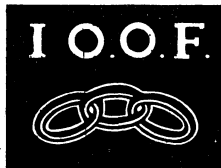


MINUTES

Nov. 1968



Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

MINUTES BOARD OF DIRECTORS MEETING NOV. 4th, 1968

The meeting was called to order by Pres. Tombe at 9:05 AM.

Caretakers-report-

Park Superintendent Report- Dick reports culverts being checked and kept clean. also he went to Forest Service about the road up from Park to highway. Found forest Service won't help out on cost of fixing this road. They mentioned they are willing to swap land on highway side for some of our back acreage.

Financial Report- Financial Secretary Ponzo presented his report on the status of the Assn. treasury and show we are short of funds, but considering we have the paving bill now paid our finances might survive. Sect. asked to give a plug for funds in the newsletter.

A Motion by Beauregard, S by Hildebrand to accept the Financial report as reported by Ponzo. Motion passed.

Finance Committee- Went through bills.

A motion by Bogard, S by Harmer that the bills be paid. Motion passed.

The minutes of the last meeting were read and after minor change approved.

COMMITTEE REPORTS- Roads and Equipment- Jackson reports efforts are being made to be sure all culverts in the park are kept open to insure our new roads aren't washed away.

Emergency repairs to equipment- Loader needs parts, will get and repair, Motor grader repaired and fitted with snow blade and shoes. Henry Wrench member reports 1- culvert needed at Deberah and Rebeccah. 2- culvert needed at Rebeccah and David. 3- culvert needed at Rebeccah Oppos. Bouman well property. Asks Jackson to view above matter for action.

Recreation- Beauregard reported lake now to be drained, -now that fire season now over. He reported two groups want the Recreation hall and have met with the requirements of renting same.

A Motion by Bogard, S by Harmer to approve reservation of Boy Scouts troop 618 of Santa Cruz, for the weekend of Jan 18, 1969. Motion passed.

A Motion by Bogard, S by Harmer, to accept Reservation by twirling Sands Square Dancers for the weekend of Feb 15, 1969. Motion passed.

Reported on potluck dinner and a small turnout but a good time had by all.

Member Henry Wrench asked Recreation Chairman to get a Receipt book for the campground. This will be done.

Pres. Tombe asked Beauregard if the Recreation committee could handle the Christmas tree cutting and selling under the direction of the Park Superintendent. Recreation committee will help all it can.

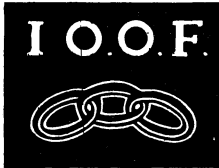
Health and Welfare- Harmer and Ellid- Harmer reports outside toilets still an eyesore. Park being toured and things in violation being noted.

Real Estate- Kern and Hildebrand- Bogard turned over to Attorney the information on the Hawks letter- received opinion 1 lot 1 assessment-- no more action.

A Motion by Bogard S by Harmer to close the Hawks matter regarding road right of way. Passed

Communications- A letter from member Don Moody, as requested by Secretary, retelling his stand on the Road petition, as his original letter was misplaced by Secretary.

Mr. Moody stated - I object to asking Toulumne County to pave the proposed roads in the Park. First we have all known for some time the entrance roads are public county roads. I can not see inviting the public into our park which will happen if we more or less advertise that these roads are public as far as I can see this is only asking for trouble.



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Con. Page 2 Minutes Board of Directors Meeting for Nov. 4, 1968

Comm. Con.

Secretary presented two names for the Board to vote in as Assn. members.

A Motion by Bogard, S by Kern In that Peter & Mary Geringer and Mrs. Howard Minor & Carolyn Minor have submitted applications and proof of lodge affiliation they be accepted as members of the Odd Fellows Sierra Recreation Assn. Motion passed.

Received the Deed from County on the former Christy ~~Dee~~ property this to by put in safety deposit box. Also received Pink slip to the park truck 3/4 tom ford this to be put into safety deposit box.

A letter and forms from the Tuolumne County Board of Health covering deficiencies is our water system and applications to be filled out and returned. Sect. directed to write to them explaining ^{the} ~~our~~ directors of our Water Caommittee out of state on a trip and will return applications when he returns. Also directed to send them a copy of the water sample report as received from the Sonora Hospital Lab.

New Buxsiness-

Garbage service now discontinued. The cost got way out of hand and Assn. can't continue at the rate of past months. Members asked to please use County dump for cans and wet garbage. Lot cleanings and burnables still to be taken to our own dump.

The sale of the Batestin property discussed and was asked if the new members are members of the order and when they will be submitting application form membership. Called Mrs. ~~M~~apstien in Sonora and she will forward the name and home address of the new owners.

A motion was made to adjorne

Meeting was adjorned by Pres. Tombe at 12:30 PM

Respectfully submitted

A handwritten signature in cursive script, reading "William W. Beauregard".

William W. Beauregard
Secretary Treasurer