

1970

MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA PARK MEETING OF Jan. 4, 1970

The meeting was called to order at 9:00 a.m. by Pres. Tombe

ROLL CALL: Present: Tombe, Moody, Hildebrand, Bogard, Bell, Garner, Jackson, Harmer, Adams

Communications: Letter read from Mrs. Richard Diament, Secretary, Camp Cedarbrook Trustees, to Tuolumne County Road Commissioner regarding snow clearance of road.

Letter was read from Arthur H. Ronten, Assessor, regarding Lots 16, 17, 18, Block 9, Sub. No. 1.

Garner made motion, S by Bell, that Mr. Moody be empowered to contact Girl Scouts to effect transfer of the partial lots in dispute and have the Assessor's records corrected to show remainder of the two lots 17 & 18, Block 9, changed to 1718, after advice from attorney. Motion carried.

Note received from Charles Barkley regarding sale of Lot 166, Block 17, for \$850.00

Letter was read from Roy Bollinger regarding duties of caretaker in the Park. The Executive Board will meet with the Park Superintendent.

A letter was read from Bill Moore regarding payment due on Lot 52, Block 14. Bogard made motion, S by Harmer, we regret we are unable to accept \$50.00 payment, and the balance of agreement with Association can be extended to May 31, 1970, balance due at 8% interest. Check in amount of \$50.00 is being returned. Motion carried.

COMMITTEE REPORTS:

Water: Moody reported on check valves which have not yet been installed.

Equipment: Bell would like to be notified if there is a breakdown of equipment. There was discussion of tractor-loader repairs and possible sale of loader. Motion made by Garner, S by Harmer, that we sell track loader for the best possible price and purchase Hough shovel loader for \$1650.00. Motion carried.

Roads: Jackson reported on Esther and need of fill and work on road. Also the filling of small potholes in main road into Park.

Bill Remington reported no contacts regarding sale of back country property.

Harmer presented applications for use of Recreation Hall.

Reservation requested by First Presbyterian Church, Tracy, for Jan. 30, 31, & Feb 1, sponsored by Jeff Harmer.

Reservation requested by Scout Troop #342 for Feb. 7 & 8, sponsored by Art Menacho.

Reservation requested by Crusaders Jr. High Grace Baptist Church for Jan. 10 & 11, sponsored by Art Consoli.

Reservation requested by Scout Troop #346 for Jan. 17 & 18.

Reservation requested by Twirling Sands for March 21 & 22, sponsored by Con Baker.

Bell made motion, S by Garner, that we accept above applications and deposits if requirements are met. Motion carried.

Bogard made motion, S by Harmer, that we transfer \$5,000.00 from checking account to a savings account in Bank of America, Sonora. Motion carried.

Bell will loan a portable butane camp stove with 5 gal. tank, regulator & hose for emergency use in the Recreation Hall.

Hildebrand made motion, S by Jackson, to pay bills. Motion carried.

Minutes of the meeting of January 4, 1970, read and approved as read.

Motion made by Jackson, S by Bogard, that meeting adjourn at 11:20 p.m. Motion carried.

A meeting of the Executive Board was called to order at 1:30 p.m. Discussion was held regarding the duties of the Park Superintendent.

Meeting adjourned at 2:00 p.m.

Respectfully submitted,

Lucile S. Adams, Secretary