

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASS'N - DEC 6, 1970

Meeting called to order at 9 AM with Pres Bell presiding. All members present excepting Moody, excused due to illness.

CARETAKER'S REPORT - read and accepted.

MINUTES read and approved.

MEMBERS APPEARING BEFORE THE BOARD - Ray Hawkes questioned right of owners to rent their cabins and complained of persons using his driveway to gain access to downed timber behind his property. Answer: owners have right to rent. Suggested he place a barrier across his drive to prevent trespass.

FINANCIAL REPORTS read and accepted. M Garner, S Hildebrand that we transfer \$1500 from savings to checking account.

COMMUNICATIONS read and acted upon. Actions to be recorded: M Garner, S Tombe that we request Bill Moore to contact Board personally to work out a land sale contract and agreement to protect both parties. Carried. Sec will reply to letter from Carolyn Minor. M Garner, S Harmer that we accept agreement of Don Johnson to make monthly payments of \$50 on his arrears dues. Carried. Five applications for Hall rental, with deposits were read and approved: Carlson Christmas Family Reunion, sponsor Joe La Grace; Don Fallin Indian Scouts, Jeff Harmer sponsor; Grace Baptist Church of Livermore, Carole Rueb sponsor; BSA #900 of Livermore, Herman Wood sponsor; Star of the Sea, Religious Education Group, Harry Gai sponsor.

BILLS, previously approved by Finance Committee, read and approved for payment.

OLD BUSINESS: Garbage collection pad, formerly proposed, brought up again for discussion. Russell Thomas, member, submitted a set of plans for a concrete building approx 12'x13'. Block seconds can be obtained at minimum cost. Thomas will donate labor to build. A site near the implement shed was selected.

COMMITTEE REPORTS:

ROADS Excellent snow plowing done.

WATER Tanks thoroughly cleaned and sterilized.

HEALTH & SAFETY Problem of public safety as relates to individual cabins discussed.

RECREATION Tules burned at lake. Rec Hall & Office need interior painting.

Members will donate work. A shuffleboard set is stored in Rec Hall which can be used on volley ball court next summer. The cooking range in Rec Hall is not performing properly. The Hall is reserved for groups every weekend this winter, and a proper range is necessary. Recommend it be LP gas. Bell can purchase at cost. Another refrigerator was donated. M Garner, S Lee that range be purchased and painting done. Carried. Electric clock and can opener needed. La Grace will get them. Members urged to donate dishes, silverware, bowls, pots, pans, etc, all needed badly for groups renting the Hall.

REAL ESTATE No report.

EQUIPMENT Some repairs needed and being done. Jackson donated a seat for the pickup.

FINANCE No report.

NEW BUSINESS: Recommended Moody contact Supervisor re County snow removal on our roads. Eleven children from Park attending school, necessary road be kept open.

Discussed Christmas gift for Caretaker. M Lee, S Hildebrand we give Tom Jones \$50 gift. Carried.

Minutes of this meeting were read back from Secretary's notes and approved as read. Will be printed and sent out this week.

Meeting adjourned at 2:20 PM.

Respectfully submitted,

Margery Harshman Lee, Secretary