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MINUTES - DIRECTORS MEETING - ODD FELLOWS SIERRA RECREATION ASS'N. - DEC 2, 1973

Meeting called to order by Pres Bell. All members present except Margery Lee, on excused absence.

CARETAKER'S REPORT: Worked on equipment, cleaned gutters, plowed snow.

MINUTES of Oct meeting not read, as Sec was absent. \$15,000 loan paid off in Nov.

COMMUNICATIONS: Letter from Scout Camp with \$300 check to pay share of road repair.

COMMITTEE REPORTS: Roads - New road on Jordan closed until blacktopped. Water - Tanks full, pumps OK. Large wood tank slightly damaged by tree felled. No word on fire hydrants yet. Equip - New truck in transit. Snow blade & dump bed to be installed by dealer to expedite delivery. Grader needs new hydraulic hoses & injector tubes, windshield wipers & heater. All to be installed. Windshield donated by two good members. Thanks!! Snow blade on pickup to be repaired soon as possible. Recreation - No more potlucks in Rec Hall until April. Lake is drained, should be cleaned before refilling. Toboggan run delayed due to logging operations. Real Estate - sold 1 lot and deposit on another. Blocks #1 & 2 to be opened next year. Bldgs - Plywood put on porch floor in front of coke machine. Replaced windows in mens room. Temporary cover put over new gas tank until it can be buried. Health & Safety - No report. Finance - A/C Rec reduced to approx \$3441 as of 12-1-73. Small Claims filed on 4 delinquent members.

OLD BUSINESS: Heater in firehouse now working. Paint for Rec Hall, bought at bargain price, received & stored. FWD not sold yet.

NEW BUSINESS: M Hildebrand, S by Dean to pay Tom Jones \$10 per month, plus required gas & oil for use of his snowmobile to check water tanks and cabins during winter. Motion carried.

Received check for \$7263.60 from logging Co, in accordance with contract.

M by Dean, S by Cakebread we buy a turkey for the Caretaker and family for Christmas. Motion carried.

M by Moody, S by Cakebread we purchase 1000 gal underground gas tank for fuel storage due to gas shortage, as soon as possible. Equip with electric pump and proper equipment as required by law. Motion carried.

Following applications for Rec Hall reservations read:

Niles Garden 4H Club for Feb 2-3 with \$60 deposit. Bud Hoffman sponsor.

Y's Guys for Mar 16-17 with (add'l) deposit of \$20. Walter Fowler sponsor.

Star of the Sea for Jan 6-7 with \$25 deposit. Harry Gai sponsor.

BSA #374 for Mar 2-3-4 with \$25 deposit. sponsor.

M Moody, S by Hildebrand we accept deposits and reservations. Motion carried.

Following application for membership read:

Lenore J Hook, a member of Spring Valley Rebekah Lodge #137 of San Diego.

M by Hildebrand, S by Harmer application be accepted. Motion carried.

M by Stephenson, S by Hildebrand that bills be paid. Motion carried.

Member appearing before the Board: Mrs J Magruder regarding their ownership of a third lot. Their sons qualify thru Jr. Lodge. She will change ownership to them to comply with By-laws.

Meeting adjourned at 11:00 AM.

Respectfully submitted,

Don Stephenson, Secretary pro-tem