

Minutes of Board of Directors - Odd Fellow Sierra Recreation Association - May 2, 1965

The Board met in regular session at 9:45 AM at the Park, with Pres Al Moore presiding. Roll Call found all officers, excepting Wilfred Hagmeyer, present.

The minutes were read, corrected and approved.

The following communications were read: a thank you card from the Sacramento Tractor and Equipment Co for our business with them, and an inquiry regarding lot purchase by Ted Kofoed of Santa Cruz.

Committee Reports: Ray Hawkes reported on work done to recondition the equipment. Breen Hildebrand reported that arrangements will be made for the invocation, benediction and flag raising on May 30th.

Don Sparks reported that the contractor who built the tanks has some liability and outlined proposed work to recondition the water system.

Mrs. Kleeberger, Water Committee Chairman also made a detailed report and recommendations.

Art Tombe reported plans to have a work crew going the roads on Memorial Day weekend, all three days.

Art Menacho proposed a method of handling the keys, which was unanimously approved.

There was considerable discussion regarding a caretaker. Every effort to be made to obtain a competent man for the job.

The Secretary was instructed to prepare a financial statement monthly and also to prepare a draft of the budget which was submitted by the Finance Committee at the Feb meeting, so that we can review cost estimates as the year proceeds.

In view of the excellent progress made by the Water Committee in assessing the problem and offering solutions, the Board discussed calling for a similar committee to study and report on the road situation. It was unanimously agreed to bring this up on May 30th.

It was suggested that the Board consider having a "land sale day" as a sales promotion throughout the central Calif. Lodges. This also will be brought up on May 30th.

It was moved, seconded and carried that a motion for assessment, made on May 30th, should contain the amount of \$ 15 for water assessment and \$ 10 for road assessment. These funds to be ledgered separately from the general funds, for accurate accounting, and they may not be used for any other purpose that that voted.

At this time, the meeting was opened to discussion by the interested lot owners who were present. No motions were made, but note was taken of the many good ideas.

Done and Submitted

Minutes of Board Meeting - May, 1965 - continued

Financial Statement:

Balance on Hand, April 30, 1965 \$ 1524.54

Receipts: Dues	\$ 1535.00	
Water Assessments	708.00	
Principal - Contracts	144.68	
Interest - Contracts	20.12	
Refund taxes remitted	7.83	
Donation	2.00	2417.63
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		\$ 3942.17

Disbursements:

Office Supplies-Postage	\$ 34.23	
Treas. Salary	50.00	
Less FICA withheld	(1.81)	
Electric	59.18	141.60
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Balance on Hand - May 28, 1965 \$ 3800.57