

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285

LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

MINUTES OF BOARD OF DIRECTORS ODD FELLOWS SIERRA RECREATION ASSN. MEETING FOR MARCH 2, 1969

The meeting was called to order at 9:05 a.m. by Pres. Tombe.

ROLL CALL: Present Tombe, Moody, Hildebrand, Harmer, Bogard and Kern; absent Ellis and Jackson.

Motion by Hildebrand, seconded by Bogard that the Feb. 28 financial report be accepted as presented by Ponzo.

Mrs. Jean Runnels applied for secretary-treasurer position. Motion by Moody, seconded by Kern that Mrs. Runnels be appointed; motion passed.

Minutes of the last meeting were read and approved as read.

Pres. Tombe reported that the attorney he consulted regarding valuation of property by tax assessor advises that we are extremely lucky at the valuation, that we should pay assessment, file valuation, and leave alone; attorney expressed opinion that since we are a non-profit organization, we may not be bothered by new assessment.

COMMITTEE REPORTS: REAL ESTATE: Hildebrand contacted Mert Bell in Tracy regarding becoming member since he purchased Badostain property. Mr. Bell stated his wife would apply for membership as soon as she joins the Rebekahs. Secty to notify Bell that the 80.00 assessment is current (for July 1968-July 1969) and that all past assessments have been paid by the former owner. Kern had nothing new to report.

AUDITING COMMITTEE: Dave Bogard reported that he sent out notices asking for affirmation of balances due as shown only to those with outstanding balances, with two exceptions - one, Badostain property which has been sold to Bell who is not yet a member, and the other the Huff property whose balance has already been confirmed.

WATER: Moody reported the engineer and state man will look over ground when snow is gone. Pres. Tombe said decision on water could be made by the new board.

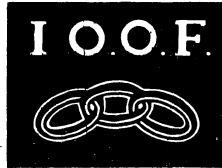
INSURANCE: Pres. Tombe reported it is difficult to obtain insurance on unoccupied property and doubts that we will be able to obtain lower rates; suggested board members see if they could obtain better rates from their own carriers.

RECREATION: Harmer reported Rec Hall is rented for March weekends, with no application for April as yet.

NEW BUSINESS: The new snow plow for the truck arrived, and it was necessary to borrow \$1,000 to pay for same and to help cover current expenses. Pres. Tombe said Lowell Jackson reports it cost \$14.00 per hour to rent snowplow, suggested it was far better to pay \$700 for new snowplow than to run the risk of not having a snowplow when it is needed. It was decided to change the April board meeting back to the original date, April 6, even though it is Easter Sunday, due to the second half of the property taxes falling due April 10.

BUDGET: Pres. Tombe asserted a realistic budget be compiled and presented to new board and necessary funds will have to be acquired to cover. Pres. Tombe appointed

cont.



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minutes of March 2, 1969 board meeting cont.

Dave Bogard ~~chairman~~ of budget committee, Bogard to choose his own committee.

Board interviewed Tom Jones for position of caretaker, his application to be considered.

Dick Tripp to get figure on cost of repair of grader.

CORRESPONDENCE: Cecile Leone Schildknecht applied for Assn. membership. Moody moved, Bogard seconded, motion passed we accept as they are members. Schildknecht bought Andrus property, Lot 81, Blk 4. Secty to write King to see if their son or his wife are Lodge members before the deed is transferred as they requested. Board agreed with findings of Division of Labor regarding Guido Bettizoli; secty to send off the required check for \$125.00 immediately.

Motion by Moody, second by Hildebrand, motion passed, that approved bills be paid.

Being no further business, the meeting adjourned at 11:45.a.m.

Respectfully submitted,

Jean Runnels, Secretary-treasurer