

Meeting called to order at 10 AM, with Pres Art Tombe presiding.

Roll Call found Beauregard, Bogard, Ellis, Harshman, Hildebrand, Jackson and Tombe present, Baker and Moody absent.

The regular format of business was set aside in order to interview applicants for the position of Caretaker ~~and maintenance~~. Each applicant was interrogated privately, outside of the hearing of other applicants.

1. Art Menacho introduced Sutero Gonzales, aged 61.
2. Thru Stockton Employment office: John A Saylor, aged 41
3. " " " " : Samuel Perry, aged 58
4. " " " " : Frank Ramalho, aged 39
5. Beauregard reported on Bud Couron, who owns a cabin at the Park and makes application in absentia because he was working today. Age 40 plus
6. Harshman, presented the name of Warren Pryor, a resident of Twain Harte who also was unable to be present. Age 29.

Notes were made on each of the applicants in general categories of qualification for particular work, especially equipment operation and repair; personal record; family requirements; etc. during the interviews. These notes were reviewed under new business.

Meeting recalled to order, the minutes of Mar 5 were read and corrected as follows: A sentence in reference to the bill by CB Herring for pump purchased in Oct 1964 was ordered to be stricken from the record and reworded " Action previously withheld pending investigation of out-dated bill" as being a more accurate statement.

Minutes of special meeting, Mar 25 were read and accepted as read.

Regarding the "Sierra Sun", Pres Tombe suggested that, rather than a newspaper composed by Harshman, that the minutes of Board meetings be published and mailed to the members. Harshman reminded the Board that the "Sierra Sun" as done is strictly a volunteer work, not recompensed. She felt that a Board controlled effort should be compensated by the Ass'n. She estimated approximately 20 hours work went into each publication, including enclosed billings. No action was taken regarding compensation, since it was agreed that minutes would have to be approved by the Board before publication, which makes at least one month's delay. Moved by Jackson, seconded by Beauregard that minutes be mailed to the entire membership each month.

Meeting was recessed for lunch which was served by Mrs. Hildebrand to the praise of the Board.

Meeting recalled. Committee reports: Recreation - Beauregard Rec Com Chrm reported that, because of inclement weather, unable to get further estimates on the lake project. Hoping that a minimum job can be done, at least, before lake must be filled which is no later than May 15th. Hildebrand reported conversation with Engineer of the Irrigation Dist., who stated that tules must be cut in fall when dry and dormant. Said spring cutting only spread the growth. Beauregard suggested that Dena Hamilton be put in charge of reservations for the Rec Hall and Picnic Grounds, because this would give better control. Told that said reservations were the prerogative of the Rec Com, but reminded that all reservations must be cleared in advance by the Board according to Board action taken in the past. Beauregard then presented the application of SACII Radio Club for use of the picnic grounds on July 16th. Moved by Harshman, seconded by Hildebrand be accepted and carried.

Committee reports: Roads - Jackson reminded Board that we must work in narrow time limit this spring in preparing roads for oiling. Consensus of road experts that a good base and oil is best for our roads at this time. Harshman reported that Warren Pryor, one of the applicants for Caretaker, had been engaged for temporary snow removal during the current storm from Mar 29, when the former Caretaker left the Park, and April 1st. Reported he had done a thorough job with his own Jeep at \$10 per hour.

Committee Reports: Water - Pres appointed Moody, Water Com Chrm, to work with the Tuolumne County Health Dept in inspection of our water system.

Communications: Secretary read letter from George Erskine regarding care in use of rock quarry for road base, and offering rock from his lot if more is needed than exists on our present quarry.

Letter from James S Driver requesting patience in the matter of his delinquent dues, and promising payment at earliest possible date. Both communications were noted and filed.

Notice of meeting scheduled Apr 8th Water Distrist #2

New Business: The applicants for Caretaker were reviewed and weighed. Moved by Ellis, seconded by Jackson that today we act only on applicants who appeared. Motion carried. In summation, the following applicants were eliminated for various reasons: Suterro Gonzales, Frank Ramalho and John Saylor. Samuel Perry will be requested to bring his wife to the Park and meet again with members of the Board on April 9th at 2 PM. Sec to contact Warren Pryor requesting him to appear for interview April 9th at 10 AM. Bud Couron, not being available at this time, could not be considered.

Pres reported that Moody had agreed to stand by during the interim period until Caretaker takes over, but not to exceed two months. No salary for this was discussed, or inferred.

Pres appointed the entire Board as a committee to hire Caretaker and asked for a committee meeting April 9th to confer with applicants.

New Business : Sec reported that James H Walker had completed payments on lots G and H in Subd #2 and requested a Deed be issued to them.

Sec reported sale of lots 58 and 59 in Block 5 had been sold to J. B. and Ruth Wells, on land sale contract, and presented their application for membership in the Ass'n.

Sec reported resale of Fred Falconer's lot to D Lloyd and Virginia Peterson, and presented their application for membership in the Ass'n. Having evidenced their qualifications as Odd Fellows, the aforementioned Brothers are eligible. Moved by Hildebrand and seconded by Bogard that they be accepted. Motion carried.

New Business: Bogard asked Jackson, Road Com Chrm if the roads to the beach area could be blocked off, cutting down the dust problem resulting from traffic in this area. Board in general agreement, but no motion made.

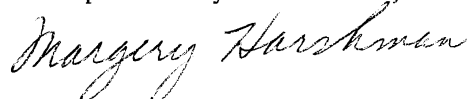
Pres will refer the Tuolumne County Assessors Property Statement to our Attorney before filing. As a non-profit corp, we may not be liable for any assessment. In any event, an extension of time will have to be requested to research the costs asked for in the form.

Pres volunteered to contact the C.P.A. regarding his examination of the books and what was done to justify the excessively large fee.

In appointing committees, a Finance Committee had been overlooked. Therefore the Pres appointed Jackson Ehrm, with Hildebrand and Bogard. This committee then scanned the bills presented and approved all but the C.P.A. and Sonora Butane for service call on the tank we rent from them. Record of disbursements is part of financial statement.

There being no further business, meeting adjourned at 2:45 PM.

Respectfully submitted,



Margery Harshman, Secretary