

February 3, 1955

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Gene Bianchi, President, in the Odd Fellows Hall in Stockton.

Directors present were; Bianchi, Hodgson, Hosmer, Kearns, Gibson, Escobar, and Rhien. James Spangle present for a Committee Report.

Minutes of meeting held January 22, 1955 were read and approved.

Bills; From Lee Brothers, \$1.77 for office supplies, and from Arch Taylor Agency, \$16.24 for insurance on bulldozer.

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

Communications: From Department of Public Works pertaining to application for Water Rights, From George Ackley to Wm. Neil (copy) notifying him of overpayment of franchise tax, From George Ackley enclosing balance of timber payment, and from Arch Taylor Agency enclosing policy on bulldozer.

Kearns reported he has obtained a price of 55¢ per pound on grass seed. It was recommended to him that about 200# is needed to seed one acre. Motion by Gibson seconded by Hodgson that we purchase 200# of grass seed. Amended by Kearns that we spend up to \$140.00 on grass seed. Motion carried as amended.

The plans for the Fourth of July celebration were discussed and tentative plans reviewed.

Spangle reported he had used materials available that would be adequate for the construction of permanent rest rooms at the Park. Plans of the project are to be presented for final action.

Hodgson reported he had contacted his tank man and he had a 30,000 tank available for \$750.00. Motion by Rhien seconded by Gibson that we reconsider the action at the last Board Meeting authorizing Hodgson to purchase a 10,000 gallon tank. Motion by Rhien seconded by Gibson that we purchase the 30,000 gallon tank for the price of \$750.00.

Motion by Rhien seconded by Gibson that we purchase a 5,000 gallon tank for standby reserve. Amended by Hosmer that we purchase the tank only if Hodgson cannot make arrangements to rent or borrow one from his tank man. Motion carried as amended.

Motion by Gibson seconded by Hosmer that if and when the surfacing of roads commences, the Meadow Road (Jordan Way) shall be the first project undertaken, as per quotations by Hodgson.

Motion by Rhien seconded by Gibson that we redeem the \$100.00 promissory note held by Herbert M. Kearns.

The President appointed Kearns, Gibson, and Spangle on a Committee to make arrangements for the Annual Meeting to be held on February 20, 1955 in the Odd Fellows Hall in Stockton.

No further business appearing, the meeting was adjourned.

Fraternally submitted,

John Hasmer

Secretary