

The monthly meeting of the Odd Fellows Sierra Recreation Association was called to order at 10:00 A.M. with the following members present: Breen Hildebrand, Alvin Moore, Arthur Reichenbach, Ray Hawkes and W. C. Patterson.

The minutes of the meeting Oct. 4, 1964 were read and approved as read.

A discussion was held regarding co:ordinating work to be done in the Park. At present none of the projects are progressing satisfactorily.

After approval of the Finance Committee, the bills were ordered paid. A discussion was held on the use of the Hancock Oil Co. credit card. It seems that other than authorized personnel has had access to the card. The Board ordered this credit card be cancelled.

The Secretary stated that Sister Jessie McNeill had complained that a bull dozer had been run across their lot and had knocked down the corner stakes, also that the owner of Lot 150 had pushed the debris from his lot over on the McNeill lot. She was very upset and asked if the Board would refund the amount paid on this lot. It was the decision of the Board to refund the amount paid on the lot to Sister McNeill.

The Secretary stated that so much equipment had been purchased this year that there were not enough funds in the commercial account to cover the current bills. It was moved and carried that \$5,000.00 be transferred from the savings to the commercial account.

Bro. Moore suggested that the Board lay out each months work in advance and relieve the caretaker of the task of deciding which project to work on. Bro. Reichenbach was instructed to concentrate upon the completion of the water system before working on any other project.

The subject of finances and expenditures was discussed at some length and it was decided that the finance committee should work upon presenting a workable budget this year and that the Board stay within the limits set up.

The next meeting was scheduled for the Park on Sunday December 6, 1964.

Respectfully submitted,

W. C. Patterson

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Secty. - Treas.