

June 27, 1954

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

All Directors were present.

Minutes of meeting held June 13, 1954 were read and approved.

Bills; From Martinson and Dervin, \$34.45 for tools.

Motion by Gibson seconded by Hodgson that bill be paid.

Hodgson reported that the water system was progressing nicely and with any luck it will be ready to place in operation on July 4th.

A discussion was held on the consolidation of the General Fund and the Water Fund. Bianchi retired at this time and the Vice-President presided over the meeting. Motion by Escobar seconded by Rhein that the General Fund and the Water fund be consolidated under our Secretary-Treasurer and separate accounts be kept of each by him. Transfer be completed as soon as possible after July 1st.

Lowell Clark, insurance agent, entered the meeting at this time and gave an outline of our insurance problems and what is being done to cover our liabilities. He was questioned on the necessity of securing adequate coverage in the event anyone was injured while using our lake for swimming.

Bianchi reentered the meeting at this time.

Motion by Hodgson seconded by Gibson that some accounts that paid down/and refused to make an effort to complete the transaction, be turned over to our attorney.

Motion by Kearns seconded by Gibson that the Secretary have applications for water service printed.

A discussion was held about the condition of the bulldozer. Motion by Nichols seconded by Harwell that Hodgson make necessary repairs to the bulldozer after the 4th of July to carry it over to fall, when a major overhaul could be done.

Motion by Hodgson seconded by Kearns that we offer Oakland Lodge \$7500.00 of our recent \$10,000.00 payment on timber by Nelson.

Motion by Kearns seconded by Nichols that the salary of the Secretary-Treasurer be increased to \$100.00 per month.

Motion by Gibson seconded by Kearns that we request our attorney to bill us for services at least quarterly.

Motion by Rhein seconded by Nichols that we add 25% to the cost of the plastic pipe and fitting for resale to members.

Motion by Hosmer seconded by Nichols that we comply with the request of Brother Spangle and Sister Emigholz to redeem their promissory notes to be applied to their Water Assessment.

Nichols reported by contacted Mr. Allen's attorney on $\frac{1}{4}$ interest he supposedly holds on our spring. He also stated he discussed the matter with our attorney. Both were of the opinion that the next move is up to Mr. Allen.

Bianchi retired and the Vice-President again presided over the meeting.

Nichols reported a party was in last week and was interested in obtaining a portion of our property on the line below Long Barn. Motion by Rhein seconded by Escobar that we offer 5 acres to the party for the price of \$1,500.00.

Motion by Rhein seconded by Gibson that we change the lock on the soda booth. Harwell to obtain a new lock.

The following Resolution was read:

Motion by Kearns seconded by Nichols that the Resolution be adopted.

Hosmer reported he contacted party in Modesto about trading a new 10,00 gallon water tank for a lot in the Park, but he was not interested at present.

No further business appearing, the meeting was adjourned.

Fraternally submitted,

Loren Hosmer
Secretary