

MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA ASS'N MEETING OF OCTOBER 5, 1969

The meeting was called to order at 9:10 a.m. by Pres. Tombe

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

Minutes of the meeting of September 7th were read and approved.

COMMITTEE REPORTS

Roads: Jackson reported on road conditions and work being done by the Park Superintendent.

Real Estate: Hildebrand reported discussion with Forest Service regarding land and proposed clearing of trees. Building activity in the Park continues.

Recreation: Harmer reported pot luck well attended on Saturday nite. Plans to have a film from Forest Service for the next meeting.

Equipment: Bell reported on repair of road grader. Tires on dump truck have been remounted. Possibility of selling surplus items which are not used in the Park such as the little roller, water tank, etc. Hildebrand was appointed Chief for the Park fire service; the park will be divided into sections for more efficient service. Members of the Association who are in the Park will assist him.

New Business: Jackson brought up the problem of the present water system and remedy necessary to bring it up to specifications. Garner will bring gauge to check flow at hydrants in the Park.

Bogard brought up the necessity for conserving our reserve funds for the anticipated tax payments

Remington reported a meeting of the committee on disposition of the back country had been called for September 13th. None of the members were able to attend the meeting.

Applications for Membership from Hubert Boland, Ken Palmer and Edna Levernier were presented. Motion by Garner, S by Harmer that applications be accepted. Motion carried.

Communications: Letter read from John Matoza, Sierra Materials, submitting bid under \$1200.00 for blacktopping the parking area

Motion made by Garner, S by Jackson, to accept bid by McCauley for site preparation for approximately \$250.00. Motion carried.

Motion made by Garner, S by Harmer, that bid for paving the parking area and approach to maintenance building be accepted as presented by Sierra Materials, not to exceed \$1200.00. Motion carried.

Bell made motion, S by Harmer, that we accept Bartoo bid of \$3375.00 for building 30'x 40'x 12', pole type building, that the work be completed within 90 days and that the structure be guaranteed for the appropriate snow load. Motion carried.

Motion made by Hildebrand, S by Garner, to pay bills.

Meeting adjourned at 12:55 p.m.

Respectfully submitted,

Lucile S. Adams, Secretary