

JULY 11, 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.

Directors present were: Bianchi, Hodgson, Hosmer, Nichols, Gibson and Rhien.

Minutes of meeting held June 27, 1954 were read and approved.

Communications: From Bush and Ackley, (copy) to Wm. Neil regarding State Income Tax; From Bush and Ackley, (copy) to State Franchise Board regarding Income Tax Returns; and From Sims and Grupe with policy covering dragline.

Bills: Water System # 2. - From Delta Pipe and Supply Co., \$333.66 for fittings and valves; From P. E. O'Hair Co., \$309.84 and \$124.10 for fittings; From Harley Murray, \$90.64 for hauling dragline to Park; From Wendell Kaufman \$19.54 for expenses hauling tank to Park; From Valley Tractor and Equipment Co., \$80.33 for parts for Bulldozer; From Sims and Grupe, \$43.13 for insurance on dragline; From Hales and Symons, \$4.52 for fittings, From Twain Harte Lumber Co., \$17.87 for power pole and coating for tank; From L. M. Morris Co., \$5.74 for sheets for ledger; From Bob Hodgson, \$1.75 for telephone, From Standard Oil Company, \$212.33 for gas and diesel; From Merrihew's Auto Parts, \$8.73, for parts for dragline; From Tuolumne Foundry and Machine Works, \$1.90 and \$21.36 for parts and repairs to dragline. General Account - From Loren Hosmer, \$23.60 for various expenses; From Dave Cassaretti, \$16.00 for wood for Barbecue; From Greg Sanchez, \$164.50 preparing Barbecue and some supplies; From Walter Hardgrove, \$81.00 for surveying and setting stakes on subdivision; From Harolds Trading Post, \$277.91 for meat and groceries for barbecue; From Standard Oil Company \$10.38 for payment on fuel tank; From Lee Brothers, \$7.50 and \$3.75 for office supplies; From Tillman J. Meadows Company, \$7.50 and \$3.75 for film rental; From Sonora Lumber Company \$9.46 for lumber for outhouses at lake; From Arch L. Taylor, \$15.00 for insurance on Road Grader; From J. Gibson \$8.29 for candy for 4th of July.

Motion by Gibson seconded by Nichols that bills be paid.

Discussion held on delay of Wm. Neil in completing Income Tax Forms with State Franchise Tax Board. Motion by Hodgson seconded by Gibson that Neil be given until August 1, 1954 to complete Income Tax business. If not done by then, we will turn it over to someone else for completion.

The Secretary was instructed to write Canton Ridgley a letter of thanks for their participation in the 4th of July program and write Bob Smith, thanking him for the donation of the printing of the tickets for the Barbecue.

Motion by Hosmer seconded by Rhien that a vote of thanks be given Gibson, Nichols, and Kearns for the work they did in making the Barbecue a grand success.

Discussion was held on matter of obtaining additional tanks for storage on the water system. Hodgson was authorized to obtain a tank suitable for this purpose.

Hodgson, Nichols, and Gibson were appointed on a Committee to plan for future water development.

Motion by Hosmer seconded by Rhien that no members Application for Water Service be accepted unless he has paid his Water Assessment or made satisfactory arrangements for paying it. The Secretary was instructed to furnish Hodgson a letter to that effect to be shown when necessary.

Motion by Rhien seconded by Hodgson that our attorney investigate with the State and make necessary arrangements for permission for the operation of our water system.

Hosmer, Nichols, and Gibson on a committee to make arrangements for relocation of storage tank on water system # 1.

Gibson stated he would like an additional 25 ' of property bordering his lot on the west side for construction of a storage shed. Motion by Hodgson seconded by Rhien that we lease property to Gibson for 20 years for \$1.00.

Rhien was appointed as building inspector for members building cabins in the Park.

Motion by Hodgson seconded by Nichols that time payments on our contracts for sale of lots be extended to 30 months.

No further business appearing, the meeting was adjourned.

Fraternally submitted,

Soren Hosmer
Secretary