

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASS'N - Feb 6, 1972

Meeting called to order at 8:50 AM with Pres Bell presiding. Present: Bell, Akers, Harmer, Garner, Hildebrand, Lee, La Grace. Absent: Moody and Jackson on excused absences.

CARETAKER'S REPORT: Removed loader motor and took to Oakland for repairs. Worked looking for underground water leak. Spent 80 hours plowing snow. Picked up fire truck at Oakdale.

MINUTES READ and approved. No financial report.

COMMUNICATIONS read and disposed of.

COMMITTEE REPORTS:

Roads - Snow plowed and roads kept open.

Water - Bad underground leak not yet found. Still looking for it.

Health & Safety - The fire truck is delivered.

Recreation - La Grace reported conversation with an engineer who has had experience in laying out recreational facilities who will be glad to lend us his assistance. Hildebrand reported Bureau of Reclamation will give us fish (bass crappie, catfish and perch) for lake. Problem: need to drain lake every winter because of danger of someone breaking through thin ice in winter. Suggested a small dam across the creek near the junction of Kearns Creek and Sugar Pine Creek to back up water and plant fish there rather than in the lake. Also better for swimmers.

Real Estate - Progress report from the Forestry Service re the land swap, which appears likely to be concluded some time this summer.

Equipment - La Grace reported on the loader motor. He is looking all over for another crank shaft, otherwise this one will be rebuilt. All work required to repair the loader is under warranty, so the only cost to the Park will be a new governor. Finance - no report

Bylaws - Failed to get a quorum at meeting Feb 5th. Next meeting set for May 6.

Max Link and Walter East Trustees from the Youth Camp Board appeared to present an ambitious proposal for a Youth Camp Festival next June 24-25, and requested our cooperation. Pres appointed himself, Moody, La Grace, Akers and Hildebrand to serve on a committee for joint cooperation.

OLD BUSINESS: Secretary reported small claims court action taken against 6 delinquent members. Two of them have since paid and liens will be filed against the deeds of the remaining four.

NEW BUSINESS: Tuolumne County is in the process of re-evaluating and rezoning land. We will press to have all our open land (everything but the subdivided lots) zoned as open recreation land, which should save on our taxes.

We can qualify as a Fire Protection District, having a full time man on duty and a fire truck. Will need 30 signed volunteers. When a Fire Protection District is set up, various equipment is available from State General Services Agency at no cost. All particulars will be learned to present at the annual meeting.

Meeting adjourned at 12:20.

Respectfully submitted

Margery H. Lee, Secretary