

Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - Feb 27, 1966

Meeting was called to order at 9:45 AM with Hildebrand presiding.

Minutes were read and approved. There were no communications.

Committee Reports: Finance: approved the bills and moved that they be paid. Carried and so ordered. Insurance: reported that if we rent the Hall, we come under commercial rates re liability coverage. Moved and seconded that Tombe continue his investigation re public use versus restricted use.

By-Laws: the changes adopted at the Annual Meeting are to be submitted to Don Smith for printing, requiring a proof reading before final order.

Roads: the rejected highway base might be available at small cost. Jim Berhorst will see Highway Contractors advising them we are interested in obtaining it. Possibly it could be dropped in windrows on some or all of the roads.

Recreation: Money from donations for use of the Hall this winter is approximately \$ 100. Other reservations are made through March.

Old Business: L Jackson reported on B Frazier's cabin. Not available. Rental possibilities for temporary use of the Park Supt are Reichenbach's and Consoli's cabins.

L McAfee contacted R Hawkes and gave him all keys. Hawkes will check inventory. Moved by Menacho, seconded by Ellis that McAfee be paid 1 week for Feb, since his resignation was effective Feb 6th, and apparently no work was done after that date.

New Business: Nominations for officers for the coming year were opened.

Tombe and Menacho were nominated for Pres, with Tombe in majority.

Menacho, Jackson and Hildebrand were nominated for Vice-Pres, with Menacho in majority.

Harshman was nominated for Sec-Treas, and elected by acclamation.

The new officers were installed by Hildebrand.

New Business: The duties of the Park Supt, Jim Berhorst, were specified. The Board will give directives re work needed and priority of jobs. Berhorst said the batteries on the blade were useless, since they won't hold a charge and other parts are needed. It was moved, seconded and carried that Hawkes be authorized to order what is immediately necessary thru Maxwell's. Berhorst has 3 fire extinguishers that he will install in the equip bldg. Hawkes will inventory Berhorst's tools and equipment to avoid any misunderstanding in the future.

New Business: Hildebrand then turned the meeting over to the new Pres, Tombe, who made the following appointments to committees:

Water - Sparks and Hawkes

Road and Equip - Hawkes and Jackson

Real Estate - Hildebrand and Harshman

Recreation and Improvement - Moody and Ellis

Budget and Finance - Tombe, Menacho, Hildebrand.

Other committee appointments will be made shortly, and also various interested members will be asked to serve on these several committees.

New Business: Housing for the Park Supt. Maximum rent that can be paid was set at \$ 50 per month. Owners of available cabins will be contacted today in hopes of being able to house the Park Supt as soon as possible.

New Business: A Menacho said that True Fellowship Lodge of Santa Clara has a large, heavy steel safe they will sell very cheaply ( or possibly even donate to the Ass'n) Means of bringing it down the stairs from the Lodge Hall and transporting to the Park were discussed. If it is feasible to move, it was agreed that good use could be made of the safe.

New Business: The next meeting will be held at the Park on April 3, at 9:30 AM. The meeting was adjourned, with several committee assignments to be completed and progress reported to the Pres. today.

(Post adjournment: Consoli's cabin was engaged for a period of three or four months starting March 7th, at a rental of \$50 per month, and the first month was paid.)

### Financial Report

Feb and Mar

Bal on Hand - Jan 31, 1966 B of A \$ 2407.45

M L B 279.75

Received: Feb and Mar

\$ 2687.20

Dues \$ 623.00

Taxes repaid by member 21.83

Contract - Principal 1016.43

Contract - Interest 111.49

Donations - Hall 20.00

Total received \$ 1792.75

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\$ 4479.95

Less Disbursed

( 2362.21 )

\$ 2117.74

B of A \$ 2179.64

M L B ( 61.90 ) check o/s paid thru  
McAfee's account  
\$ 2117.74

Disbursements: Feb and Mar

Park & Recreation \$ 56.16 ✓

Roads and Water 285.99 ✓

Equip & Vehicles 69.53 ✓

Electric Power 81.77 ✓

Insurance (3 yrs) 1114.00 ✓

Annual Meeting Exp 95.39 ✓

Telephone 13.70 ✓

Housing - Park Supt 50.00 ✓

Salaries - " " 494.00 ✓

- Sec 175.00 ✓

Less P/R taxes W/H ( 73.33 )

Total Disbursed \$ 2362.21