

Meeting called to order by Pres. Art. Tombe at 9 A.M. Roll call-Ellis, Hawkes, Hildebrand, Bogard and Jackson present. Absent - Moody, by notification, Alford and Harsenman.

As the sec'ty was not present and the minutes were not available, they were not read.

Tombe spoke in regards to the Corporation Papers and as to when they were drawn up. Deena Hamilton said that she thought it was in Dec., 1949.

:Discussion followed as to advisability of changing the date of the annual meeting to a time of better weather conditions.

:Discussion as to audit of books. A motion was made by Hawkes and seconded by Ellis that an outside C.P.A. auditor, approved by the Board of Directors, be asked to audit the books. This to be done no later than Dec. 31, 1966. Motion carried.

:Road com.- Jackson reported that he made a complete survey of the roads and found that there were not over 6 miles necessary to be paved. Jackson had talked to Stanfield & Moody, pavers. They stated that if there were no trees in the roads and no "black-top" the cost would be \$3,000 per mile. There was further discussion as to the condition of the roads after the logging of the timber in the Park and it was the consensus of all that the roads will be left in good condition. In regards to traffic in and out of the Park during the paving it was drawn to the attention of the Board that the old road up by Rendh's could be used. Hawkes said that he had made some contacts and that it would cost \$700 for a 1 1/2 miles for road 11. It was suggested by Tombe that \$1500 be allowed and in that way some of the more traveled secondary roads could be oiled. It was also suggested that a tentative budget of \$20,000, to be drawn from the logging, to be used for future planning for the roads. It was noted that all the snow markers were installed and painted.

:Re. Equipment com reported that McCauley of Sugar Pine, refused to sign the contract to convert Grader for snow plowing. Hawkes said that he would get all of the equipment in working order within the next two weeks. It was moved by Hildebrand and seconded by Ellis that Hawkes make "snoes" and install them on the Grader. Motion carried. Jackson suggested that arrangements be made to get some one in to push the snow off the roads. Garth Hamilton said that he would know and help Bob run the Grader during the next two weeks. The Board authorized Hawkes to call the Company that he is dealing with in regards to the pump for the Jeep and to tell them to send the pump immediately to him via air-mail.

:Re. Water equipment. Bob stated that all the equipment was in good running order. There was some discussion about keeping the line across the creek from freezing, that a 1" line be put in from the end of line at Jordan Rd. to the spring box.

: Garth Hamilton requested permission to cut Christmas Trees in the Park that would be destroyed in the process of logging. He will sell these trees to Wholesalers, approximately 1,000 trees, and would split the profits with the Park. Garth will pay the Park \$1.10 per tree. Motion made by Ellis and seconded by Hawkes to let Garth cut the trees under the supervision of the park superintendent and then to sell the trees and to give the Park \$1.10 for each tree. The height of the trees cut not to exceed ten feet. Motion carried.

: Mrs. Harsenman called Garth at 9:30 a.m. and told him to go to her home and to bring the books to the Board meeting, which he did. The chairman then requested the recording sec'ty to read the minutes of the last meeting. The minutes were read and approved with the following corrections. 1- The heater in the caretakers house is not operated electrically, it is operated manually. 2- Re. 4" line to the perimeter of the park, impossible to extend to the perimeter, no decision made. 3- Pay-phone was to be installed immediately with a guarantee of 24¢ a day and Gus Harsenman instructed to notify the Pac. Tel. & Tel. Co. 4- In re. to list of missing inventory items- Hawkes claims that he did give the list to the sec'ty.

:Re. Sec'tys memo to the Board- the caretaker said that he would take care of the dead trees fallen close to the Harsenman's place and that he would look into the matter of the other dead trees.

Minutes Nov. 6th. con.

: Re to offer of the Lion's Club offering a school bus shelter which they will place either at the highway or down in the Park. Motion made by Ellis and seconded by Jackson that the Park accept the offer and that the interested parties concerned, namely Hamiltons and Harshmans, discuss this matter with Mr. Ray Crawchuk representing the Lions Club. Mr. Tombe appointed Mrs. Hamilton as Chm. of that committee and asked the sec'ty. to contact her.

:Re. Savings account--let it ride for further discussion.

:H O. B. Herring re. water district for new dam. Tombe told him that the Park would be interested as it would be to our advantage, particularly so on a storage basis. Board members present felt that every effort should be made to attend the next meeting of the Water District #2 on Nov. 28th at Sonora, held in the building across the street from the old P.G. & E. office

:Tombe asked that the sec'ty. be instructed to correspond with him in re. to \$5 association membership.

:Discussion in re. to ways and means to put assesment against property or a lein against it for delinquency. Jackson spoke of the possibility of writing this into the By-Laws. Bogard spoke in re. to going through all records of Lots to be sold. Tombe suggested that a real-estate committee be formed to go back into these records and he then appointed Jackson as chm. Jackson asked Bogard to serve on this committee and he accepted.

: Tombe appointed Bogard as Chm., to go over with the sec'ty., the ~~revisions~~ revisions of the By-Laws.

: The chm. of the Board requested that in the future the sec'ty write out all checks at the Board meeting and that all checks to be signed at that time. Mr. Tombe requested the sec'ty. to notify the Stockton Lodge as to the third Sunday in Feb. for the annual meeting and to notify all members 30 days prior to the meeting day.

:Hawkes was authorized to take the pink slip to the Jeep for transfer purposes. Hawkes requested sec'ty. to submit original invoice on Mobil Oil gasoline

:Bob Hildebrand was authorized to have duplicate keys made.

:Beauregard will make "Carstaker" and "Private Dump" signs.

: Bob gave maps of the Park to the Board members.

: Sec'ty requested to contact Sonora Propane as to why the \$20.40 charge for rent.

: Bogard spoke re. blind woman and her security in the Park. Tombe suggested that a relative submit the information to the Forestry Dept.

:Tombe instructed the sec'ty., again to buy 1,000 stamped envelopes.

:Hildebrand made a motion and it was seconded by Hawkes that \$100 be given to Bob Hildebrand for moving expenses. Motion Carried.

:Hawkes instructed to make a smoke stopper for fireplace in the Lodge Hall.

: Hildebrand moved and it was seconded by Jackson that all bills be approved and paid. Motion carried.

:Budget meeting - Bogard, 9 a.m. Nov. 20th., 1966.

Meeting adjourned 2p.m.

Signed

W. H. Hildebrand
Recording Sec'ty.