

Minutes - Board of Directors Meeting - Odd Fellows Sierra Rec Ass'n - Oct 2, 1966

Meeting called to order at 9 AM by Pres Art Tombe. Hawkes, Ellis and Hildebrand absent. Alford arrived late.

Minutes were read and approved as read.

Committee Reports: Finance Com approved bills. Moved by Harshman, seconded by Moody they be paid. Carried.

: Caretaker's Cabin Com reported the 2'6" door at foot of stairway was not replaced by 3'0" door. Impossible to admit large piece of furniture up inside stairway. Suggested outside door be installed, but barricaded for safety until outside stairway is built. Franklin stove price quoted by Sonora Lumber Co did not include installation. Milliamper thermostat expensive to install on furnace at this time, since preliminary work required. Decided, therefore, to use electric type. Sec to contact plumber to make minor adjustments. Board agrees primary need is to complete cabin as soon as possible.

: Road Com reported steel stake snow markers are needed before heavy snows. Moved by Bogard, seconded by Harshman that Jackson be authorized to purchase snow markers. Culverts need cleaning. Peaceful Pines water tank is overflowing and runoff going across road. Culvert must be installed on Rebekah adjacent and road graded to ditch runoff into culvert. Suggested that fill across Kearns Creek have markers to prevent accident when narrow way is obscured.

: Equip Com reported Park needs set of jumper cables. Heavy duty, long length. Reported McCauley of Sugar Pine estimated \$300 to install our snow plow on our grader. Moved by Harshman, seconded by Bogard that we spend approx \$300 to convert grader for snow plowing after McCauley investigates and is satisfied that job can be done properly for this amount.

Budget Com had no meeting, so no report made. Harshman estimated from the books roughly as follows:

Income, sans timber income	\$ 19,400
Expenses, sans capital outlay	13,600
Excess of income over expenses	\$ 5,800

Old Business : Discussion re budget for next year. Priority jobs: water to fire hydrants with 4" line perimeter of Park. Purchase of fire truck. Earmark income from logging for fire protection and road improvement.

: Harshman could not send letter to Berhorst re inventory missing because Hawkes did not give her list before going away. Letter will be written as soon as list obtained.

: Sec ordered to get by-laws into print at earliest opportunity

: Caretaker questioned re winterizing. Sec to order snowshoes for Caretaker on motion made last year. Order narrow width.

: Harshman's culvert is in and she thanked the Board.

: Heard Youth Camp Trustees re reported vandalism and other problems.

: Heard T R Armstrong re his request for a quit-claim deed to strip of land bordering his property. Board would like to know what our vested interest is, if any. What would we have to do to acquire this property? Sec to contact Highway Dept for facts.

: Heard C B Herring re old bill just lately rendered. It was for a new pump which went out approx 1 year later, but not reported until Mar, 1966. Herring says pump had some guarantee. Pump is at Jasmers. Herring will inspect to determine what, if any, amount of guarantee can be adjusted. (While he was present, Herring was questioned re water district for new dam. Requested him to arrange a meeting with the committee on a Sat or Sun, so our Board could learn the facts.

New Business : Pay phone to be installed on porch of Rec Hall, with extension to Caretaker's cabin with incoming calls only. Moved by Jackson, seconded by Bogard, Listing to be in name of Odd Fellows Sierra Park. Motion carried.

: The new dam scheduled for construction will open way for an assessment district for water supply. Question: should we become part of this district? Meetings held last Mon each month. We should sit in on meetings setting up such assessment district to keep informed.

Minutes - Oct 2, continued

New Business: Suggested we close off spring pump for winter. Well is adequate for winter water demand. Will save Caretaker time and effort.

: Noted that one water line is exposed and it froze last winter. Requested Caretaker to cover it.

: Water service was installed for Anderson and Miller, but, due to their long patience in waiting for a water valve, the connection fee will be waived.

: The following members of the Order have purchased lots in the Park: Michener, McCloskey, Milligan, Adams, Hollnagel. Moved by Harshman, seconded by Moody they be accepted. Carried.

: Moved by Harshman, seconded by Moody that 30 days prior to May 1st a statement of account be sent to every member, with a follow-up at least quarterly to those who have not paid. Carried. Harshman says she will send statements immediately to all who presently have balances on the books.

: Pres requested Sec to record names of persons making and seconding all motions. Sec checked minutes of last meeting and reported every motion so recorded.

: Moved by Bogard, seconded by Harshman that an imprest petty cash fund of \$25 be set up. Carried.

: Mrs. Hillebrand is willing to accept the Recording Secretary job.

: Bogard went on record as thanking Moody for the fine interim job he has done. Added by Harshman, special thanks for valuable work in finding boundaries, by Moody, his wife and Robert Nichols.

: Hugh Clark's lot is sold. Purchaser, Carl Bartholomew is in process of being qualified by admission into the Order.

Meeting adjourned at 1:10 PM

FINANCIAL REPORT

	Year to Date	Month of October
On Hand	\$ 9,082.68	\$ 7,677.62

Received:

Dues	\$ 10,922.00	\$ 1,771.00
Water Connection Fees	15.00	
Contract - Principal	4,847.61	142.73
Contract - Interest	381.18	22.27
Savings - Interest	67.17	
Donations - Hall & Cpgrds	286.25	10.00
Fuel Tax Refund	38.82	
Insurance Claim Paid	49.42	
Insurance Premium Refund	351.00	
Taxes Repaid by Members	125.88	
Use of Equipment	40.00	
Sale of Map-Stock-Tank	137.50	8.00
Garbage Collection Donations	7.00	
	17,268.83	1,954.00
Subtotals	\$ 26,351.51	\$ 9,631.62

Disbursed:

Petty Cash Fund	\$ 25.00	\$ 25.00
Refund of Lot Deposit	100.00	100.00
Assets: Road Equipment	400.00	
Gen'l Park & Recreation	137.17	3.90
Roads & Water M/R	1,738.38	302.58
Equipment M/R	1,471.18	247.08
Advertising IOOF Magazine	93.00	
Electric Power	529.78	58.24
Insurance	1,818.00	
Office Supplies & Postage	125.75	17.62
"Sierra Sun"	44.01	
Annual Meeting Expense	95.39	
Housing: Rent	222.60	
: Construction	6,051.96	425.33
: Utilities	77.10	46.70
Salaries: Caretaker	2,635.40	355.40
: Secretary	750.00	75.00
: Hired	361.00	
less P/R Taxes Withheld	(224.68)	(22.30)
Withheld P/R Taxes Remitted	365.70	29.33
P/R Taxes Charged	334.50	38.53
Property Taxes	1,001.34	32.59
Telephone	137.96	4.79
Tools & Shop Supplies	22.13	19.01
Donation To Rec Com	150.00	
Maps Printed	16.02	
	(18,478.69)	(1,758.80)
Balance on Hand - Oct 31, 1966	\$ 7,872.82	\$ 7,872.82