

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - Apr 6, 1968

Meeting called to order at 9:10 AM with Pres Tombe presiding. Present: Baker, Ellis, Hildebrand, Jackson, Lee, Moody and Tombe. Absent: Beauregard and Bogard.

Minutes read and approved as read.

COMMITTEE REPORTS: Real Estate - A deposit was accepted for Lot 6, Blk 9 on price of \$1295.7 pending acceptance into the Order. Baker M application be denied upon basis that it does not conform to the By-laws. Died for lack of second. Wm Kern advised Board of the legal status of a deposit, according to the terms stated in deposit receipt.

Recreation - Moody reported on work done on the lake. Proceeding favorably at small cost. Baker reported having 2 steel screeds which can be used on propped BBQ pits for campgrounds and method of keeping garbage cans in order. Baker propped a footbridge across the creek behind the dam to give access to those on that side of the Park. He has materials and plans, no cost would be involved.

Water - OK

Equipment - Tombe reported re truck at Stockton sale. It was sold for ~~401~~ \$401 and lacking authorization from Board, he did not purchase. Baker remarked he was sorry we had not been in a position to buy the truck. Baker recommends that on weekends especially, the equipment be kept in maint yard, weather permitting, except for pieces in use. Baker reported ~~mm~~ favorably on his inspection of the water wagon. Said brand new pump and engine could be bought for around \$200 that should make this piece of equip completely usable for our needs for a long time to come. Moody reminded Board that this 1000 gal pumper would be worthwhile as a structural fire protection.

Finance - Report read and accepted. M Jackson ~~that~~ ^{for} persons against whom a judgement had been received that a writ of execution be effected and a lien placed against their property. S Baker ~~and~~ carried. Pres requested Finance Com to work with M Lee taking action in this regard. Wm Kern also appointed to this Com.

Health & Safety - no report

Roads - Jackson will report under New Business. Moody suggested that the stumps of trees felled along the roads be carried in loader to the former burning area in the meadow where they can be blown apart with dynamite. Much good wood can be reclaimed and the ~~the~~ balance burned. Board reminded that Clements had made an offer to carry these stumps from the ~~Park~~ Park for about \$250 which is worth consideration. Baker inquired if culvert could be installed at the foot of Beersheba. Told that the backhoe will be in the Park this week and this work done.

Resolutions - Hessler reminded Board that all resolutions to amend By-laws must be in before May 1 to get mailed to members 15 days before May 26th

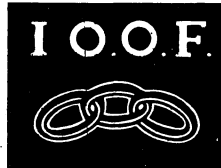
COMMUNICATIONS: Resolution to amend By-La 3 from Don Moody read and referred to Jack Hessler, Com Chrm.

Letter from Wm Beauregard concerning several subjects regarding his Board duties since he was unable to attend. M Baker, S Ellis that permission to park a trailer on a lot ~~if building permit for~~ while a building permit is in force, excepting trailer to be removed from Nov to Mar. Motion carried.

Form from Water Resources Board in which Ass'n can petition for a 3 year extension of time to complete construction work. Form will be completed and returned with requested fee of \$5.

P O permit for bulk mailing will be handled by Hildebrand thru Manteca P O, since difficulty experienced in San Leandro P. O.

Thank you letter from Maggery Lee for the wedding gift from Board.



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Minutes April 6, continued

OLD BUSINESS : (Reference to correspondence last month) Rec Com requested permission to have a booth at the Twain Harte Boosters Club Gay Nineties Celebration. No objection.

Margery Lee, moved, S by Jackson that the Board accept Wm Kerns kind offer of volunteer services for the Land Sale promotion, but that if he handles any sales between private parties that he shall receive commissions at regular rate. Carried. Lee suggested to Kerns that in any resales the deposit receipt shall stipulate payment directly to the Ass'n of any dues standing on the books. Hildebrand ~~xxx~~ reported calling Don Smith re deadline for advertising in the IOOF-Rebekah magazine re the Land Sale. Reports deadline is June 1 with circulation approx June 15. Timing perfect.

M by Baker, S Hildebrand that dump be opened each Sat from 1 - 5 PM and each Sunday from 9 AM to 1 PM ~~until further notice for dumping~~ starting Apr 13 and continuing until further notice for dumping of lot clearings, excluding stumps. Dump will be manned during these hours. Motion carried.

NEW BUSINESS: Pres had Sec read a record of the minutes of the Standing Committee of the Grand Lodge and Rebekah Assembly regarding proposals of this Com concerning the Youth Camp. This Board is concerned about the fact that no effort has been made by this Standing Com to contact our Ass'n regarding these proposed changes. Reference is made to the restrictions in the Deed given at the time of transfer of this land for a Youth Camp which are not in keeping with the proposed changes. M by Jackson, S by Moody that we retain an ~~attorney~~ attorney re advise on this. Motion carried, Baker dissenting.

BudgetCom suggested that Caretaker give a weekly or monthly breakdown of his hours spent on roads, water, general park maint, etc to the Treas so his time can be included in these various budgets.

M by Ellis, S by Lee that we effect a ~~90 day~~ 90 day, renewable, demand note in the amount of \$5000, with interest at 7% per annum with Alden and Mildred Moody to be paid in hand on or before April 15th, 1968. Motion carried.

Meeting adjourned at 1:15 PM. Next regular meeting will be May 5th.

Respectfully submitted
Margery Harshman Lee
Secretary-Treasurer