

Minutes - Board of Director's Meeting - Odd Frllows Sierra Rec. Ass'n. Feb. 5, 1967

Meeting called to order at 9 A.M. by Vice Pres. Lowell Jackson, Pres. Art Tombe had called that he would be a little late. All other Board member were present and 8 Park members were in attendance.

Minutes were read and the following omissions and correction noted. Omitted stating that it was the consensus of the Board that no further action should be taken in re. to the Armstrong property and it was decided to wait and see what developes. An addition was made of one more reservation for the Rec. Hall for Feb. 11 & 12 for the Boy Scouts from Santa Cruz. Minutes approved as corrected.

Committee Reports: Treasuse's report and Financial Statement followed.

: Budget Com. A motion was made by Bogard and seconded by Jackson to accept the proposed budget. Motion carried. Discussion followed as to leaving the budget showing a deficit of \$7,480 when presented to the Annual Meeting. A motion was made by Jackson and seconded Hawkes, that a true budget in dollars and cents be submitted at the annual meeting, with specified changes. Motion carried. Tombe suggested that a special meeting be held at 11 A.M. before the Annual Meeting convenes to go over all committee reports. All the Board members agreed to attend.

: Marge Harshman said that she had writtn to the Fife family in regards to the use of their bell to be used as a Fire Bell in the Park, but had had no reply to her letter. Marge also stated that she had given Mr. Ellis the letter authorizing him to pick up the missing tools from Mr. Berhorst. Ellis said that he had approached Berhorst and that Jim told him that they were all ready but that he would not release them without Tombe's approval and that Tombe should call him in Gilroy. Mr. Tombe agreed to do so.

: Timber Com. Mr. Moody suggested that a special meeting be held in May for decisions on road conditions. Mr. Moody suggested that we look further for logging estimates. Discussion followed as how to present the logging operation to the annual meeting.

: Roads- Jackson said thathe would report to Annual Meeting on general maintenance of the roads , of what has been done and as to what can be anticipated. A motion was made by Jackson and seconded by Hawke that copies of the new Budget showing the inclusion of \$1,300 for fire eqiupmtent and the addition to the maintenance building, be mailed to each Board member before the Annual Meeting.

: Rec. Com. - Alford said that the See Bee's would not be able to do the anticipated work in the Park.

: Real Estate- Mrs. Harshman said that she had the deposit for lots #62 & 63 block 15, and the matter is pending on their initiation in the lodge. Mr. Tombe asked Mrs. Harshman to write to the owner of lot # 60-blk. 15, in regards to his intentions in clearing his indebttness to the Ass'n., and to kindly let the Board hear from him no later than May 1, 1967. A motion was made by Hawke and seconded by Harshman that this letter be so written. Motion carried.

: Water Com.- Mr. Moody spoke in re. to the Tuolomne Water District #2 and as to the further work that has been done by their Engeneers. Moody also asked if anyone knew anything about the three Pumps that are in the equipment building. Some discussion followed and Deena Hamilton suggested that one of the pumps be kept to water the Beach area. Mr. Tombe suggested that the Board let the matter rade for now. Mrs. Harshman brought up the matter of Mr. Herring's bill for a pump purchased from him in 1964. Discussion followed as to why the bill was never paid and as to what to do. Mrs. Harshman made a motion that a letter be written to Mr. Herring asking him to put a pump in operablke condition and give it to the Park and at that time the Board will pay his original bill. This motion was seconded by Mr. Moody . Mr. Jackson rose on a point of question and said that he would like to see the original bill. Motion put to a vote- not carried. Mr. Tombe asked Marge to find the original bill and or the minutes of the transaction, and to write a letter to Mr. Herring and tell him that we are checking records to affrim the bill.

A motion was made by Mr. Bogard and seconded by Mr. Alford that the bills be payed as approved. Motion carried.

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Old Bussiness con.

Mrs. Harshman spoke in regards to the Armstrong Property. A motion was made by Mrs. Harshman and seconded by Mr. Moody that this problem be turned over to the Attorney to straighten out. Motion defeated.

Mrs. Harshman said that she had written the waivers as to the Park's responsibility for accidents accuring to any members of outside groups using the Park's facilities; and that she had put these waivers in the hands of the Recreation Board for distribution. Mr. Tombe asked to see a copy of this waiver and Marge said that she had given them all to the Rec. Board. Mr. Hawkes moved and it was seconded by Mr. Jackson, that at any time a letter is written concerning the Parks operation a copy should be kept in the files of the Ass'n. Motion carried. Mr. Tombe asked that Mrs. Harshman re-write the waiver putting all of the responsillity on the Sponsoring Body and none of the responsibility rests with the I.O.O.F. Sierra Recreation Ass'n., and that the Insurance for such liability must be carried by the Sponsoring Body. A copy of said waiver is here-in attached. Mrs. Tombe asked for permission to speak and she said that as a Park member she was very much against letting the Park facillities be used by outside groups. Mrs. Harshman recomended that the Recreation committee bring this matter up at the Annual Meeting. Mrs. Batostain then asked permission to speak and she then told the Board of the poor condition of the road in front of her property and at the bridge, and asked the board to see what could be done. Mr. Tombe asked Mr. Jackson to look into this matter and to confer with Mrs. Batostain.

Mr. Jackson moved and it was seconded by Mr. Moody that the meeting adjourn until 2 o'clock. Motion defeated.

Re. to Dale-Moore. Mr. Hawkes read a letter that he had written to Mr. Moore. He said that he had had no reply. Mr. Ellis moved and it was seconded by Mr. Hildebrand that a copy of the bill be given to Mr. Tombe and he in turn would give it to the attorney to handle. Motion carried.

Re. Hawkes' bill - Tombe appointed a committee of Mr. Moody, Mrs. Haeshman and Mr. Hildebrand to bring recommendations back to the Board in regards to the bill for board and room for the serveyors. Tombe refered the remainder of the bill back to the finacial committee, to go over the bill and to come up with the advisability of paying the bill.

Hawkes gave the Board a check for \$ representing a refund on the gasoline tax. The Board thanked Mr. Hawkes for the work that he had done in obtaining this refund. A motion was made ^{by Mrs. Harshman} and it was seconded by Mr. Hildebrand, that the Treasurer take care of this matter from now on. Motion carried.

New Bus. Snow removal. Mr. Ellis complained that the roads were unplowed. Mr. Beauregard said that the road up to his house was unplowed. Mr. Tombe spoke of several people calling him at his home in Stockton, asking that they not use there names, and stating that the caretaker was not doing his job. Mr. Tombe said that in the future he wanted all complaints to come before the Board. Mr. Beauregard wanted to know just what roads were to be plowed. It was stated that the road from the top of the hill, down Jordon to the turn around beyond Hoover's was the main road to be plowed and then whenever possible to plow the secondary roads. The caretaker said that he had plowed the road from the top of the hill, down Jordon to the turnaround past Hoover's and had made turn outs down at the "Y" to accomodate a Bus and eight cars, that he had plowed the road up to the Hamilton place and also the road up to the equipment building after he had asked ^{John} Martin to open the road with his Jeep as the Park Jeep could not be lifted high enough to get over the snow. On Sunday, Jan. 29., he asked Garth Hamilton to show him how to use the grader and they ran the grader up the Dump road a short distance. That afternoon Bob took the Jeep and went up David as far as the Holm residence and turned around and came back down David. From then on this was his standand procedure until there was no need for plowing. A motion was made by Mrs. Harshman and seconded by Ellis that Bob be authorized to have the Jeep put in good operable condition. Motion carried.

Mrs. Harshman moved and it was seconded by Mr. Moody that the following new lot owners being duely qualfied be recomended for membership.-Dean Ganes & Gary Robbins; F.G. Fairfowl; Jerry and Phoebe Worth; D.F. Wamach; and James S. Smith. Motion carried.

Jackson moved and it was seconded by Moody that the meeting adjorn. Motion carried 2 P.M.

Recording Sec'ty. Feb. 7, 1967

Alice H. Hildebrand