

The monthly meeting of the Odd Fellows Sierra Recreation Association Board of Directors was called to order by President Breen Hildebrand at 8:00 P.M. with the following members present: Breen Hildebrand, Alvin Moore, Ray Hawkes, Claude Buck, Arthur Menacho and W. C. Patterson.

Before transacting any business, we were visited by a cement contractor friend of Ray Hawkes who had inspected the new concrete water tanks and made several recommendations regarding the repair of the tanks before they could be water proof. He suggested that a new floor be poured, the walls coated with fibre-glass and the lids vented. He also recommended that the outside walls be bared for inspection and repair as ground water seems to be seeping in. He estimated that the cost of the floors would be \$800.00 per tank and that the sides would be \$675.00 per tank. He also stated that the original contractor, Moore, might possibly share in the cost of the repairs.

Bob WEATHERFORD

Surveyor Ken Grimm also visited the Board and reported upon the work that his crew had done last summer and what he expected to do as soon as weather permitted.

The bills were approved by the Finance Committee except one from Robbins Bros. for road work performed last Spring. All bills except the Robbins bill were ordered paid. The Robbins bill was turned over to Breen Hildebrand to contact them about our acceptance of their proposal to give them rock from the quarry in return for road work. This action was taken at the Board meeting November 3, 1963.

Breen Hildebrand read the proposed Budget for 1965 which is to be presented to the membership at the Annual Meeting, February 21, 1965

The question of water was again discussed at length and it was decided that this should be the prime project for 1965. A discussion was held regarding fines for leaving the water turned on when leaving the Park.

It was suggested that committees, other than Board members, be appointed to study Roads, Recreation facilities and the Water system.

Menacho moved and Buck seconded that the Association give Garth Hamilton an expense allowance of \$50.00 per month for looking after the Park this winter. The motion carried and the Secretary was instructed to send Garth a check for the month of Feb.

The next meeting will be held at the Home of Breen Hildebrand in Manteca on March 2, 1965.

Respectfully submitted,

*W. C. Patterson*

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Secty. - Treas.