

MINUTES - ANNUAL MEETING - ODD FELLOWS SIERRA RECREATION ASS'N - MAY 23, 1971

Meeting called to order 9:30 AM with Pres Bell presiding, a quorum being present. All who wished to joined in salute and pledge of allegiance to the flag.

Brother Herb Loeffelbein gave the invocation.

Roll Call of Officers showed all members of the Board of Directors present.

Minutes of the last annual meeting were read and approved as read.

Financial report of incomes and disbursements for past year read and accepted.

COMMITTEE REPORTS:

1. Health & Safety - George Garner - Safety precautions being taken at the lake. Prescribed fire extinguishers installed in Rec Hall. Advised members Forest Service will issue citations to owners of any lots not cleaned of debris. For protection of others, Park will clean any lots so cited and will bill owner. The dump over the hill is for BURNABLES ONLY. Told that Theta Rho and Jr. IOOF expressed willingness to clean Park of cans, bottles, etc in return for use of the Rec Hall on weekend during the summer. Tuolumne County Health Dept advises all "privies" MUST GO, including one in the campground, replaced with septic tanks.
2. Roads - Alden Moody - Road work will resume about June 1. Showed on large map road work completed and planned for completion this year and next year.
3. Water - Breen Hildebrand - Large map showed portions of new water system completed, to be completed this year and next year. When completed, our water system will comply with demanding State codes, at estimated 1/10 of normal cost. Charts and graphs showing water flow and pumping were displayed and explained.
4. Equipment - Joe La Grace - Described the equipment we own, its condition and what we hope to obtain to replace items too old and too costly to maintain.
5. Recreation - Jeff Harmer - Reported on use of Rec Hall. Many things done to improve it and make it more comfortable and attractive. New lawn in front, planted to native grasses, is coming up nice and green. Picnic area is cleaned, new tables being built, a ball diamond with backstop is built, volley ball and badminton courts ready, and lights installed for night-lighting. Old refreshment stand redone and will also double as a crafts center. Much done to improve the lake, such as a concrete dam to control water depth and change its flow so algae won't form on beach as in past. Much sand put on beach and underwater in the shallow area of beach.
 - Joe La Grace, co-chairman - Showed on maps and drawing recreational facilities expected to be completed this summer, concentrated in the picnic area, campgrounds and lake. Much of this already is done, at a minimum of cost, thanks to volunteer work. A sensible solution to problem of noisy motor bikes is proposed by laying out a bike trail in the back country owned by Park. Expected this will eliminate most of the complaints re bikes, and, at the same time, provide for pleasure of bike riders.
6. Real Estate - Breen Hildebrand - Reported many resales of lots by owners. Park is cooperating all it can in this regard, but stressed we must also sell lots owned by Ass'n for obvious reasons. We are in negotiation with Forest Service for "swap" of 40 acres of back country for a smaller, but more valuable and usable, acreage adjacent to Wheeler Rd. between Park boundary and the highway. (Many interested and pertinent questions were asked and replies made. The members commended the Board for evidence of much accomplished this past year.)
7. By-laws - George Garner - Committee received 3 proposed Resolutions. Two of them affect the Declaration of Restrictions and would require a 100% unanimous referendum vote by every voting member to pass. Unlikely that 100% response would be forthcoming. Recommended that Pres appoint a 15 member committee to study the D. of R. which expires in 1975. Read a proposed change to the Rules and Regulations re motor vehicles. M George Garner, S Joe La Grace it be adopted. Vote: yes, 3 - no, large majority. Motion defeated.
8. Budget - Art Tombe - 1971-72 budget read and recommendation ofr \$125 assessment to meet same. M Bill Beauregard, S Al Dean it be accepted. Vote was unanimously in favor and motion carried.

NEW BUSINESS:

Pres announced that he wished to institute an annual ceremony of award to those members whose donation of their time and talents for the benefit of the Park was outstanding. Calling up Al Dean, Mildred Moody and Ruth Harmer, he related their outstanding contribution and, to the applause of the audience, presented each of them with a Certificate of Merit.

Pres called for nominations to the Board of Directors. In addition to the regular 3 seats for a 3 year term, there were 2 seats for a 1 year term to fill unexpired terms due to resignation. Officers remaining on the Board are Margery Lee, Lowell Jackson and Francis Bell with 2 years of their terms remaining and George Garner, with 1 year of his term remaining. M by Elsie Manning, S by Alden Moody that the 3 getting the highest number of votes be elected to the 3 year terms, the next 2 highest be elected to the 1 year terms. Motion carried. Pete Geringer nominated Jeff Harmer, Breen Hildebrand, Joe La Grace and Alden Moody (incumbents) and Everett Akers

David Bogard nominated Bill Beauregard

Bill Beauregard nominted Doris Kilgore

There being no further nominations, Pres declared nominations closed.

Ballots were passed out. 83 members registered. 73 ballots were turned in.

The votes counted as follows:

Joe La Grace	69 votes - elected for 3 year term
Jeff Harmer	65 votes - elected for 3 year term
Alden Moody	64 votes - elected for 3 year term
Breen Hildebrand	52 votes - elected for 1 year term
Everett Akers	46 votes - elected for 1 year term
Bill Beauregard	43 votes - elected for
Doris Kilgore	24 votes

There being no further business to transact, the Pres thanked all who assisted today; the registrars, tellers, those who served coffee and donuts, our unofficial Chaplain Herb Loeffelbein. Thanked all who served on committees and volunteered time, and those who donated materials for projects in past year.

Brother Loeffelbein was called upon to give the benediction.

Pres declared the meeting adjourned at 1:50 PM.

(Note from Secretary: these minutes repeated in detail for the benefit of those who were not able to attend, but who will receive copies by mail, so that they may know more fully what is being done by the Ass'n for benefit of their Park.

Respectfully submitted

Margery H. Lee

Margery H. Lee, Secretary-Treasurer