

August 9, 1953

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at the Odd Fellows Park.

Present were: Kearns, Hodgson, Nichols, Bianchi, Escobar, and Spangle. Wm. Neil appointed to take minutes in absence of the Secretary. Martell also present.

Resolution prepared by our attorney to obtain loan from Oakland Lodge was read. The note, the resolution would qualify President and Secretary to sign, was also read. Motion by Nichols seconded by Hodgson that resolution be adopted.

It was moved and seconded to authorize our attorney to release the check for \$7,500.00 which our attorney holds to King.

Report of Water Committee on Water System # 1. Progress has been made but report is not complete. Final report will be made on August 30, 1953.

Report of Water Committee on Water System # 2. Escobar reported he has \$5,007.00 on hand toward the project. The President requested that a letter be gotten out that now that our troubles with King are over that members pay their assessments into the fund.

The Secretary was instructed to write a letter to Stockton Lodge # 11 and Troop 51 for their fine help at the 4th of July celebration.

It was reported that Coppetta has not been contacted concerning the sale of House and cabins. He has not been at home.

Report of Glenn Martell on Water project # 2. Discussion was had about the cost of Plastic Pipe and the pipe he first proposed to use. Discussion was had by the board and it was recommended the use of plastic pipe. Glenn was asked to report back in two weeks with aid of such engineering help he could get to see what he could do with \$12,000.00 as a figure to shoot at. This amount to be cost of pipe line only, 20% of that amount to be labor and the balance material.

Motion was made by Bianchi seconded by Nichols that a report of delinquent accounts be made for next meeting.

Discussion was held about Picnic September 13. It is to be a Progress Picnic. The 200 pounds of beef on hand from the barbecue and beans and coffee be served to those who attend without cost except for plate passed for donation. Bianchi was appointed chairman to pick his own committee. Nichols to see that meat is on location.

Motion by Bianchi seconded by Hodgson that a committee be appointed to be known as the Construction Committee whose duties will be to have charge of the equipment belonging to the Association, determine the cost of any construction proposed by the Board, to determine what equipment is necessary for this construction, and the maintenance of our equipment. The President appointed Hodgson chairman to pick his own help.

Motion by Hodgson seconded by Bianchi that a Planning Committee be appointed to plan further park development. Jay Gibson appointed chairman to appoint his own coworkers.

Motion by Bianchi seconded by Escobar that a finance Committee be appointed to prepare budget, and pass on bills and expenditures proposed.

The President gave praise to Gene Bianchi for his help in securing the loan from Oakland Lodge.

Motion by Bianchi seconded by Spangle to affirm our confidence in our president and extend him a vote of thanks for the fine way he has handled the affairs of the Association.

No further business appearing, the meeting was adjourned.

Fraternally submitted,

Loren Hosmer

Secretary

Minutes kept by W. E. Neil