

# 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 31, 1957

Meeting called to order by Jay Gibson At the Park at 2.20 P.M.  
Roll of officers called and the absentees noted .

Those present were Gibson, Hodgson, Hosmer, Buck, Kearns, Nichols and Rhien, Absent Escobar and Bianchi.

Minutes of August 4, 57 Were read and approved as corrected.

Communications; A letter from Mrs Boydston, stating that she would be out of the state ~~and~~ the annual or special meeting and expressed her oppinion on some of the topics to be brought up at the meeting  
Committe Reports; Bob Nichols reported that the controls at the well had been connected, and were working satisfactory, he also stated that he had timed the controls and that the pumpwas pumping about 300 gallons an hour and would run for a while and loose the water and would pick it up again at certain intervals. Nichols also reported that he spoke to the District Manager who was visiting at the park regarding the telephone booth at the park and that he seemed surprised that the booth had not been installed, also that he and Loren Hosmer had some dirt hauled to the bridge crossing from the Nelson Job which was close by and that all it would cost was the hauling. At this time a motion was made and seconded that the filling of the bridge be posponed until next spring, Motion lost  
Hodgson and Kearns reported that the parties who were interested in the purchase of the old lodge site, were no longer interested.

They also reported that they had met with the committe on the youth camp program, and suggested that we give them the 40 acres south of the girl scout camp and also stated that they had 10 or 12 thousand dollarsto put into the program but that there was no definite agreement on the site. The directors for the youth camp to be 3 members from the subordinate lodges, 3 from the Rebekahs 1 from the Canton, 2 from the Encampment 1 from the ladies auxillary and 2 each from the boys and girl orders. Jay Gibson reported that he received a letter from Don Smith stating that they needed from 25 to 27 acres for this project, and the secretary was instructed to write Don Smith, stating that the Odd Fellows Sierra Recreation Association would cooperate with them and that they would supply a Piece of land; Herb Kearns was appointed to act as a member of the committe in conjunction with the executive committe.

A report was made on the spring naer the Girl Scout Camp, and it was suggested that we make a pit th hold about 10,000 galons

Bob Nichols was appointed to get some coffee for the Special Meeting and picnic. No further business appearing the meeting was Closed,

R.C.Rhien,

Sec.

The following bills were ordered paid.P.G.& E Electric service 13.85. Robert Nichols, coffe e forSpecial meeting 2.88  
Gene Striplin Hauling dirt for bridge construction 21.00  
Weaver electric Hooking up controls in well 19.43 R.C.Rhien,  
services as Sec. Treas. 75.00 Arthur Garrett 108.00 Oakland  
Lodge # 3 Payment on note and deed of trust \$900.00 Interest  
to note holding Members \$ 190.00 Total 1,330. 16