

1974

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASSN. - JAN 6, 1974

All present except Moody - Lee - Cakebread. All excused absence.

Called to order 8:50 AM.

CARETAKER'S REPORT: Trimmed trees, repair electric wiring in Shop - Installed 1000 gallon fuel tank. Repaired grader and loader. Plowed snow.

MINUTES and FINANCIAL REPORT not read due to Secretaries absence.

COMMUNICATIONS

Received letter from Tuolumne County Health Dept regarding Certification of water facility operator required by State of Calif. Bell should qualify.

Circular regarding new benefits for Blue Cross Policyholders, possible improvements for Caretaker & family to be checked out by Don Stephenson and report at next B O D meeting.

Card of thanks received from Western Title Co for Xmas candy.

ROADS - Heavy snow this year - Roads in good condition.

Water - No problems or leaks at present time. Ample water on hand.

EQUIPMENT - FWD hasn't sold yet - to be consigned to Kelley Motors to sell.

Cutting blade on Grader worn, needs replacement. New cutting blade to be measured and ordered.

RECREATION - Toboggen run in good shape. Lots of use. Everyone enjoying it.

Rec Hall rented thru April. No vacancies.

REAL ESTATE - Sold one lot - several interested buyers.

Land swap papers are being drawn up for all signatures and final approval.

BUDGS - Porch on Rec Hall closed in. Looks good. Keeps snow out.

HEALTH & SAFETY - Sewer problem again at one of our member's cabins - will be checked and turned over to Health Authorities for action.

FINANCE - Received additional \$900+ from logger - Accounts receivable at all time low of \$1593.19 - Judgements received on 4 cases taken to court - Possibly 3 of these will be deeded back for resale.

OLD BUSINESS - None.

NEW BUSINESS - Moved by Stephenson seconded by Ed Friderich we open new Savings Acct with American S & L in Berkeley with excess of funds in checking acct. Carried.

Moved by Stephenson - Sec by Hildebrand we accept Elliotts lot by deed for resale. Carried.

M by Hildebrand - S by Dean we accept deposit on lot 17 block 9 subject to buyer qualifying in Odd Fellows - Carried.

M by Harmer - S by Dean we purchase our plastic water pipe for water system before more price increases. Carried.

M by Ed Fridrich - S by Stephenson that we order 1000 business cards with Assoc name etc also individual rubber stamps for B O D and Caretaker. Carried.

M by Stephenson - S by Harmer we change our mileage allowance to 10¢ per mile for Park Business - No longer just one way. Lots of discussion - Carried.

Moved by Stephenson - S by Ed Fridrich we pay bills as approved Approx \$2760. Carried.

Respectively submitted

Don Stephenson  
Acting Secretary