

Meeting called to order by Pres. Art Tombe.

Roll call- Jackson, Hawke, Hildebrand, Moody, Alford and Mrs. Harshman present, with Ellis arriving late. Absent- Bogard.

The reading of the minutes were approved as read.

A motion was made by Hildebrand and seconded by Hawkes that the bills be approved and paid. Motion carried.

Committee reports as follows-

Roads- Jackson said that he had no further report.

Recreation- Alford reported that Deena Hamilton was chairman of this committee and that a tentative budget of \$2500 was to be used in repairing the dam and for cleaning and widening the lake, planting lawns and for putting in tables near the docking area and for cleaning and repairing the picnic area. Alford said that this committee would try to have a full report ready by the first of the year. He also said that he had talked to the Sea Bees in regards to working in this area and that he would continue to contact them before any monies were appropriated.

Equipment-Hawke said that he brought up another man and they put "shoes" on the grader, repaired broken studs and put in the back window and repaired broken pipes. He repaired and straightened the blade on the jeep and welded it in shape. He fixed the pump to run off a button control and put in a longer battery cable. He fixed the chain saw by resetting the chain. Hawke's son Jerry, helped Bob fill in ditches and move a toilet over the new well in the meadow. Hawke said that he would take care of the transfer of the jeep after the first of the year. There was some discussion as to a Back Hoe to be put on the Loader. Hawke said that before that could be done the Loader needs repair particularly on the oil pressure, and the same thing on the "Austin Weston" and that it needs immediate attention on the motor. There was discussion in regards to monies already spent on the Loader, approximately \$3,000, and as to why it is in such a condition. Tombe suggested that before any major repairs be made a complete estimate be compiled on all equipment this coming spring.

Water comm. Moddy reported that the water service is in good condition. Tombe apologized for not attending the meeting of the Water District #2, held in Sonora on the night of Nov. 28th., but he said he would make it a point to be at the next meeting on Dec. 19th. He feels that it would be to the Parks advantage to be a part of the District providing there would be no obligation on the part of each member for a stipulated assessment per month.

Old business- Garth Hamilton cut 104 Christmas Trees.

Mrs. Harshman said that she and Deena had contacted Mr. Crawchuck in regards to the offer of a school bus shelter, from the Lions Club.

Mrs. Harshman spoke in regards to a reconsideration of the sale price of lots #58 & 59, now set at \$2100. A motion was made by Moody and seconded by Alford, that this matter be left up to the Real Estate committee to submit a counter offer. Motion carried. Discussion followed in regards to the Stacker cabin and as to realigning the property as the present owners want to buy another lot, namely behind the water tank. Tombe said that the Park is not sub-divided up there, that if the Board of Directors would concur with selling the piece of property, the responsibility of making a survey would be entirely that of the buyer's concern. Mr. Tombe asked Mrs. Harshman to look into this matter at the County level and to let them know that the Park is not involved and that the private party, the buyer's, would be entirely responsible for any survey made.

Mrs. Harshman said that the Books are ready and will be closed as of Dec. 20th. and put in the hands of Mr. Wm. Freeze C.P.A. in Sonora. Tombe asked that if any changes or corrections be made in the Books, a statement be obtained to the fact from the auditor.

Mrs. Harshman said that she had bought the 1,000 stamped envelopes. She also stated that she had not as yet written letters to members regarding delinquent assessments, but that she would do so.

Regarding Savings Account-- A motion was made by Mrs. Harshman that \$4,000 be put in Savings Certificates in the Bank of America in Sonora. The motion was seconded by Mr. Hawke and carried.

Moody spoke in regards to delinquent property taxes after the 5th. year and as to the Park's responsibility in paying them. Tombe suggested that this matter be looked into and some action be taken.

Cartakers report.

Keys made and bought, one fits, the rest of the keys Bob will file and make to fit. Two sets of chains for the jeep were brought up, one by Tombe and one by Hawke. Bob will check out both and will keep the best.

Bob is repairing the chains for the grader.

Helped replace the reset button on the Spring box in the meadow.

Reported that six boys from the Youth Camp came down to the caretaker's cabin on the night of Nov. 26th. unattended. Bob reported the same to a Mr. Thad Smith, a member of the Youth Camp Board, and Mr. Smith said that he would take of the matter.

Bob replaced two water valves, one at the Tombe cabin and one at Golding's cabin. He spoke of the better value of the Globe valve, as they can be repaired and that the Park should have 12 of them in stock. Mr. Hildebrand asked Bob to give him a list of valves and etc., and he would get same as the Park has a refund of \$30 due from a Plumbing Supply store in Manteca.

Pay telephone with an answering extention in the caretaker's house was installed, the number is - 209-586-9942.

Water-line map found and Bob said that as he finds the lines he will mark them on the new map.

Bob made and closed a new gate on the sluice box on the creek going into the lake. He also asked in regards to insulation on the new well lines in the meadow. He was told to use Wrapper insulation with Fiber Glass insulation. Bob also asked about insulating the lines to the water tanks. Moody said that it was not necessary as they have never frozen.

Bob is waiting for Garth Hamilton to get the boat and to go with him to show him where the valve is to open and to drain the lake.

Bob requested a list of salable property in the Park as he has many inquires as to same.

New business

Tombe spoke in regards to reactivating the publication of the Sierra Sun. He asked Deena Hamilton to help in getting this done. She accepted and said that she would work with Mrs. Harshman. Tombe again spoke in regards to notification to members of the annual meeting and specified that this must be done in advance of thirty days of the meeting. Tombe appointed Mrs. Harshman as Chairman of a resolution committee to draw up a resolution to present to the annual meeting in regards to changing the date of said meeting. Mrs. Harshman to pick her own committee.

Mrs. Harshman said the charge of \$30.40 from the Sonora Propane was for rental of the tank.

Discussion followed as to donations for the Xmas trees. It was decided that the same plan as last year be followed, namely, one tree per property owner with a donation of \$1.00 per tree, to the I.O.O.F. Sierra Park. The proceeds to be ear-marked for the Recreation Fund. A Mr. Grindstaff was seen leaving the Park with approximately 10 trees. He was stopped and questioned and he said that he had cut them on his own property. The caretaker was sent to see if he could find evidence of ten trees cut on the Grindstaff property.

Tombe opened a discussion regarding lumbering of the Park property by Wolfe Lumbering in San Andreas. Tombe said that he would contact Mr. Wolfe to ask him to come to the next Board meeting on Jan. 8th.

Care-taker's cabin costs to date--\$6,624.

Tombe asked Mrs. Harshman to write to the parties concerned in regards to the bell on the Fife place, requesting same to be used as a fire bell for the Park.

Tombe asked Marge Harshman to write a letter to Jim Burghorst, the ex-caretaker, authorizing Vincent Ellis to pick up and return the missing tools.

Tombe asked Mrs. Harshman to find out how the Park is classified with the Youth Camp in regards to a Gift Deed, and if the Park has a copy of same. If not to please get a copy.

Tombe spoke in regards to the matter concerning the Hawke property. Mr. Hawke said that he would bring up his records to help straighten out this affair.

Minutes Dec 4th Cont.

New Business cont.

Tombe spoke in regards to the Armstrong property. Mrs Harshman read a letter from a Mr. Dewit stating that the Park will have to release this property, namely parcel #66-29. Tombe took the letter and said that he would look into the matter and report back at the next meeting.

A motion was made by Jackson and seconded by Ellis that \$75 be given to Mr. Tombe to cover rent for the use of his cabin by the caretaker, from Sept 17th through Oct 3th. Motion carried.

Meeting adjourned at 1:15 P.M. to return at 2 P.M. for a budget committee meeting.

Respectfully submitted,

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Alice D Hillebrand, Recording Secretary

Tentative Budget

Recreation	\$ 2500	Tentative Budget	\$ 25,880
Gen'l park maint	100	Expected Revenue	<u>20,880</u>
Roads maint / repair	4800	Deficit	\$ 5,000
Water maint / repair	1500		
Equip maint / repair	3500		
Equip operation	600		
Telephone	150		
Tools for Shop	150		
Advertising IOOF Magazine	100		
Electric	600		
Insurancw	1500		
Office Supplies & Postage	125		
"Sierra Sun"	125		
Annual Meeting Expense	75		
Property Taxes	2500		
Misc Expense	100		
Salaries: Caretaker	3000		
: Secretary	900		
: Hired	500		
Payroll Taxes on Salaries	255		
Equip Shed Addition	2400		
Caretaker's cabin completion	220		
Caretaker's cabin utilities	180		
(@ \$15 per mo)			
Total	25880		

FINANCIAL STATEMENT

	Year to Date	Month of Dec.
On Hand	\$ 9,082.68	\$ 8,000.68
Received:		
Dues	\$ 12,575.00	\$ 661.00
Water Connection Fees	15.00	
Contract - Principal	5,368.25	275.28
Contract - Interest	464.00	25.48
Savings - Interest	67.17	
Donations	335.50	46.25
Fuel Tax Refund	38.82	
Insurance Claim Paid	49.42	
Insurance Premium Rebated	351.00	
Taxes Repaid by Members	125.88	
Use of Equipment	40.00	
Sale of Map-Stock-Tank	137.50	
Garbage Collection Donations	7.00	1,008.01
	19,574.54	1,008.01
	28,657.22	9,008.69
Disbursed:		
Refund - Lot Deposit	\$ 100.00	
Assets: Road Equipment	400.00	
Gen'l Park & Recreation	141.54	\$ 4.37
Roads & Water M/R	1,831.55	7.99
Equipment M/R	1,520.02	
Advertising IOOF Magazine	93.00	
Electric Power	628.28	49.11
Insurance	1,818.00	
Office Supplies & Postage	112.22	(21.92)
"Sierra Sun"	65.93	21.92
Annual Meeting Expense	95.39	
Moving Expense, Caretaker	100.00	
Housing : Rent	297.60	75.00
: Construction	6,687.61	63.59
: Utilities	125.88	37.40
Salaries : Caretaker	3,135.40	250.00
: Secretary	900.00	75.00
: Hired 1	361.00	
less P/R Taxes Withheld	(258.48)	(16.90)
Withheld P/R Taxes Remitted	365.70	
P/R Taxes Charged	334.50	
Property Taxes	2,187.82	1,186.48
Telephone	151.22	1.76
Tools & Shop Supplies	22.13	
Donation to Rec Com	199.25	49.25
Maps Printed	16.02	(1,783.05)
	( 21,431.58)	(1,783.05)
Balance on Hand Dec 31, 1966	\$ 7,225.64	\$ 7,225.64
Bank of America - 7200.64		
Petty Cash - 25.00		