

MINUTES - ANNUAL MEETING - ODD FELLOWS SIERRA RECREATION ASS'N - MAY 28, 1972

Meeting called to order at 9:40 AM, Pres. Bell presiding. A quorum was present. *96 registered*
The members joined in salute and pledge allegiance to the flag.

Brother Herb Loeffelbein gave the Invocation.

Roll call of officers found all members of the Board in attendance excepting Lowell Jackson, who was absent on excused absence.

Minutes of the previous annual meeting were read and approved with one minor correction.

The financial report of 1970-71, which has been audited, was read and accepted. The financial report of 1971-72, closed as of May 15, 1972, and which has not been audited, was read. The members had in hand a copy of the 1971-72 budget and the proposed 1972-73 budget. The secretary-treasurer read the actual income and expenditures for the fiscal year, indicating in each grouping the actual dollar amounts received and spent, as compared to the previous budget.

The President called for committee reports from each committee chairman.

Roads - Alden Moody - who reported on work completed last year and proposed for the coming year.

Water - Breen Hildebrand - who reported on amount of water system installed last year and proposed for completion this year.

Equipment - Joe La Grace - who reported on condition of the equipment, what was purchased last year, and proposed for this year.

Health & Safety - George Garner - who reported on measures taken during the year and things remaining to be done. He also reported on the fire equipment situation and our hopes for eventual qualification as a fire district.

Real Estate - Breen Hildebrand - who reported on lot sales last year and the increase in cabins built.

Recreation - Jeff Harmer and Joe La Grace - who reported their committee, having a small budget, had not spent very much, but that all recreational facilities were being enjoyed by the members. Special mention was made concerning the improvement in the picnic grounds.

Budget - Everett Akers - who read the proposed budget for the coming year and requested the \$125 annual assessment be continued.

By-laws - Everett Akers - who read proposed changes to the By-laws sent in by Robert Morris, Ray Hawkes and Donald Allenwood.

No motions were heard on committee reports at this time by request of the President, who asked that motions be presented under new business.

There was no old business carried over from last year.

Continuing the practice, initiated last year, of having the President recognize members who had donated exceptionally of time and talent to the benefit of the Ass'n, the President asked members Russell Thomas, Bob Summers and Jeanie La Grace to step forward. The achievements of each was briefly related and they were presented with a "Certificate of Appreciation" in thanks.

NEW BUSINESS:

It was moved by B.M. Frazier, seconded by William Beauregard that we accept the proposed budget and assessment. Motion carried unanimously.

Breen Hildebrand read a communication from the Forest Service in which they propose to exchange, even-stein, some 55-60 acres of our land which lies in the back country contiguous to forest lands for 27.9 acres of prime land lying between our boundary and the highway. This 27.9 acres is more valuable per acre not only because of its favorable location but because of its timber, which is worth approximately \$11,000 more than the timber on the back acres. It was moved by Robert Morris, seconded by Doris Kilgore, that the Board proceed without delay to conclude the land exchange with the Forest Service as proposed. The motion carried unanimously.

Everett Akers presented a Board proposal in answer to an annual problem of getting road and water work done early in the season because of low finances at the end of the fiscal year. This proposal would empower the Board to borrow from a lending institution monies to complete as much of the road and water work as possible as quickly as possible, by borrowing up to \$50,000.

It was moved by B.M. Frazier, seconded by Mrs. M.C. Bell that we table the discussion regarding the proposal to borrow up to \$50,000 until better information can be given as to the costs of doing the proposed work, calling a special meeting. The motion was defeated by majority vote.

It was then moved by William Beauregard, seconded by Doris Piumarta, that the Board be empowered to borrow up to \$13,000, in addition to the amount budgeted for roads and water. This motion also was defeated by a majority.

Donald Stephenson moved, seconded by Joseph Mendez, that the Board be empowered to borrow up to \$50,000 to be used to complete within the next 2 years our projected road and water program and budget same for repayment over the next 5 years. A count of the vote showed 41 yes and 13 no. The motion carried.

The 8 proposed by-laws changes were considered separately.

Numbers 1, 2, and 7 were withdrawn by the committee. Number 5 was rejected by vote. Numbers 3, 4, 6, and 8 were approved by vote.

Nomination of officers to the Board was called. 3 seats are vacant, all for a 3 year term. Dorothy Remington moved, seconded by George Garner that the 3 highest by count be declared elected. The motion carried.

The nominating committee, headed by Joe La Grace, endorsed Breen Hildebrand, Edward Fridrichs and William Beauregard. B.M. Frazier nominated Robert Morris. Henry Rench nominated Art Tombe. Ramona Ferreira nominated Donald Stephanson. Ballots were collected and counted, and the following votes were cast:

Hildebrand 48; Fridrichs 38; Stephanson 38; Beauregard 33; Morris 22; Tombe 19. Hildebrand, Fridrichs and Stephanson were declared elected.

The President thanked all who had helped in any way today and during the past year. The meeting was declared adjourned at 3:00 PM.

Respectfully submitted,

Margery Lee
Secretary