

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

October 7, 1958

Meeting called to order by Jay Gibson, at the home of Gene Bianchi in Oakdale California, at 8.30.P.M.

Roll of Directors Called and Absentees noted. Those present were Gibson, Kearns, Hosmer, Buck, Nichols, Bianchi & Rhien, Absent Kerzee. Meeting of Sept. 7th Minutes were read and approved as read.

Communications: A letter from Ruth Akers, regarding the Youth Camp Facillites. a copy of which was sent to our attorney Geo Ackley for his oppinion. Also a letter from Ackley, advising that we us to leave things as they are, *in the youth camp*

Bob Nichols and Herb Kearns, being Familiar with the problems of the Youth Camp, as outlined in the letter, and after some discussion suggested that Gene Bianchi see our attorney and ask him write the Youth Camp and explain the situation, it was so ordered.

^{Kearns} Kearns, Nichols & Rhien were appointed to investigate the matter of ^{Spring} Spring Mentioned in the letter and report back to the association

Mr Allison being present reported on the work done on the large Spring, and stated that the rock available at the park, in his opinion would not be suitable for the drain line to the spring and sugested ~~we get a better grade of rock.~~

After some discussion on the matter, it was moved seconded and carried to line the drain with suitable rock Aproxamatly 20 Yards

The matter of appointing a new director to fill the vacancy of J.R, Hodgson who recently resigned was brought up and it was decided that we lay the matter over until the annual meeting and let the members decide. At this time Loren Hosmer was elected to serve as Vice President for the remainder of the term, left vacant by the resignation of J.R.Hodgson,

The Matter of ~~the~~ the effective date on the new price of lots in the park was brought up as not being a suitable time, so it was moved seconded and carried that the motion made Sept, 7, 1958 regarding the date be recinded. After some discussion it was moved seconded and carried that the date be set as of June 1, 1959 and the price of lots be the same as sugested in the previous motion Namely 750.00 for all lots except those in the new subdivision of the old lodge site which would be \$ 1000.00

The Following bills were read and ordered paid. P.G. & E For electric service, \$ 28.53 Sonora Lumber Co Material for Rec Bldg 375.19

Willie Electric Co Material for Rec Bldg. 323.93 Sierra Materials Material for large Spring \$ 152.00 Bill Kobus Insurance on Rec. Bldg 95.85 Arthur Garrett 96.00 Director of Internal Revenue 61.51 Dept of Employment # 10.20 L. Allison Labor on Spring \$ 152.00 Central Glass Co. Aluminum Window \$ 24.11 Oakdale Concrete Pipe Co Pipe for Spring #1 26.20 Herb Kearns Material for signs 26.82

Jay Gibson telephone calls \$ 1.03 R.C. Rhien Services For Sept. 75.00

Stamped envelopes 23.60 Interest to note holders 188.00
Total 1659.97

Next Meeting to be held Nov. 4 1958 At the Home of Jay Gibson
9458 Cole Drive Stockton California.

No further Business appearing the meeting was closed after which Mrs Bianchiserved wonderfull refreshments with many thanks