

Minutes of Board of Directors, Odd Fellows Sierra Recreation Association - April, 1965

Board meeting opened in regular session at 9:45 AM at the Park, Apr 4th. Roll call found all members present, as well as a good turnout of Park members.

Minutes were read and approved.

Bills were signed by the Finance Committee and ordered paid.

The following communications were read and acted upon:

A reply from the Calif Fish & Game refusing our request to stock the lake, and recommending that we purchase fish from a commercial hatchery. It was turned over to Alden Moody.

A letter from Robbins, dunning for road work done. Since our agreement with him was to exchange DG for work, this was turned over to Ray Hawkes, who will inform him so.

The secretary requested permission to purchase new ledgers. Approved.

Reports: Ray Hawkes reported on reconditioning of the pump that was in the lake, the pickup truck and the Cat loader. Plans to clean up the utility building and clear space to park all the equipment where it can be locked up. Water lines had been checked and many leaks found. An offer to trade the Ford pickup and \$ 1795 for a Jeep, equipped with a blade and a ditcher. It was moved, seconded and carried to make this trade, subject to approval by an inspection committee.

Breen Hildebrand reported one inquiry regarding lot purchase.

Bob Weatherford, a water tank specialist, spoke on what could be done with our tanks, and made several recommendations.

Mildred Kleeberger, chairman of the water committee, made a concise report, with a number of recommendations. The report was accepted unanimously, with thanks from the Board for the fine job done.

Alden Moody presented a written report from the Recreation Committee, outlining proposals for improving the camp and picnic grounds, and making better use of the Rec Hall. Future proposals include enlarging the lake and improving the beach area.

Breen Hildebrand was asked to see that someone would be asked to give the invocation and benediction and raise the flag at the special meeting on May 30th.

The Board thanked Garth Hamilton for acting as standby caretaker. Lacking funds to pay a regular caretaker at this time, the Pres asked Margery Harshman to inquire if Melvin Heaton, who worked for the Park in 1963, would consider standing in for 3 months, while he is convalescing from recent surgery. He would not be required to work during this time.

The Pres appointed Art Tombe "keeper of the keys" with instructions that he keep a record of all keys given out, so that we would know where keys were at all times.

The Secretary was instructed to write to Mr Clifton, requesting him to remove his trailer. Don Sparks reported that the maps should be ready for distribution by the May 30th meeting.

Margery Harshman reported finding copies of the By-Laws, guest cards and stickers in the boxes given to her. She will bring them to the next meeting.

Financial report: On hand in checking account 3-31-65 \$ 1481.41

Receipts - Ass'n dues - arrears	\$ 165.00	
- current	887.00	
- Water fees - arrears	60.00	
- current	415.00	
- Principal, lot contracts	48.11	
- Interest, lot contracts	6.89	1582.50
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		\$ 3063.91

Disbursements:

- Property Taxes	\$ 948.38	
- Property Taxes paid for members	11.75	
- Secretary's fee - Mar & Apr	\$ 100.00	
- Less FICA withheld (3.62)	96.38	
- Attorney - Mar & Apr	80.00	
- Expenses, Bulletin	22.02	
- Garth Hamilton, Park Maint	50.00	
- Equipment repairs	150.40	
- Water line repairs	60.32	
- P G & E	66.19	
- Jan-Feb Payroll Taxes remitted	53.93	(1539.37)
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Balance in Bank Account \$ 1524.54