

Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - Feb 6, 1966

Meeting called to order at 10:05 AM with Pres Al Moore presiding.

Minutes were read and approved.

Committee Reports: Water - Don Sparks reported several contacts with Dale Moore regarding the tanks, and reimbursement for the redo work, but has received no firm commitment to this date.

Insurance: Art Tombe reported on his investigation of our coverage and make recommendations, which were taken under consideration. He also asked for more time to make further investigation regarding prices.

Finance: Scanned the bills presented and moved that they be allowed.  
Motion carried.

Roads: No prices or estimates are available until spring. The aggregate which might be available to us is still stockpiled at Long Barn.

Recreation Committee: reported the Hall is rented every weekend through Feb and March.

Real Estate: Applications for membership by purchase of lots on resale were submitted by William Beauregard of Sycamore # 129, Hayward, and Doris Piumarta of #363 Rebekah of Sunnyvale. It was moved, seconded and carried to accept these application.

Secretary reported good response to the certified letters sent to those members who were a year or more in arrears in their lot payments. All but three heptied, making arrangements to pay, or paying in full.

Old business: It was reported that two fire extinguishers have been purchased and are already installed in the Rec Hall. It was suggested that another be purchased for the equipment building.

The proposed by-laws amendments were discussed, and the Board approved them, in general.

New business: Although there is no provision in our By-laws for a nominating committee, the Pres. recommended that the Board members exercise their right to nominate qualified members for election to the Board.

Mr. L. G. McAfee submitted his resignation to the Board, to be effective immediately, although he said he would continue to take care of snow removal, water supply and whatever emergencies might arise until a replacement is found for him. The Board urged him to reconsider, and reemphasized that his services had been valuable to the Park, and his replacement with a qualified person would not be easy. However, if his resignation would not be reconsidered, the Board accepted it with regret.

To avoid personality differences in the future, the Board went on record as specifying that grievances against the Park Supt must be submitted to the Board by letter, and the Board would then take appropriate action.

New business: continued - The Secretary reported that she had been unable to get a qualified audit of the books in the time period from the end of the year until the Annual Meeting. Since the By-laws do not specify that an auditing firm must be employed, she suggested that the Finance Committee might be able to perform this task. The Pres so ordered, and this Committee will take care of this following the close of the meeting.

Mr. McAfee reported that in his opinion there still were several keys to the Recreation Hall in the hands of persons. He suggested that the tumblers be changed, new keys made and a record kept of any keys given out. The Pres. so ordered.

The Board expressed thanks to Brother Lowell Jackson for making the Odd Fellows Hall available for this meeting, at his own expense, and to his wife for her thoughtfulness in providing delicious refreshments and hot coffee.

Also, the Board thanked Mrs. Alden Moody and the Rec Com for providing coffee at the meetings at the Park.

The Pres reminded all Committee Chairmen to have a written report for the Annual Meeting. Also, Bill Remington volunteered to ask Bro Herb Loeffelbein to give the Invocation and Benediction, the Canton to present the Colors, and to contact Stockton Lodge to see that the Hall will be reserved. The Secretary already has contacted Bro Hugh Clark to see if he would take care of the Potluck and received an affirmative reply.

Meeting adjourned.

Financial Report: Bal Dec 31, 1965 - B of A \$ 2923.69		Disbursed:	
Received:	M L B	188.11	
Dues & Fess	\$ 324.00	\$ 3111.80	Payroll Taxes \$ 157.95 ✓
Principal - Contracts	171.13		Park & Rec 6.73 ✓
Interest - Contracts	53.45		Equip Maint 91.13 ✓
Donations - Xmas Trees	41.00		Advert 24.00 ✓
Refund Fuel Tax	38.83		Electric 48.48 ✓
Insurance Claim Paid	49.42	677.82	Comp Insurance 234.00 ✓
		\$ 3789.62	Office Supplies 14.16 ✓
Less Disbursements		(1102.42)	Sierra Sun 14.00 ✓
Bank of America	\$ 2407.45	\$ 2687.20	Payroll Taxes 65/4 103.52 ✓
Mother Lode Bank	279.75		Telephone 2.85 ✓
	\$ 2687.20		Salaries 450.00 ✓
			Less P/R tax W/H ( 44.40)
			\$ 1102.42