

Minutes - Board of Directors Meeting - Odd Fellow Sierra Recreation Ass'n - Apr 3, 1966

Meeting was called to order by Pres Art Tombe, with Don Sparks absent.

Minutes were read, corrected and approved as corrected.

Park Supt's report: the pump on the well in the orchard is giving trouble. Pres. appointed Menacho and Ellis to look into guarantees on the submersible pump. Park Supt reported Lloyd A Williams hired to assist.

Jim Pierce, of Sonora Lumber, presented brochures of popular styles of cabins and offered to meet the best market price on lumber on a cash and carry basis.

Committee Reports: Recreation - turned over \$ 218.00 donations for use of the Hall for 7 weekends. Reported on a proposal to enlarge the lake.

Roads - reported fill going in. Still working on getting the rejected aggregate. Found a road roller in Manteca (12 horse-power motor with 1 cyl. roller width $3\frac{1}{2}$ - 4 ft. chain drive, rear.) Moved and seconded that we buy at a price not to exceed \$400, (motion, Menacho - second, Moody) The motion was amended by the same persons that we offer the steel tank on a trade basis toward the purchase price, making the best possible deal.

Insurance - no further report. Bought fire insurance for three years at considerable saving.

By-Laws - No response from Don Smith re submission for printing.

Finance - Bills approved. Moved by Menacho, seconded by Hildebrand that they be allowed.

Real Estate - Discussion regarding a Land Sale Day this summer. was well received. No decision at this time.

Communications read: Letter from State Labor Commissioner. Tombe and Jackson met with the Deputy Commissioner re McAfee. A decision is pending.

Mr Herring, who installed the submersible pump reported on what he thought was giving us trouble, but could not be certain until the pump was pulled. Old business: Fire extinguishers made available for our use by Jim Berhorst are being recharged. Will be installed as soon as returned.

The offer of the safe likely will be withdrawn, as True Fellowship Lodge has a possible offer for sale. Their offer will still hold good, though, if the sale falls through.

New Business: Pres requested word be got to Don Sparks asking for a report on his progress with Dale Moore, and a complete resume of what he has done so far in the matter of the concrete tanks.

It was reported that the Park Supt was planning to cut a road in a certain area. Pres appointed Jackson to road committee, replacing Hawkes, who will chairman the equipment committee, and asked Jackson to instruct Berhorst what can be done, or not done regarding cutting roads.

New Business: Pres appointed the whole Board on committee to approve plans for the Park Supt.'s cabin, naming Menacho chairman.

It was pointed out that a few of the original members know the perimeter points of the Park boundaries. Suggested that they accompany some of the Board to spot these points.

Question? Is Jordan Ave a county road? If county, we should petition for county maintainance.

Regarding the rejected road aggregate, we must petition the Road Commissioner, stating facts about our Park and requesting consideration. Important fact, we have a large stockpile area, and adequate turnaround space.

It was moved by Ellis, and seconded by Menacho that we have C B Herring check out the submersible pump to see what is wrong.

Plans for Memorial Day Weekend; Tentatively planned a Potluck Dinner Sunday at 1 M. A Pancake Breakfast Monday at 8 AM and a dance Sat evening. Work crew to put in hours Sat-Sun-Mon. Board meeting Sat 1 M with all invited.

A semi truck frame can be bought for less than \$ 50. We can put water tank on it and tow behind anything.

A recommendation that Board request cooperation from members to enforce a 10 mile per hour speed limit in the Park. Signs will be posted.

The Park Supt suggested that culverts at every uphill driveway is the only way to keep water run-off from ruining our roads.

It was reported that fire hose 250' x 1 1/2" (used) can be had for 50% less than any bonafide price for used hose.

The Forest Service would like to attend our next meeting.

Recommended that the Sierra Sun urge members to clean up lots and give special attention to fire and health hazards. This Board will serve as a complete committee to encourage cooperation in maintaining safety, health and neatness in and about members' properties. Many instances have been noted where improvement could be made.

Meeting was adjourned with the next regular meeting scheduled May 1 at 9:30 AM. The following meeting May 28 at 1 M.

Roll Call - absent Tombe, Sparks, Ellis & Menacho
presiding.

Minutes read & approved.

Bills approved & ordered paid.

Committee reports: Rec - Easter egg hunt. Memorial
Pancake breakfast Sun 8-10 - Potluck dinner
Sun 2 P.M. - Flag raising Memorial Day noon.

Roads - Fill around Jordan getting
in and rolled. Suggested we use the old road
that parallels Jordan from the Y at Kideon to
the bridge over Sugar Pine Creek, making a one-way
road each way, so uphill traffic won't have to
climb the steeper grade. Clutch ~~to~~ ^{went} out on loader.
Hawkes maintains all clutch parts were put in need
as per invoice dated (Int. Nav. Sects)

Water ~~equip~~ - C.B. Herring reported that all
methods of controlling the water level in the tanks
are being considered. Some manual method will have
to be used to fill the concrete tanks for mem. weekend
equip. Discussion re use of pickup
no action. Com. will look into clutch on loader.

^{Mr.} Old Bus: Tele calls should be logged. Breen
will tell Jim.

Old Bus: Sparks & Moore - Breen

Aggregate - letter has been written

Park Dept's Cabin - motion made that if costs
of 24x32 would not exceed \$200 more than 24x36, we
go the larger size. Motion Harshman - s. Breen - vote

A statement from Board outlining tenancy
of the Park Dept's cabin shall be drawn up.
Volunteer help. Mem. weekend dispatch - Gus

Harshman dispatch from porch. Road Equip. ~~black top~~
order nominal amount of material. Jackson submitted
order of colour material