August 13 - 1956

Meeting called to order by J.R.Hodgson at the park at 2.45 P. M Roll call of the Board of Dirextors and absentees noted. Those present were Hodgson, Nichols, Gibson Boydstun, Hosmer and Rhien, Absent Bianchi, Buck, Escobar The minuits of July Here read and approved as corrected. communications: A letter from Herb Kearns stating that he would like to trade lot 45 block 26 for lot 71 block 21. This matter was laid over until the next meeting, when there were more members present. A letter from Sunnyvale Lodge# 455 stating that they did not receive an invitation to our annual Barbecue and asked to be notified hereafter. The secretary was ordered to answer the letter. The secretary stated that there were not sufficient funds in the commercial account to pay the outstanding bills
It was moved seconded and carried that the secretary draw out 10,000 Dollars from the savings account and transfer it to the commercial account. The matter of the timber cut on the Hl-Way Property sold to Bauman was brought up and that if it layed there much longer it would turn blue and thus bring a lower price. The secretary was instructed to tell Gene Bianchi to contact Bauman and tell him to sell the timber right away stating the reason for the urgensy. The matter of the account of Leonard Taylor regarding his lot payments was brought up and discussed and it was moved seconded and carried that he would be given to Sept. First to do something about his account or it would be turned over to our attorney. Bianchi was to get in touch with Taylor and so inform him. Bob Hodgson brought up the matter of the sale of the dump truck and stated that Lacy Bros for whom he worked would pay \$ 1000.00 for the truck and after some discussion it was moved seconded and carried that we sell the truck for \$ 1000.00. The matter of the lot location for the Theta Rho club was posponed to a later date possibly Sept 9 - 1956. No furthur business appearing the meeting was closed,

R.C.Rhien

Sec.