

Minutes - Board of Directors - Odd Fellows Sierra Recreation Ass'n - Mar 5, 1967

Meeting called to order at 9 AM with Pres. Art Tombe presiding.

Roll Call of Officers found Vincent Ellis absent.

Pres. Tombe welcomed the new members, William Beaugard and Conrad Baker to the Board and welcomed back the incumbents, Lowell Jackson and Dave Bogard.

Minutes of the previous regular meeting and the special meeting of Feb 19 were read and accepted as read with minor corrections. Also, minutes of the annual meeting were read.

Ray Hawkes attended long enough to inform that he had a prospective buyer for all the fence post salvage from timber cutting. Also, he extended his best wishes to the Board for a successful year.

Committee Reports: Roads - Jackson reported gravel purchased to sustain Jordan Way near Badostain's was simply incorporated into the mud. Consensus of Board useless to put on more gravel until road hardens. Baker contended use of grader for snow plowing contributed to bad condition, while Tombe felt that heavily laden trucks did much damage. Harshman suggested problem is years of neglect and improper maintenance. Board generally agreed expert road builders should make estimates and suggestions for improving roads before any work, other than minimum maintenance is done. With facts and figures, Board can decide how far we can go with improvement.

Water: Moody reported situation excellent. No problems. Beaugard inquired about master map of water system. Was informed no such map exists. Cost prohibits making such at this time.

At this point, meeting was interrupted to hear Tom Taylor, logger. The proposed contract with him was reviewed and certain alterations agreed upon. Moved by Moody, seconded by Beaugard this contract, as agreed, be accepted. Carried. Contract will be typed and executed at earliest date.

Committee Reports continued: Budget - Pres reminded Board of deficit budget and warned of spending any monies until assured of income to cover. Harshman reported several lot owners with large arrears balances were in process of selling and these arrears getting cleared up.

There were no other committee reports.

Old Business: Bill from C. B. Herring for pump purchased Oct 1964 brought up for discussion. Harshman reported conversation with Herring in which he threatens to sue unless paid without delay. This item brought before the Board at every meeting since Oct, 1966, without action. Moved by Beaugard, seconded by Harshman the bill be paid at once. Carried by a majority.

Tombe asked the Recording Sec. Alice Hillebrand to read the Auditor's report in full. Because of certain wording used by the auditor in his letter, it was contended that we had not received an audit, but simply a verification of the financial statement. Moved by Bogard, seconded by Beaugard we ask the C.P.A. for a complete audit, including verification of all accounts and contracts receivable. Carried. Then, accounts verified delinquent can be prosecuted.

New Business: Election of Board Officers. Beaugard nominated Tombe and Baker and nominated Jackson. Paper ballot gave 5 votes to Tombe and 3 votes to Jackson. Tombe declared elected. Nominations for Vice-Pres. were Jackson, Bogard (who declined), Hildebrand (who declined) and Moody. Paper ballot gave 5 votes to Jackson and 3 to Moody. Jackson declared elected Vice- Pres. Harshman was nominated for Sec-Treas unopposed, and declared elected by acclamation.

The new Officers assumed their chairs, without installation.

Pres. Tombe appointed the following committee chairmen:

Real Estate	- Hildebrand	* Equipment	- Baker
Recreation	- Beaugard	* Budget	- Bogard
Water	- Moody	* Health & Safety	= Ellis
Roads	- Jackson	* Resolutions	- Harshman
Timber - Moody (chr)	Bogard, Beaugard	* Sierra Sun	- Harshman

Ellis

Discussion regarding need for long-range planning resulted in formation of a committee by that name, composed of the entire Board, with Tombe as chairman. The committee for Health and Safety was approved a year ago, but never was activated. Felt there was a great need for this committee.

New Business continued: Moody moved, seconded by Beauregard that we cancel the small ad which has been running in the Odd Fellow - Rebekah magazine for many years and replace it with two large spreads a year on the order of the Land Sale Day of last August. Carried.

Dena Hamilton, member Pres. of the Recreation Committee reported on tentative estimates received for clearing the lake and making certain improvements preliminary to the total lake improvement project. Board agreed to make tour of lake area for "on the spot" inspection of proposed work as soon as other business of meeting attended to.

Regarding use of the Rec Hall by outside groups discussed. To be sure enough revenue is received to cover necessary insurance costs, moved by Harshman, seconded by Hildebrand that a fee of \$1.50 per person per night be established, with a minimum of \$20 per night. Carried.

Beauregard inquired whether the Park needs a full-time Caretaker. Harshman recommended the Pres appoint a committee, or one person to detail the duties of the Caretaker ~~as~~ no judgement should be made concerning the adequacy of the Caretaker until it has been determined whether or not the duties and the hours needed to perform them are in line with the job as presently outlined. Since there has been some criticism of the Caretaker by various members, most of whom did not wish to be named, it was felt that the Caretaker must be responsible only to the Board, or member or members of the Board appointed by the Pres. to oversee the Caretaker and give him orders. No man can work under unspecified bosses or take orders from unauthorized individuals. Tombe appointed Jackson, Beauregard and Baker to be responsible for Caretaker's work directive.

Beauregard expressed hope the "Sierra Sun" could be published regularly after each Board Meeting. Harshman explained that her original thoughts about the "Sierra Sun" were a mini-paper, with several different people contributing items of interest under a regular deadline. However, no cooperation was ever received in this matter, and as a volunteer project, she did what she could when she could. Reminded the Board that many hours of work go into each issue.

Tombe reported a telephone conversation with Jim Berhorst regarding the tools which were taken from the inventory when he left the Park. Jim declares the tools are at his father-in-law's garage at Strawberry. Tombe requested Jim to get the tools back to the Park at once. Jim says he never had the hyd. jack.

The Board recessed to go to the lake. There Dena Hamilton outlined the proposed work. Some Board members favored doing a minimum amount of work at this time, simply clearing out the tules and debris. Others felt the proposals fitted in well with any master plan. Therefore, Mrs. Hamilton was instructed to get firm bids for each type of proposal and submit to the Board at the next meeting.

Meeting adjourned at the lake.

Respectfully submitted,  
Margery Harshman, Secretary

paragraph omitted by error:

Pres Tombe read a letter of resignation as Recording Secretary by Alice Hillebrand. As she would not reconsider, the Board accepted her resignation with regret. Harshman will reassume the duties of Recording Secretary immediately.