

## Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285

LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

MINUTES OF BOARD OF DIRECTORS ODD FELLOWS SIERRA RECREATION ASSN. MEETING FOR APRIL 6, 1969.

The meeting was called to order at 9 a.m. by Pres. Tombe.

ROLL CALL: Present Tombe, Moody, Hildebrand, Harmer, Jackson and Runnels; absent Ellis, Kern and Bogard.

Motion moved, ~~seconded and duly~~ passed that the March 31, 1969 financial report be accepted as presented by Jean Runnels.

The position of caretaker was discussed with letters of applicants read, two applicants interviewed, and Dick Tripp's request to stay on in this position. It was decided to let Tripp continue in this position. *considered.*

Minutes of the last meeting were read and approved as read.

COMMITTEE REPORTS: RECREATION - Harmer reported that the Santa Clara County Sheriff's Dept. has reserved the Rec Hall for April 12 and 13; and that the Capp Escalon Jr. Lodge #73, Richmond, has applied for use of the grounds for their pancake breakfasts on July 4 and Labor Day. Regularly moved and accepted that both applications be accepted with the regular fees charged for same.

WATER - Moody had nothing new to report.

ROADS - Jackson reports that as soon as the snow is gone some repairs will have to be made - some regrading, some rebuilding. Tripp received an estimate from Francis Bell of between \$800 and \$1200 to repair engine of grader. Jackson suggests we have engine pulled to obtain better estimate.

REAL ESTATE - Hildebrand will meet with Forestry Service regarding swap of land if the weather improves. Motion by Hildebrand that lot price minimum be \$1,500.00 with minimum down payment on all lots of 25% with 8% interest on the unpaid balance. Motion seconded by Harmer. Jackson amended motion to add that minimum monthly payment be \$50.00. Amendment carried, motion carried.

Reminder to membership that the regular annual meeting will be held May 25, 1969 in the Recreation Hall and that no member whose dues or assessments are one year or more in arrears is eligible to vote.

BUDGET - Bogard being absent, Pres. Tombe recommended that all ideas and suggestions be given Bogard prior to the May Board meeting, regarding taxes, loans, etc.

INSURANCE - The insurance on the Rec Hall was due Feb. 14, 1969, annual premium of \$382.00 is the lowest we are able to obtain anywhere we've contacted. Jackson contacted five insurance brokers without success. Motion by Hildebrand, second by Jackson, we renew with present carrier for three years, and pay just the current year at this time.

NEW BUSINESS -

Motion by Hildebrand, second by Jackson that approved bills be paid. It was necessary to make a loan of \$1,200.00 to cover tax statement.


~~Loan of \$1,200.00 made to cover second half of property taxes due April 10.~~

CORRESPONDENCE - Contardi communique forwarded to Kern for disposition. Deed from Smith to Youth Camp to Kern for recording and forwarding to George Gregory. C. M. Bell to be contacted for confirmation of membership of Mrs. Bell in Rebekahs.

Members of the Board wish to extend their sympathies to Mrs. Roy Glenn on the passing of Mr. Glenn.

There being no further business the meeting was adjourned at 12:50 p.m.

Respectfully submitted,

  
Jean Runnels  
Secretary-Treasurer