

Minutes of Board of Directors, Odd Fellows Sierra Park Recreation Ass'n - Mar, 1965

The Board met in regular session at the home of Pres. Breen Hildebrand at 7:30 AM on Mar 2, 1965. Roll Call: Hildebrand, Moore, Patterson, Hawkes, Hagemeyer, Menacho, Harshman, Moody, Sparks, and Tombe. All present.

Hildebrand reported that Hamilton contacted Robbins Bros. They have not taken D G as their contract was lost. They may want to take the rock later.

It was reported that Ray Ellis will guarantee the well.

The finance committee moved that the bills be paid. Carried and so ordered.

The secretary stated that the application for extension of the water permit was filed with the Water Rights Board, and the fee paid.

Hamilton reported leaks in the water lines and the pressure valve leaking.

Hamilton requested the Board make a decision about a caretaker. Board asked him to stay another month as is. A definite decision to be made at the next Board meeting. In the meanwhile, Hamilton will continue to be paid expenses.

Nominations for officers for the year were opened. It was moved, seconded and carried to declare election by acclamation where but one nominee was named.

Art Menacho nominated Al Moore for President. No other nominees.

Al Moore nominated Breen Hildebrand for Vice-President. No other nominees.

Al Moore nominated Margery Harshman for Secretary-Treasurer. No other nominees.

The secretary cast a unanimous ballot of all the members present for the above nominees, and they were declared elected to the offices.

Each of the new officers thanked the members of the Board for their confidence and expressed their intentions to give the office their best.

The new President assumed the chair and the first order of business - water - was declared to be the priority item for this year. The roads are in line for consideration next. Recreation also will get some attention this year.

The newly-formed Water Committee also was present at this meeting, and Mrs. Kreeberger, the Chairman, made a report. This committee has been very busy gathering information pertinent to our water problem and will have some recommendations to make in the near future. Don Sparks will represent the Board on this committee. He also reported that he had taken samples of our various water wells and the spring and found them exceptionally pure.

In further action, the Pres. appointed various members of the Board to be actively a part of committees being formed. Don Sparks will act on the Water Committee, Ray Hawkes will be on the Road and Equipment Committee. Alden Moody will act on the Recreation Committee. Breen Hildebrand will take over responsibility for real estate sales. Art Menacho will represent the Board at the Park on weekends, and will delegate work to the work crews, the organization of which was given to Art Tombe. Wilfred Hagemeyer will act as liaison for the Pres. Margery Harshman, in addition to the secretarial work, will get out a monthly bulletin.

The matter of maps of the Park was brought up for discussion. A master map will be drawn, which will be reduced in size and then reproduced, so that all members of the Park may have one.

The meeting was adjourned at 9:45 with the feeling that a lot had been accomplished. The next meeting will be held at 9:30 AM, Sunday April 4 at the Park.

Financial Report:	Cash on Hand - checking account - Dec 31, 1964	\$ 3124.89
	Receipts, less disbursed - Jan 1 - Mar 2	<u>(1726.59)</u>
	Checking account turned over to Harshman	\$ 1398.30
	Received Mar 2 - Mar 31	<u>198.00</u>
		\$ 1596.30
	Disbursed Mar 2 - Mar 31	<u>(114.89)</u>
	Cash in checking account Mar 31, 1965	\$ 1481.41

Respectfully submitted,
Margery Harshman
Secretary - Treasurer