

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

March, 4, 1958

Meeting called to order by Jay Gibson president at 8.10 P.M. at the home of Tony Escobar At Mamteca.

Roll of officers called and absentees noted ; Those present were Jay Gibson, Hodgson, Kerzee, Kearns, Hosmer, and Rhien, Buck came in later, Absent Nichols, and Bianchi.

Minutes of February 4th read and approved as read.

Communications, There were several communications From Geo, Ackley our attorney, regarding the loan requested from Charity & Stockton ~~Lodges~~, and were taken care of.

Reports of Committees; Bob Hodgson recommended that we put an ad in the Stockton Record and some other local papers regarding the sale of lots and other property of the Association,

After some discussion it was decided to hold this matter over until the latter part of April. There was a general discussion on the plans for the club house and recreational projects, and the following committee was appointed to make a definite plot plan consisting of Kerzee, Kearns, and Baldwin. It was regularly moved seconded and carried that we accept the plans for the club house and that working plans be made by the building committee.

Claud Buck was made chairman of the Play ground committee.

The following bills were read and ordered paid. P.G.&E. Service at the park 24.81 ~~Odd Fellows Hall Assn.~~, rent for hall and kitchen service for annual meeting 23.00 Supplies for Pot Luck dinner at annual meeting, Coffee, Etc 10.14. Interest to note holding members 195.00 Arthur Garrett Salary for February 96.00 Fuses for pumps \$.43 Walter Hardgrove Maps for old Lodge Site Subdivision 112.50 R.C. Rhien services for February 75.00 Taxes 2nd. Installment \$ 462.78 Total 1001.57

At this time the new officers were elected for the ensuing term President Jabez Gibson, Vice president, J.R. Hodgson, Sec, Treas. R.C. Rhien. John Kerzee the newly elected Board member was recognized as a member of the board of directors. It was regularly moved and seconded and carried that we give Tony Escobar a vote of thanks and that we take Tony and wife out to dinner for past service rendered. The Following Committees were appointed. Finance Committee Kearns, Hosmer & Bianchi. Other Committees same as last year. The matter of some fixtures to be sold by the Lodges was brought up and discussed and it was moved seconded and carried that we purchase the fixtures from the lodges, and that Bob Hodgson be appointed to take care of the deal and pay no more than \$ 50.00

Other committees were appointed as follows, Springs Buck Hosmer & Nichols. Creek Hosmer Rhien & Nichols. Play Area Buck & Mrs. Ryan. Recreation Building Gibson Escobar & Nichols, Sub, Comm. Gibson & Hosmer Sales Hodgson & Nichols.

No further business appearing the meeting was closed after which Mrs, Escobar furnished refreshments in her usual good style with many thanks. Next Meeting in Stockton in I.O.O.F. Hall

R.C. Rhien, Sec.