

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

August 16, 1959

Meeting called to order by Jay Gibson, president at 2.10 P.M.

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

Minutes of July 10 were read and approved as read.

Communications, A letter from Harriet Hawkins of the Theta Rho Girls, thanking us for the use of the Recreation Hall on July 18. for their dance Etc.

Committee reports. Bob Nichols reported on the water system stating that there was quite a leak at the large water tank and that it seemed to be taking up. also some inquiries on lots but no sales this month.

Nichols, Rhien & Hosmer reported on the Springs and Creek Regarding the meeting with the State Engineer on July 16, 1959 The divergence of the Creek was accepted as was the work as completed on the spring #1 near girl scouts camp, and suggested that we make application for an extension of time on the water use

There seemed to be a discrepancy on the measurements of the creek and spring made on the applications, and what they really were. Our president Jay Gibson stated that he would call our attorney Geo Ackley and make a date with him Walter Hardgrove the Surveyor and try and get the thing straightened out. Gibson, Nichols And Rhien to meet with Ackley and Hardgrove.

Claud Buck reported on a place to store equipment, such as truck tractor etc. and suggested that some sort of housing for same.

Nichols and Rhien talked to the rangers at Long Barn as to price of Christmas Trees and were told that they sold their trees for 50 cents a foot, and explained the method of measurement.

As we were ready to leave, Arnold Nelson came in and left some gadget for the rangers, Bob Nichols and Nelson got to talking about Christmas trees, and finally Nelson told us that if we could not get what we wanted for the trees, to see him.

Nichols was appointed to take the matter up with Nelson. Mr Cain came in at this time and reported on the play ground project, and after getting some idea of the proposed lay-out went over the ground and reported further and gave an estimate on the project with the proviso that we check further on the size the secretary stated that he had written to the various members regarding the condition of some of the unsightly structures, advising them to clean up some of the mess, and that he had talked to Hussey personally about his mess and was told that he expected it to be built soon and would take care of the situation, it was stated that Armstrongs were going to take over Barkley's lot and clean it up.

The secretary brought up the matter of trading lots with Bob Nichols, stating that Nichols thought that the lot he owned adjoining the Recreation Hall would be a good place for a caretakers cabin, being close to the hall where he could be found more easily, and suggested that he would trade for the lot recently bought from Fay. It was regularly moved seconded and carried that we trade Lots.

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

Aug, 16 Cont.

The matter of the Garbage Dump was brought up and discussed at some length and Bob Nichols was appointed to see the District Attorney of Tuolumne County and find out if there was an ordinance on the matter,

Nichols was also appointed to get up a notice to be put on the Bulletin Board regarding the rental of the Recreation hall and the charge for same.

The following bills were presented and ordered paid.

P.G. & E for electric service 33.79 Flora's Letter Shop for Stencils 2.0
Standard oil Co for GAS 72.19 Valley Tractor for parts, 30.86 Al. Kelley
services at park 48.00 O.K. Flower Shop for Corsages etc, for dedication
ceremony 14.35 Gibson Telephone calls 9.56 Dunlap Hdwe. Chain for fence
3.41 Delta Paint . paint for sign 1.59 Robt Nichols, 106.20 Services
at park, telephone service and stencils . R.C. Rhien, Services for July
75.00 Total 396.98.

Mrs. Kerzie served coffee with many tanks ,

No further business appearing the meeting was closed.

Next meeting at the park Sept. 6, 1959.

R.C. Rhien, Sec.