

MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA ASS'N MEETING OF DECEMBER 7, 1969

The meeting was called to order at 9:00 a.m. by Pres. Tombe.

ROLL CALL: Present: Tombe, Moody, Hildebrand, Harmer, Bell, Jackson, Adams
Absent: Bogard, Garner

COMMITTEE REPORTS

Moody reported on questionable boundaries of several lots and water line to St. Clair lot.

Bell made motion, S by Harmer, that we go to County Assessor's office and get interpretation of land in dispute and confirmation of legal ownership between the Girl Scouts and the Association.

RECREATION: Harmer reported he had planted 2 new trees near the lake and will get another to replace one that was dead.

Hildebrand made motion, S by Bell to cancel pot lucks during the winter months and rent the Recreation Hall to groups on those dates.

REAL ESTATE: Hildebrand reported there are many people looking for lots in the Park. Three lot sales are pending, subsequent to purchasers becoming members of the order.

Jackson made motion, S by Bell that a minimum price of \$2,000.00 be charged for Park-owned lots.

ROADS: Jackson will check to see that roads are repaired.

EQUIPMENT: Grader is being repaired again by Joseph LaGrace's men. Loader is being torn down for repair work on transmission.

COMMUNICATIONS: Applications for Membership were received Earl Anderson, George Dietrich, Marian H. Reed, Angela Swanson, Lonetta Woodard. Motion by Bell, S by Harmer that we accept these applications for membership in the Association.

Letter received asking for reservation of the Recreation Hall on Feb. 14th & 15th for the YMCA Indian Guides, sponsored by Joe Martin.

Reservation was requested for Girl Scout Troop #1072, Santa Cruz, sponsored by Harry Gai, for Feb. 7th & 8th.

Hildebrand made motion, S by Bell that we approve requests and accept deposits for use of the Recreation Hall on the specified dates.

A check in amount of \$1,688.00 was drawn to pay Bartoo as per contract agreement which is one-half the quoted price, the remaining half to be paid at time of completion and inspection of the maintenance building.

Motion by Bell, S by Jackson to pay the current bills.

Meeting adjourned at 1:45 p.m.

Respectfully submitted,

Lucile S. Adams, Secretary