

Minutes of Board of Directors - Odd Fellow Sierra Park Recreation Ass'n - June 1965

Board opened in regular session, with Pres Alvin Moore presiding.

Minutes were read and approved.

The finance committee approved the bills, and ordered payment.

In view of the Special Called meeting at 10:30 AM, all further business was deferred to that action, and the meeting was adjourned temporarily.

Special meeting failed to show a quorum present, so there could be no vote on the Resolutions to amend the By-laws. The Pres. ordered a reading of them, however, and ruled that since they had been read twice in called meeting, and published once, these Resolutions could be voted upon at the regular meeting in Feb.

The meeting was then turned over to the Water Committee, who gave their report, with a request for a levy of \$15 for this year only. As the Board has power to levy charges as needed to provide water, no quorum was needed for this action.

The Pres opened for discussion, and after ample discussion, called for the question from the members. It was moved, seconded and carried that \$15 be levied, without a single dissenting vote from the members attending.

With the benediction by Bro Herb Loeffelbein, and the retirement of the colors by the Canton, the Special Meeting was adjourned.

The Board reconvened to interview applicants for the position of caretaker. The following applicants were heard; Lewis McAfee, Garth Hamilton, Zamora Duffy, and John Stevens. After carefully reviewing the qualifications of each, the Board unanimously approved Lewis McAfee. Mr. McAfee was contacted and a salary of \$325.00 per month as agreed upon, retroactive to May 1, in view of the considerable amount of work he performed for the Park in that month.

Financial report:

On Hand, May 1, 1965	\$ 3800.57
Receipts: Ass'n dues	1325.50
Water assess	606.00
Water Levy	326.00
Prin - Contracts	502.59
Interest - "	117.31
Refund taxes remit	25.14
Donations	12.00
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	\$ 2902.54

Disbursed: June 1 - June 28

Caretaker	\$ 325.00
Potluck costs	3.57
Office & Bulletin	78.41
Park Maint	21.57
Road Maint / Improve	791.23
Equip Oper / Maint	333.83
Electric	38.71
Jeep and License	1924.80
Insurance	278.00
P/R Taxes Withheld	(16.81)
Total Disbursed	<hr/>
	\$ 3778.31

Balance on Hand June 28 \$ 2924.80