

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 24, 1958

Special meeting called to order by Jay Gibson President at the Park at 10.20 A.M. Discussing the Hodgson Account and other Business

A communication was read from Lowell Clark, Representative of Arch Taylor regarding the Fire insurance on the Recreation Hall. After some discussion on the Policy it was moved seconded and carried that the policy of Arch Taylor for insurance on the Recreation Hall Be canceled and that Buck Barnett and Woods be given an opportunity to bid on same.

The president asked the Secretary to read the account of Bob Hodgson As shown on the books and were found to be correct although Hodgson Claims the account Wrong. Jay Gibson presented a check from Hodgson For \$62.37 as payment in full for his account which was \$92.60.

After some discussion on the matter It was moved seconded and Carried that we accept Hodgsons Check as payment in full and give him credit for work done for the Balance.

Gene Bianchi Stated that he had spoken to Walter Hardgrove the surveyer regarding his bill and recommended that we pay Hardgrove \$250.00 on acct. and that the check be given to Bianchi to give to Hardgrove,

A bill from Fred Boehm the Bricklayer for labor for his Hog Carrier as per our agreement Bob Rogers in the sum of \$80.00

It was moved seconded and carried that we pay Bob Rogers (Hog Carrier) 80.00

It was suggested that the Committee on the Spring meet with Bob Nichols to look over the method of Draining the Seepage at the Spring near Girl Scout Camp.

At this time Bob Nichols Excused himself from the Meeting to take care of the Coffee for the potluck and in his absence It was Moved and seconded to Buy Bob Nichols A Portable T.V. Set to compensate him for his services in the park, On the Question it was stated that this present would not compensate him for all the work done in the park and that he would not take any Money and this present was in appreciation for his service Motion Carried unanamously

No further Business appearing the meeting was closed . Next Meeting Sept. 7th 1958

R.C.Rhien,

Sec.