

Minutes - Board of Directors Meeting - Odd Fellow Sierra Recreation Ass'n - Jan 2, 1966

Meeting was called to order at 10:25 AM with Ray Hawkes presiding, in the absence of the Pres and Vice-Pres. Don Sparks also was absent.

Minutes were read and approved as read.

Park Supt's report: All directive work has been completed.

Committee Reports: The Road Committee met Dec 5th. No price estimates have been obtained to this date, but it was suggested that we might possibly make use of aggregate which has not been accepted by the State for the new highway, but would be acceptable for our use. It also was requested that turnouts be bladed along single lane roads to park cars, so they do not block the right-of-way.

Insurance Committee: Art Tomble went over our policies, and recommended that liability coverage be increased, and extend liability to cover park employees when outside the Park boundaries on Park business.

Finance Committee scanned the bills and recommended that they be paid. It was so moved, seconded and carried.

Old Business: Don Sparks presented the breakdown of expense for rebuilding the water tanks to Dale Moore, who has not responded as yet.

Sam Andrews' lot has been purchased for \$300 and the deed recorded.

Donations in the amount of \$47 have been turned over to the Sec-Treas.

New Business: Sale of 4 lots was reported, and the Lodge affiliation of the proposed owners attested by the Sec. It was moved, seconded and carried to approve these applicants for membership in the Ass'n.

The Sec reported learning at the Tax Assessor's office in Sonora that a Mr. Barclay has been paying taxes on Lot 166, Block 17 since 1956, although she can find no record of his ownership. She has written to this party, but to date received no reply. His name is not on the records, nor has there been any record of dues and fees paid since 1960. (Prior records not checked.)

Complaints by Mrs. Moody, Mrs. Gai and Mrs. Hamilton regarding actions of the Park Supt in his home and alleged carelessness in running the Jeep into the creek bed were reported to the Board. No action was taken.

There being no further business, meeting was adjourned until Feb. 6th.

Annual Meeting

- Invocation & Benediction — Zauffelien
- Pottuck — Clark
- Colors — Remington see Kerzee
- Hall — " " about
- Registration — Harshman & Harkes

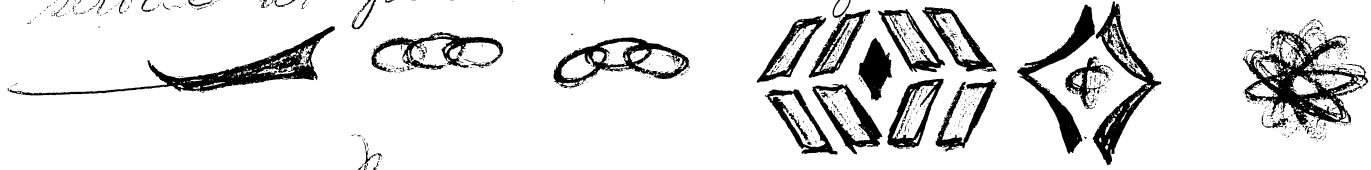
New Business: Nominating Com? ^{Mr. P. S. recommended that}
 — ^{Final vote @ Annual meeting} ~~Maciej~~ — Resignation accepted with request, and ^{Board express request from qualified members}
 he agrees to continue to take care of snow, water, etc. until he moves.

Members submit grievances by letter to be read at Board Meeting.

Action on app. by Mrs. Beauregard #109 Hayward.
 " " " " Doris Peimarth #363 State.

Accepted.

Thanks to Mrs. Jackson, ^{Sumner Lodge #177}
 and Mr. Jackson for making Hall available,
 Thanks to Mrs. Moody & Rec Com. for coffee service as previous meetings.



Authoriz. lock tumblers changed, Mac.
 Meeting adjourned.

Financial Statement

December, 1965

Balance on Hand, Nov 30 - Bank of Amer \$ 3323.49
 Mother Lode Bank 194.94
 \$ 3518.43

Receipts:

Ass'n Fees	\$ 290.00
Water Assessmts	435.00
Principal - Contracts	1195.22
Interest - Contracts	163.42
Water Connection Fees	15.00
Taxes Repaid by Owners	55.40
Donations - Christmas Trees	<u>6.50</u>
	\$2160.54
	<u>\$ 2160.54</u>
	\$ 5678.97
less Disbursements	<u>(2567.17)</u>
Balance on Hand, Dec 31, 1965	\$ 3111.80
Bank of America	\$ 2923.69
Mother Lode Bank	<u>188.11</u>
	\$ 3111.80

Disbursements:

Taxes Paid for Owners	\$ 132.99
Bought Lot	300.00
Park & Recreation	21.81
Roads and Water	79.00
Equip & Vehicles	245.41
Electric Power	46.36
Office Supplies	12.19
Property Taxes	
(unsold lots)	928.66
Telephone	12.11
Tools (Snow Plow Blade)	44.28
Wages: Supt (Nov & Dec)	700.00
Sec-Treas (Dec.)	75.00
less Payroll Taxes Withheld	<u>(71.90)</u>
	\$ 2567.17

Feb 6 -

Called 10:05 am - Pres. presiding

Dale Moore tanks discussed. (Water Com. contract with Dale Moore possible settlement pending)

Minutes read - approved.

2 fire extinguishers purchased and installed in the Rec Hall. Suggested another be purchased for the Equip. room.

Spec Com: Report & recommendations by Dornbe extend coverage - personnel & vehicles. Shop for repair to get best value. Incorporate deductible.

Finance Comm. - msc Bills be paid.

Report on receipts of taxes paid for members being refunded. Several of the members notified of possible action by the Board against their delinquent payments has produced receipt of payment in full on the part of several and arrangements to pay from others. Some not heard from: Holmes - Ince
~~Van Daler~~
K. D.

Food Com - No prices obtainable until winter breaks. No report on use of aggregate stored piled at Long Burn

Fire Protection: Mobile? Hydrants? Water & Road Com. to work together in formulating adequate fire protection.

Suggested formation of a Safety Com. empowered to enforce safety regulations in the Park. Received with favor and will be added by the new Board at next meeting.

Rec. Com - Hall rental reserved for Feb & Mar.

Real Estate - lots sold.

Finance - Audit Books today, ordered by Pres. Dornbe, Menacho

By-laws & Resolutions were discussed.