

The monthly meeting of the Odd Fellows Sierra Recreation Association Board of Directors was called to order at 8:00 P.M. with the following members present: Breen Hildebrand, Alvin Moore, Wilfred Hagmeyer, Ray Hawkes, Arthur Menacho, Arthur Reichenbach, Herman Wood and W. C. Patterson. Breen Hildebrand reported that Claude Buck had suffered a heart attack and was confined to the hospital.

The minutes of March 4, 1964 were read and approved as read.

Communications: A letter was received from Richard Moody stating that he would like employment at the Park this summer. A request was received from Stockton Lodge #11 for the use of the picnic area and Hall for Memorial Services on May 31, 1964. It was moved and carried that the request of Stockton Lodge be granted and that the Secretary inform Richard Moody that we were only going to employ help for certain specified projects and only when it was required. A brief summary of the State Fire Laws was presented by Arthur Reichenbach and he stated that the Forest Service was going to be very strict about enforcing them. A letter was received from Sam Andrews stating that he had not been a member of the I.O.O.F. for ten years and asked that the Board live up to the By-Laws and dispose of his lot for him. This letter to be turned over to our attorney for action.

New Business: There was a discussion held regarding charging for the Recreation Hall when reservations are cancelled. It was decided that as we are not charging rent for the Hall, but just the costs of opening, closing and maintaining the Hall that no charge would be made. The subject of lake improvements came up again and it was decided that this would be deferred until next year. It was moved and carried that Rickenbach be authorized to hire the necessary help to complete the water system when the weather permits. Alvin Moore suggested that the pressure reducing valves that had been purchased be returned for credit. This suggestion met with approval of the members present. Rickenbach reported that he needed new fuel lines and filters for the grader and he was instructed to purchase them. He also stated that the pick-up that Claude Buck donated to the Park was of a different model than ours and therefore the parts were not interchangeable. He was instructed to try to obtain an exchange rear-end for the pick-up. There was a discussion held regarding spark arrestors for the Cat & Grader. We have one good one and Ray Hawkes stated that he would get the old one and repair it. Reichenbach was authorized to have the garbage pit cleaned up by an outside contractor. After approval of the Finance Committee, the bills were ordered paid.

The next meeting to be at the Park on May 3, 1964 at 9:00 A.M.

Respectfully submitted,

W. C. Patterson

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Secty. - Treas.

FINANCE COMMITTEE
W. HAGMEYER
A. MENACHO
R. HAWKES

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