

The monthly meeting of the Odd Fellows Sierra Recreation Association Board of Directors was called to order at 10:00 with the following members of the Board being present; Wm. Greeno, Loren Hosmer, Arthur Reichenbach, Herman Wood, Wm. Mc Clintock, Vincent Ellis, Claude Buck and W. C. Patterson.

The minutes of the meeting July 8th were read and approved.

A letter was read from Mrs. P. Millsap regarding the open spring on their lot and requested that the spring not be filled in. Reichenbach to give the Secty. all particulars regarding depth of water and condition of the cover and fencing. A discussion was held relative to the dogs belonging to Julius Zabel creating a nuisance in the Park. The Secty. stated that he had written to Mr. Zabel requesting that the dogs be restrained on his lot. The dogs are still loose and Reichenbach was given permission to contact the Sheriff about the matter. A letter was read from Alymer Hussey in which he requested that the Board trade either Lot 14 or 16 in Block 9 for Lot 42, Block 11 that he now owns. His cabin is built on Lot 15, Block 9. The Board granted this request.

Ellis reported that he had received a bid of .75 per standard garbage can for Garbage pick-up. Oil drums are not permissable. As this price seemed excessive, Reichenbach was instructed to contact Matozza and see if this figure could not be reduced. Herman Wood was appointed to look into a new road to the Garbage Dump. A discussion was held regarding trailers that are parked on lots in the Park and not being hooked up to the Water System.

A discussion was held regarding the new equipment building and it was moved and carried that E. L. Nichols be awarded the contract to construct this building provided that the cost will not exceed \$2500.00.

A letter of resignation was received from Arthur Reichenbach stating that he could no longer receive pay for his work as caretaker as the Railroad Retirement Board will not allow it. It was moved and carried that, as the remuneration that has been paid the caretaker was for expenses incurred rather than wages, he be allowed \$150.00 per month mileage and expenses. It was stated by the Secty. that Reichenbach will have to submit an expense report monthly for the record and to satisfy any claim that the Retirement Board may have.

The bills were approved by the Finance Committee and by motion were ordered paid.

The next meeting of the Board will be Sept. 9th at the Park.

Respectfully submitted,



W. C. Patterson
Secty. - Treas.