

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASS'N - NOV 7, 1971

Meeting called to order at 8:45 AM, Pres Bell presiding. Present; Bell, Lee, Hildebrand, Garner, Jackson, Harmer, Moody, La Grace. Absent: Akers, ill.  
CARETAKER'S REPORT: Completed water line on Esther and backfilled. Plowed snow and kept up general maintenance of roads and equipment.

MINUTES read and approved. FINANCIAL REPORTS read and accepted.

COMMUNICATIONS: Tuolumne County Health Dept and State Water Resources Board referred to Water Com Chrm.; Edward Wylie in reply to question re overpayment; Dept of HRD re unemployment insurance paid to Dick Tripp; Acme Truck Part w/ quotes for heavy duty trucks, referred to Equip Com Chrm. Sec read letters written on behalf of Board to Springer and Summers.

BILLS, previously approved by Finance Com read and approved.

COMMITTEE REPORTS:

Roads - Work completed this year, except one repair job.

Water - Adequate water for 10 months of year, but get short during July and Aug when Nichols spring recovery is slow. M Garner, S Jackson that proposed work on well above Rebekah be postponed until next spring, but have Tanko reserve time for it then. Motion carried.

Recreation - Harmer reported Messers Moody, Vogt and Harmer had a Halloween Party for the children last week. The potluck last night was made enjoyable when Moodys showed slides of their trip. Sand is spread at the lake. Reservations for Rec Hall for Jan 8-15-22, Feb 5 and Mar 11 received with deposits. M Moody, S Garner they be approved. Motion carried.

Health & Safety - Fire screen needed for Rec Hall. Jackson questioned open fire pit burning by some members.

Real Estate - Land swap nearly ready for final papers. Interest shown in lot sales.

Equipment - Garner gave further info on the fire truck available in San Diego Cty. Donations continue to come in for this worthy purchase. La Grace reported on present condition of all equip. All winterized. Snow plow is installed on new pickup.

Buildings - Jackson reported Caretaker's cabin looks very good. New fireplace and floor covering excellent job.

Finance - 1970-71 books will be audited by Ponzo. Have been ready for some time. Sec instructed to file delinquent accounts in Small Claims Court by motion made by Jackson and seconded by La Grace.

By-laws - Moody reported a good meeting of Committee of the Whole on Nov. 6.

NEW BUSINESS: M Garner, S Hildebrand that it be established as Board policy that minutes of meetings be limited to business transacted, including questions brought before the Board by members. Upon request, the vote was polled and found unanimously in favor.

Sec instructed to have Beauregard include in mailing a second sheet for members to mail back their suggested changes for By-laws Com.

M Garner, S Lee that regular Jan meeting be held Jan 9 because of the Holiday. Motion carried.

Application by Mary J. Hickinbotham, of Richmond Rebekah Lodge #206 for membership. She owns jointly with her father, W Heinrich. M Moody, S Harmer she be accepted. Motion carried.

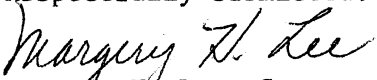
Request PG&E to discontinue service to the pump above Rebekah until ready for use.

There So that the membership could receive the minutes sooner, the Board unanimously agreed that the Sec should read back her long-hand notes at the close of each meeting, and the approved minutes be typed and printed for mailing at earliest opportunity. Today's minutes were read and approved for printing.

There being no further business, meeting was adjourned at 11:30 AM.

MARGERY H. LEE, SECRETARY

Respectfully submitted,

  
Margery H. Lee, Secretary