving him a ten day right to sell the 80 acres south of Long Barn, It was moved second and carried that we approve the ten day right.

Plans were presented for the Recreation Hall as required by the State and it was moved seconded and carried that we accept the engineers plan and abide by same.

Bob Nichols reported on the timber to be cut and stated that he, Bob Hodson and Jay Gibson had picked out the trees to be cut, and that Nelson was in the process of cutting the trees, The Matter of insurance for the Recreation Hall was brought up and discussed and it was decided that we take out insurance for 30,000 Dollars and that the secretary take care of the matter. It was reported that the tanks were full of water and that the pumps were doing nicely. Bob Nichols reported on the roads work done and what was still to be done, and it was decided to leave it to the Committee. The following bills were read and ordered paid. P.G.&.E. Electric Service 26.17 Delta pipe & supply Co., Pipe and fittings for water system 15.44 Jay Gibson for Blue prints 4.70 Tuolumne Foundry 41.56 Arthur Garrett Care taker 96.00 R.C. Rhien Sec for servis 75.00 Barney Frazier for electric supplies 2.00 U.S Director of interna Revenue for Soc Sec, & income tax withheld 41.46 Standard Oil Co 67.85. Total \$340.81

R.C. Rhien, Sec,