

The monthly meeting of the Odd Fellows Sierra Recreation Association Board of Directors was called to order at 8:00 P.M. by retiring President William Greeno with the following members present: William Greeno, Herman Wood, Breen Hildebrand, Claude Buck, William McClintock, Alvin Moore, Arthur Reichenbach, Vincent Ellis and W. C. Patterson. This is the first meeting since the present Secty. has been on the Board that all members were present at a meeting.

The minutes of the meeting February 13, 1963 were read and approved as read.

Communications: A request was received from the Boy Scouts of Los Altos to use the Hall on the week-end of April 6th and 7th. This request was granted. Various cancellations were received from groups that had been granted permission to use the Hall. The Boy Scouts of Hayward cancelled their reservation and included a check in the amount of \$15.00. This check was ordered returned to the Boy Scouts.

Committees: Arthur Reichenbach reported that he had contacted the P. G. & E. regarding removing the pole at the Gravel pit and had been informed that the cost would be \$690.00 and that the cost of obtaining three phase service would be excessive. Reichenbach also reported that he had contacted Mr. Bauman regarding his request for permission to put a pipe line through our property. The Board unanimously agreed not grant an easement for this purpose. Herman Wood reported that it had been impossible to locate the lot lines in Block 3 as the transit was not accurate.

New Business: It was moved and carried that the Board accept the Division of Highways offer of \$15,095.20 for the 6.43 acres required by the State for the new highway. It was moved and carried that the two 5% notes be paid off in full when the next payment becomes due. This amounts to \$1,735.00 each plus interest. A discussion was held regarding moving the burning pit to another location. The next order of business was the election of officers for the ensuing term and the President declared the nominations for President were open. Claude Buck nominated William McClintock who declined. McClintock nominated Buck who declined. Vincent Ellis nominated Herman Wood. There being no further nominations, they were declared closed. The nominations were opened for Vice-President and Claude Buck nominated William McClintock who declined and nominated Alvin Moore. The Pres. declared the nominations closed and opened the nomination for Secty. - Treas. Arthur Reichenbach nominated W. C. Patterson. There being no one else willing to take this office, the nominations were closed. As there was but one nominee for each office it was moved and carried that they be elected by acclamation. All of the officers nominated were elected and William Greeno turned the gavel over to the new President, Herman Wood. The Secty. stated the he could find nothing in the By-Laws requiring both the President and the Secty. - Treas. to sign the checks and that this is an inconvenience and mere formality. It was moved and carried that the President and Secty. - Treas. be authorized to sign the checks but that only one signature be required. After approval of the Finance Committee, the bills were ordered paid. A discussion was held regarding changing the meeting night from the second Wednesday and it was approved by motion that the first Wednesday be designated from now on as the meeting night.

The next meeting will be held at the home of Breen Hildebrand on April 3rd.

Respectfully submitted,



W. C. Patterson  
Secty. - Treas.