

September 11, 1954

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Robert Hodgson, Vice-President, at the Odd Fellows Sierra Park.

Directors present were: Hodgson, Hosmer, Kearns, Nichols, and Rhien.

Minutes of meeting held August 14, 1954 were read and approved.

Bills: From P. G. & E., \$14.90, \$3.76, and \$3.86, for power to Pump # 1, Pump # 2, and Picnic Grounds, respectively; From Merrihews Auto Parts, \$35.04 for parts for water truck; From The Modesto Lumber Company, \$4.86 for material for Water Tower; From Sonora Freight Lines, \$19.79 for Freight on Material for Water Tower; From Sonora Lumber Company, \$3.09 for Lath for Lot Stakes; From Lee Brothers, \$1.82 for office supplies; From Standard Oil Company, \$66.26 for gasoline; From Twain Harte Lumber Company, \$27.53, (\$1.77 for water #2 and \$25.76 for Water #1); From Tuolumne Foundry and Machine Works, \$144.55, (\$25.89 for Water # 1 and \$118.66 for Water # 2); From Loren Hosmer, \$18.92 for Office Expenses; and From Valley Tractor and Equipment Company, \$874.60 for parts for Bulldozer.

Motion by Kearns seconded by Nichols that bills presented be paid.

Motion by Rhien seconded by Hodgson that sufficient funds be transferred from the Savings Account to the General Fund to cover the cost of the Water Tower on Water System # 1. Statement of cost to be presented by the Secretary.

The following resolution was read:

The resolution was adopted by a standing vote.

Motion by Rhien seconded by Hodgson that we contact the P. G. and E. about the possibility of low voltage to our pump on Water System # 1.

Hodgson, Nichols, & Kearns were appointed on a committee to cover the tank and pump on water # 2 to protect it from freezing weather.

Nichols reported Frank Wilson sent the irrigation pipe up that he said he would give us. Motion by Kearns seconded by Nichols that a letter of thanks be sent to Brother Wilson.

No further business appearing, the meeting was adjourned.

Fraternally submitted,
John Hosmer
Secretary