

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASS'N - APR 9, 1972

meeting called to order 9:00 AM, with Pres Bell presiding. All board members present excepting Jeff Harmer on excused absence.

Caretaker's report: Installed 4" line across fill on David and Rebekah. Installed new sign posts. Cleaned pine needles.

Minutes read and approved as read. Secretary thanked Akers for substituting during her absence last month.

Financial report held off to be read and studied during Budget Committee report.

Appearing before the Board: Max Link re the Youth Camp Festival plans for June 24-25. He suggests they send a letter to all our members urging participation in the Festival. M Garner, S Hildebrand that our mailing list be made available for this purpose only. Motion carried. M Hildebrand, S Garner that our Hall be made available for a dance June 24, pending confirmation by Rec Com Chrm, Harmer. Motion carried.

Communications: Proposed amendments to the By-laws by Hawkes, Allenwood and Morris. Two letters from members wishing to sell their lots.

Bills, previously approved by the Finance Com, were read. M Hildebrand, S Garner they be paid. Motion carried.

Committee Reports: Equipment Member, Ed Fridrichs made an offer of \$250 for the fire truck purchased from Alpine County and which has proved to be unsatisfactory for our needs. This is the total cost we have invested in it. M Moody S Hildebrand we accept his offer. Motion carried.

Recreation - M Hildebrand S Jackson that Hall rental for next year be minimum \$60 per night with \$3 per person over 20 people. Motion carried.

M Hildebrand S Harner that campground fee be \$3 per car per nite Motion carried.

Water - Hildebrand read letter from State Forestry re land swap, indicating that deal should be completed by end of April.

Budget - Board hammered out a tentative budget, pending next meeting on Apr 30 when it will be firmed.

Nominating - Pres Bell appointed Joe La Grance, Board member and Al Dean, member at large to the nominating committee. They, in turn, will appoint a third member. This committee will present a slate of prospective officers to fill the vacating seats at the annual meeting.

New Business: M Garner, S Akers that \$2500 be withdrawn from savings account and placed in checking account. Motion carried.

Meeting adjourned.

Respectfully submitted  
Margery Harshman Lee, Secretary