

Minutes-Board of Directors Meeting-Odd Fellows Sierra Recreation Ass'n-May 1, 1966

Meeting was called to order at 9:30 AM with Art Menacho, Vice-Pres, presiding. Roll Call found the following absent: Art Tombe, Don Sparks, Vincent Ellis. Minutes of the last regular meeting and a special meeting called for Apr 24 were read and approved.

Finance Committee approved the bills and moved they be paid. Motion carried. Committee Reports: Rec Com reported that an Easter Egg Hunt and other Easter activities were held, although not attended very well. Plans for the Memorial Day weekend include a Pancake Breakfast by Sunnyvale Lodge #455, a potluck picnic on Sunday, dancing Sat. evening and the Flag-raising ceremony by the Canton on Mon.

Road Com reported fill around Jordan Way was getting in and rolled. Suggested that the old road that parallels Jordan from the Y at Gideon to the bridge over Sugar Pine Creek be used as a one-way uphill road so traffic won't have to climb the steeper grade. Only detractor to this plan is that it would force traffic to criss-cross to use this as an up-hill lane. However, it was felt that the better grade overcame this this disadvantage.

Water Com reported that C B Herring is considering various methods of controlling the water level in the tanks in order to come up with the best possible answer. Some manual method will have to be used on the concrete tanks for the big weekend.

Equipment Com reported the clutch on the loader was giving trouble. Ray Hawkes who installed the clutch said he would stand behind his work and do the job over, if necessary, to correct performance. There was some discussion regarding purchase of a pickup offered to the Park, but no action was taken, it being felt this was not the right pickup for our needs.

Old business: The finance Com, in referring to charges for telephone bills, suggested that a log of calls be kept.

The matter of Dale Moore making restitution on the water tanks is still not settled.

The Sec wrote to the State Highway Commission regarding the rejected aggregate and received a reply that the Contractor would be the one to see, and stating that our request was being referred to them. Also, Lowell Jackson will try to contact.

New Business: Park Supt's cabin: Harshman made a motion that if costs of 24x32 would not exceed \$200 more than 24x30 we go the larger size, since the house would be the property of the Park, and its greater value would always be an asset. Seconded by Hildebrand. Vote was yes: Harshman, Hildebrand. No: Moody, Jackson, Hawkes. The motion was lost.

It was suggested that the Sec draw up a statement outlining the terms of tenancy of the Park Supt's cabin to avoid any possible misunderstanding in the future. Statement will be ready by the time cabin is ready.

Volunteer Help: Memorial Day Weekend: Gus Harshman will dispatch from the Rec Hall porch. Help needed on road repair and building construction.

New Business: Road Com recommended we order a nominal amount of dust proofing, and experiment with different mixtures of oil and water to learn the best combination. L. Jackson also submitted prices for culvert material. Some seconds, with dented ends can be had for very small cost, and he says the dents are not bad enough ~~for use~~ to interfere with use as individual pieces, but are rejected because they cannot be welded.

Meeting was adjourned. Next meeting scheduled for Sat., May 28 at 1 PM

Financial Statement

Jan 1 to May 25, 1966

Balance on Hand, Jan 1, 1966

Bank of America	\$ 2,923.69
Mother Lode Bank	188.11
Savings Account	<u>5,970.88</u>
	\$ 9,082.68

Received: Dues and Assessments	\$ 1,429.00	
Contracts - Principal	2,187.92	
Contracts - Interest	224.58	
Savings - Interest	67.17	
Donations - Hall & Campgrounds	276.00	
Fuel Tax Refund	38.82	
Insurance Claim Paid	49.42	
Taxes Repaid by Member	21.83	
Water Connection Fee	5.00	
		<u>4,299.74</u>
		\$ 13,382.42

Disbursed: Assets - Road Equipment	\$ 400.00	
Gen'l Park & Recreation	75.22	
Roads & Water	370.80	
Equipment Oper / Maint	663.80	
Advertising - IOOF Magazine	24.00	
Electric Power	238.99	
Insurance	1,621.00	
Office Supplies	14.86	
" Sierra Sun "	32.01	
Annual Meeting Expense	95.39	
Housing - Supt - Rent	150.00	
Housing - Supt - Construction	1,226.64	
Salaries- Supt	1,669.00	
- Secretary	375.00	
- Hired Labor	305.00	
less Payroll Taxes Withheld	(129.06)	
Withheld P/R Taxes Remitted	157.95	
Payroll Taxes Charge	176.40	
Property Taxes	961.59	
Telephone	81.40	
Tools & Shop Supplies	3.12	
		<u>(8,513.11)</u>

Balance on Hand, May 25, 1966

Bank of America	\$ 4,869.31
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