

Minutes - Annual Meeting - Odd Fellows Sierra Recreation Ass'n. - May 27, 1973

Meeting called to order at 9:55 AM, a quorum being present.

Members joined in pledge of allegiance to the flag. Everett Akers gave the invocation.

Roll Call of Officers found all Officers present excepting Alden Moody, who is traveling out of the State to attend his son's graduation from college.

Minutes of 1972 annual meeting were read and approved as read.

Financial reports of the past fiscal year were read. There was some discussion regarding the interpretation of financing through bank loans the remainder of the loan authorized at the 1972 annual meeting. It was moved by Don Moody, seconded by Everett Collings that we have confidence in our Finance Chairman, Don Stephenson, and his knowledge of banking procedure that he will manage the budgeting to the best advantage of the Ass'n. Motion carried. It was moved by Al Dean, seconded by Paul Woodard the financial report be accepted. Motion carried.

Communications read: A letter from Tuolumne County Health Dept. which commended the Park for the progress made in upgrading the water system, and complimenting the high quality of water provided to the lot owners.

A letter from H. Keith Adamson, a park member and fully qualified instructor in fire prevention, fire fighting, first aid and police action, offering his services to the Park in training a volunteer fire department. His offer was gratefully accepted.

Committee reports: ROADS - Pres Bell reported for chairman Alden Moody, outlining on maps the road work completed and showing the work anticipated for this year. This included work on the road fronting lots contained in blocks #1 and #2, which have not been offered for sale yet.

WATER - Ed Fridrichs also went to maps to outline the water system portion completed and the work anticipated for this year, which also included running lines to the lots in blocks #1 and #2.

EQUIPMENT - Joe La Grace told details of the fire truck which has been assigned to the Park by Tuolumne County. The other equipment has remained operational. The FWD dump truck with snow plow was not satisfactory because the terrain prevented effective use and it is offered for sale. It is proposed to acquire, if possible, some other type of combination dump truck with snow plow, using proceeds from sale of the FWD toward the purchase, and deferring some of the cost to future years.

HEALTH & SAFETY AND BUILDINGS - Lowell Jackson reported work done on the buildings last year and what will be needed to protect the buildings this year.

REAL ESTATE - Breen Hildebrand related the latest report on the "land swap" with the Forest Service. He reported 18 lots sold last year, leaving few lots left to sell, and most of those are poor terrain. He strongly recommends opening blocks #1 and #2, which contain 29 lots, most of them prime lots.

RECREATION - Jeff Harmer reported improvements made in past year in the lake area, the campgrounds and picnic grounds. He urged members to avoid throwing glass and cans into the lake, to observe the one-way signs on the roads, especially in winter, to carry out their own garbage. Special thanks were extended to Sunnyvale Lodge #455, IOOF, for work building a diving dock at the lake. Joe La Grace, vice-chairman, reported the BBQ last year netted \$242.50, which was loaned to general fund to help defray cost of the fire house with the stipulation that it would come back to Recreation Committee later. He itemized proposed expenditures planned to improve recreation this year. In response to members who thought the amount allotted was too large, the Secretary

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reminded members that care must be exercised to protect our non-profit corporation status by being able to show the Federal and State that sufficient amounts of our income is diverted to actual recreational purposes.

BUDGET & FINANCE - Don Stephenson read the audit report of 1971-72 books, which were closed as of May 31, 1972. Member Gerald Worth, a qualified accountant offered his services free of charge to audit the books this year. His offer was gratefully accepted. Stephenson reviewed the proposed budget and answered questions. It was moved by Wm Beauregard, seconded by Helen Clark that the budget be approved and dues of \$125 be assessed for this fiscal year. Carried.

Pres Bell again this year presented Certificates of Appreciation to three members who gave exceptionally of their time and talents to the service of the Park on a volunteer basis. He called Patrick Jones, Earl Blevins and Frank Cunningham to the front and all the audience joined in honoring them.

New Business: In response to request of members who had to leave early, the first order of new business was nominations to fill three seats on the Board of Directors. The nominating committee nominated Francis Bell, Margery Lee and Al Dean. Ray Hwakes nominated Richard Cakebread. Don Allenwood nominated Robert Morris, who declined. Renry Rench nominated Ray Hawkes. Don Allenwood nominated Lowell Jackson, who declined. It was moved by Breen Hildebrand seconded by Elsie Manning that nominations be closed. Motion carried. It was moved by Margery Lee, seconded by Don Stephenson that the three highest votes be declared elected, the others runners-up. Motion carried. Tellers reported 82 ballots were taken up, and the count was as follows: Bell 78 votes; Lee 71 votes; Dean 61 votes; Cakebread 23 votes and Hawkes 10 votes. The Pres declared Bell, Lee and Dean elected. Retiring Board member Lowell Jackson was thanked for his past 7 years of service.

New Business: Proposed by-laws were offered for consideration. Don Stephenson read a letter from William A Martin, Atty, expressing his opinion in regard to our existing by-laws and proposed amendments. Everett Akers, By-laws chairman, read the proposed changes to the by-laws, which members had in hand, and a copy of which is a permanent part of these minutes. In view of the opinion given by the attorney, the proposals 1 through 10 appeared to be unenforcable at this time. However, it was moved by Elsie Manning, seconded by Wm. Beauregard that the first 10 proposed amendments shall not be considered as proposed amendments at this time, but vote pro or con shall reflect the wishes of the members for guidance of the by-laws committee in formulating new by-laws for 1975 and rescind the vote taken to that point which defeated proposals 1-2-3. Motion carried. The proposals were reviewed separately and numbers 3-4-8-9 were generally favored by the members. Proposal #11, submitted by Dorothy Remington was voted on as an amendment, by motion made by Donald Moody, seconded by Margery Lee. Vote showed 20 in favor, 10 against. Pres declared it adopted.

Pres Bell explained a problem with lot lines on a certain lot originally purchased many years ago, on which the cabin had been built over the propert line. Mrs. Dietrich moved, seconded by Al Dean that the Board be empowered to correct the lot lines to mutual advantage. Motion carried.

There being no further business, Everett Akers gave the benediction. Pres Bell thanked everyone who contributed of their time and talent to the benefit of the Park this year. Meeting adjourned at 4:10 PM.

Respectfully submitted,

Margery H. Lee
Margery H. Lee, Secretary