

MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA ASS'N MEETING OF NOVEMBER 2, 1969

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

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

Minutes of the meeting of October 5th were read and approved as read.

COMMITTEE REPORTS

Real Estate: Harmer reported on condition of wiring at cabin on Lot at Deborah and Miriam.

Health & Safety: There was discussion regarding clearing of the Spangle lot.

Recreation: Letter received from L. D. Cardiff reserving the Recreation Hall for Jan. 23rd and 24th, for 20 scouts and adults from Santa Cruz, sponsored by Alden Moody.  
Letter received from L. M. Insua reserving Recreation Hall for Feb. 21st and 22nd for a church group sponsored by Don Sparks  
Request received from Harry Gai requesting use of Recreation Hall for Feb. 7th & 8th, for Scout Troop 618 of Santa Cruz.  
The above requests were approved by the Board for the specified dates.

Roads: The Park Superintendent reported on repairing of damaged roads, filling of cracks, spraying with seal coat, etc. Motion made by Harmer, S by Hildebrand that we have Park Superintendent contact Sierra Materials regarding repairs.

Water: Garner brought up the matter of checking water flow at hydrants and there was discussion of water flow at Nickel Springs tank.

Communications: A letter from Ray Barnhart, Jr. of the Dept. of Public Health, County of Tuolumne, regarding water samples was read. The Park Superintendent will submit water samples to the laboratory at monthly intervals during the summer months and each 3 months during the winter months.

A letter was received from Joseph LaGrace with regard to the rebuilding of the grader motor. The Secretary was asked to write a letter of appreciation from the Board.

Garner made motion S by Moody that Secretary ask the Board of the Youth Camp to contact the Association with regard to placing locks on their gates.

Applications for Membership received from Elmer Bartholomew, Cecile Leone and Theodore R. Schildknecht, Jr. Motion by Moody S by Garner that we accept their applications for membership in the Association. Motion carried.

Pres. Tombe reported that contract for maintenance shed which was presented at last Board meeting from Bartoo did not get approval of the Planning Commission with regard to supports for snow load. An additional \$750.00 is the cost for change in specifications. Mr. Hildebrand will contact Bartoo.

Moody made motion S by Garner that 3rd Class mailing permit be transferred to San Lorenzo from Manteca, cost not to exceed \$30.00. Motion carried.

Motion made by Garner S by Harmer that Alden Moody be extended an extensive leave of absence from the Board. Motion carried.

Bogard made motion S by Harmer to approve bills to be paid in amount of \$1,898.86. Motion carried.

Minutes of this meeting read and approved as read. Motion made to adjourn. Meeting adjourned at 1:10 p.m.

Respectfully submitted,  
Lucile S. Adams, Secretary