

ODD FELLOWS SIERRA RECREATION ASSN

ODD FELLOWS SIERRA PARK

OCTOBER 4, 1964

Minutes of Monthly Meeting

Monthly meeting of Board of Directors of Odd Fellows Sierra Recreation Association called to order at 9:30 AM by President Breen Hildebrand with the following members present;-

Breen Hildebrand
Al Moore
Herman Woods
Ray Hawkes
A. Menacho
A. I. Reichenbach

Minutes of the Meeting September 6th 1964 read and approved as read

Moved and Seconded Vincent Ellis be billed \$50.00 for rock placed on his entrance. Carried and so ordered.

Moved by Al Moore Seconded by H Wood;
Any park equipment used for members of Association be charged at the rates as follows: \$ 12.00 per Hour for Grader minimum of one hour
\$ 10.00 per hour for loader and truck minimum one hour
Equipment to be operated by Park Employee only. Carried and so Ordered.

Moved and Seconded Bills be paid. Carried and so ordered.

Moved and Seconded Park bill Sugar Pine Hdwe & Bldg Supply
\$ 5.00 per yard for rock hauled from Park Quarry without authority plus \$ 15.00 for damage to pipe line.
Carried and So Ordered.

Moved and Seconded; Reichenbach buy pump and have installed in Well in Meadow immediately. Carried & so Ordered.

It was decided to use well in meadow by installing low capacity pump which would give us at least 5 gpm or 300 gph to supplement water from spring as spring not recovering sufficiently to maintain normal water supply.

Board discussed water system and set up plans for improving the water supply to keep storage tanks filled.

Al Moore instructed to purchase 4000 ft P.V.C. Plastic pipe and fittings to complete new lines, one from new well to be drilled and balance of Jordan line.

Discussion of Loader Tractors;- Al Moore located two loaders in good condition as follows;- One #420 John Deere Diesel price 3750.00 and one #410 John Deere priced at 3250.00

International TD-6 now at Park priced at 2756.00 including tax decision of Board that President make offer to J. I. Case Co., of \$ 2000.00

Meeting adjourned at 1:35 pm

Next meeting November 1st 1964 at Park at 9:30 AM

Respectfully submitted

Arthur Reichenbach Secy. Pro-Tem