

Old Fellows Park Aug 13-5-5

● Meeting called to order by Vice President Hodgson at 8:30 P.M. at the Cabin of Fred Harwell at the park.

Minutes of July 11 - Is read and approved as read

Bills presented were as follows -

|  |                          |
|--|--------------------------|
| Arthur Garrett Battery <sup>79</sup> charged values <sup>5.62</sup> - Holt Bros. Mds | 12.61                    |
| Arrow Eggers for lumber cut to size  | 28.80                    |
| J.R. Hodgson Telephone calls   | 3.42                     |
| Jacuzzi Pump & Supply  | 734.35-                  |
| Prairie Hart Lumber Co   | 52.50                    |
| Merrifers Auto parts   | 9.56                     |
| Standard Oil Co  | 318.03                   |
| R. K. Krum Salaries July   | 50.00                    |
| Stamped Envelops   | 28.38                    |
| Le Bros - Stationary   | 10.68                    |
| P. G. E. Electricity Power   | 27.56                    |
| Modesto Business college mimeographing   | 4.79                     |
| Larrys Automotave service  | 59.05-                   |
| Puolunne Foundry & Machine Works - ref to dump truck                                 | 202.31                   |
| Delta pipes supply   | 6.77                     |
| Valley Tractor shafts Bushing for Tractor  | 18.25-                   |
| Wages for August   | 345.00                   |
| Arthur Garrett <del>84-96-87-78</del>  | <del>345.00</del> 248.00 |
| Gerald Tyler <del>100-100-48</del>   | <del>248.00</del> 210.00 |
| Ronald Hodgson <del>66-72-72-48</del>  | <del>210.00</del> 64.00  |
| Loren Hoosman <del>64</del>  | 64 450.00                |
| ● J.R. Hodgson <del>150-150-150</del>  | 450 2885.36              |

Herb Kearns read a letter from Mrs Jehrke wants to sell her lot for 800<sup>00</sup> — Herb said he would post a sign on lot for the above lot.

A communication from Grand Lodge <sup>Committee</sup> commending us on a wonderful Park.

A Letter from Pearl Briney stating that she was on would be away until September and would try to pay her indebtedness to the association.

It was regularly moved and seconded that J. R. Hodgson was to contact representative of P. G. & E. and make the best possible agreement on right of way on a portion of land owned by the association across the Bearway — Carried

It was moved and seconded that we pay Oakland Lodge \$5000<sup>00</sup> — motion lost.

A Resolution was presented as follows — ~~by Herb Kearns~~  
Giving due consideration to the extreme fire hazard that exists in the Odd Fellows Sierra Park

And Whereas: Our protection lies in the assistance of the Forest Service and the State Department of Forestry not only in the actual fighting and control of a fire but in the prevention as well. I present the following resolution

Resolved: That the Odd fellows Sierra Recreation association, abide by the laws, rules, and regulations of the U. S. Forest Service, the State Department of Forestry and the Ordinances of Tuolumne County. And give all Officers of the above mentioned association full authority to enforce the same

Herb M. Kearns

● It was moved and seconded that the resolution be adopted - Carried

The secretary was instructed to mail a copy of the resolution to Wm. Spargo, Bangor for this district

Moved and seconded that we hire a tank man to install the 30000 gal water tank and that J.R. Hodgson take care of the matter - Carried

Moved + seconded that J.R. Hodgson proceed to fix the road and install Culverts to the Hi-way Carried

Moved + seconded that Arthur Garick contact the lot owners who are using water and sign up those who had not already signed. Carried

The President set a date for Aug 28 for a get together at <sup>at the park</sup> of the Board members to talk over problems which could not be taken up at this time on account of the lateness of the hour. ~~The sec was instructed to send registered letters to~~  
~~No further business appearing the meeting was closed~~

~~R. Blinn Sec~~

~~those in arrears in their payments.~~

The secretary presented a list of members who were in arrears in their payments and was instructed to send out statements by registered mail -  
no further business appearing the meeting was closed

R. Blinn  
Sec

word & see - that we write meeting and great  
in an extension of time (Carried)

Bills received Pay Lakdale membership  
Exchange Airway property for 5 acres (Wileco)  
word that coffee pay an extra 30 for water  
Carried ~~3~~

220000  
Ozlin Stewart