

Minutes - Board of Directors - Odd Fellow Sierra Park - June, 1966

Special Meeting: May 28, 9:00 AM

Called to order by Pres Tombe to discuss certain aspects of Park administration. The Pres reprimanded the Board for calling a Special Meeting in May without his sanction, informing them it was illegal and unauthorized. Certain questions pertaining to the financial situation were asked and answered. The Pres specified that no checks in payment of obligations may be written by the Treas without approval of the Finance Committee and motion by the Board. A new bank account is to be opened in Sonora, with 3 signatures on file, the Pres, Vice-Pres and Treas, with 2 signatures required. Concerning the Park Supt, the Pres specified that no one may be hired by him without approval of 2 or more Board members, he no authorization to initiate anything that is a function of the Board, he may not donate anything of his own into the construction of the Caretaker's cabin, and he must collect and turn over to the Board any money he earns working for members during the hours he is employed. The Pres wants to see all committees strengthened, and suggested that the members be asked to serve on these committees.

Regular Meeting: May 28, 1 PM

Called to order by Pres Tombe with Menacho, Sparks and Ellis absent. Minutes of the last regular meeting were read and approved as read. Committee Reports: Caretaker: Discussion re his days off, with decision that Mon and Tues be considered regular days off, unless emergency arises. The lengths of plastic pipe installed to carry water from the new well to connect with the lines to the tank cannot contain the pressure at the joints. Moved by Harshman, seconded by Jackson that a continuous 350' length of plastic pipe or else galvanized pipe be purchased, which can withstand the pressure. Motion carried.

Finance: Bills approved. Moved, seconded and carried to be paid.

Recreation: Suggested that this committee handle its own funds, in a separate account, remitting to the Board 50% of donations received as payment for services rendered by the Park. Accordingly, since \$ 444.50 earned by the Rec Com to this date has been turned over to the Treas, it was moved, seconded and carried to refund \$ 150 of this to the Com, the balance of \$ 72 to be refunded later, as funds permit. The Rec Com will pay for all recreational disbursements from its own fund, without approval by the Board.

Insurance: Tombe reported a reduction in rates on Fire Insurance for the Rec Hall.

Real Estate: Names of Bradshaw and Sepulveda for membership in the Ass'n read. Moved, seconded and carried to accept these eligible applicants.

Water: A Fairbanks-Morse engineer will visit the Park and investigate our pumping problems, making his recommendations. If any change is indicated in the pump just installed, a reasonable rebate is ~~afforded~~ offered by the Co. Old Business: Harshman reported she had contacted the Supt of Paving Co. on the Highway, and the aggregate hoped for was not available.

Conrad Baker, PNG, of Sunnyvale Lodge # 455 appeared before the Board to ask permission to erect vented GI toilets in the Campgrounds. The Board thanked the Lodge, and granted permissions

Minutes - continued

New Business: A letter of resignation from Art Menacho was read. Moved, seconded and carried to accept with regret. Don Sparks missed three consecutive regular meetings, and his office was declared vacated. Nominations were opened. Harshman nominated David Bogard, seconded by Hildebrand. Moody nominated Cal Alford, seconded by Hildebrand. There being no other nominations, these two men were declared elected by acclamation. Bogard to replace Sparks, and Alford to replace Menacho for the balance of this term until the next annual meeting.

Harshman nominated Lowell Jackson as Vice-Pres, replacing Menacho, seconded by Hildebrand, and he was elected by acclamation.

Caretaker's cabin: Sec recommended a committee of 3 Board members be appointed to make immediate and necessary decisions re construction. Pres named Jackson, Moody and himself to this committee. Pres suggested we reevaluate the pay set-up, with a fair rental value of the cabin being considered a part of the total wage paid. Moved by Moody, seconded by Hildebrand that rental value be set at at least \$100 per month, without utilities, and carried. Wm. Beauregard to be contacted to make up list of electrical parts needed, and Hildebrand to get plumbing list. Three bids shall be obtained on these lists to get best prices.

A Special Meeting was scheduled for June 5, at 9:00 AM to conduct any business arising re Caretaker's cabin. The next regular meeting will be held at the Park at 9:30 AM, July 3rd.

Special Meeting, June 5 - Notes taken by David Bogard.

Called to order by Pres Tombe at 10:00 AM.

It was the consensus of those present that Jim Berhorst, the Caretaker, was not satisfactory; his qualifications not what he had purported; and he was not performing according to the requirements of the job. Ellis stated he was in favor of a new Caretaker. Hawkes suggested a Caretaker with limited duties and the Park to employ tradespeople to each specific job required. Moody approved, adding we might go back to the old plan of a Caretaker ~~with~~ a fixed salary, employing outside help when needed.

The Caretaker's cabin plans not according to the Board's original ideas for same in some instances. ~~Items~~

It was suggested that an inventory of tools be made and the condition of equipment be ascertained.

Moved by Moody, seconded by _____ that we dispose of the services of Jim Berhorst, who shall be notified at the next special meeting, scheduled for June 19th, at which time further discussion may be held and the absent Board members given a chance to present their views and suggestions.

Special Meeting for June 19th rescheduled for June 12th - Notes taken by Alden Moody

Meeting called to order by Pres Tombe at 9:15 AM. This meeting was called for the purpose of informing the Caretaker of the decision made at the previous Special Meeting, that we couldn't continue his services at the wages we were paying. Moved by Jackson, seconded by Hawkes that we give him 2 weeks notice and 1 week vacation pay, assuming that he will continue to put in full time and satisfactory work in the remaining 2 weeks. Motion carried. The Caretaker was so informed. It was discussed that the pressing work needing to be done would be finishing the roof of the Caretaker's cabin and watering the roads for the July 4th weekend, and seeing that adequate water was in storage for the weekend demand.

Meeting adjourned at 10:20 AM.

Next regular meeting to be held, July 3rd, 9:30 AM at the Park.

FINANCIAL STATEMENT

	Year to Date	May 25 - June 30, 1966	
On Hand	\$ 9,082.68	\$ 4,869.31	
Received:			
Dues and Assessments	\$ 4,563.00	\$ 3,134.00	
Contract - Principal	2,433.92	246.00	
Contract - Interest	246.81	22.23	
Savings - Interest	67.17		
Donations: Hall & Cpgrds	276.00		
Fuel Tax Refudn	38.82		
Insurance Claim Paid	49.42		
Taxes Repaid by Members	56.23	34.40	
Water Connection Fees	10.00	5.00	3,441.63
	7,741.37	5.00	3,441.63
	\$ 16,824.05	\$ 8,310.94	
Disbursed:			
Assets: Road Equipment	\$ 400.00		
Gen'l Park & Recreation	75.22		
Roads & Water M/R	441.01	\$ 70.21	
Equipment M/R	791.14	127.34	
Advertising IOOF Magazine	24.00		
Electric Power	238.99		
Insurance	1,621.00		
Office Supplies & Postage	14.86		
"Sierra Sun"	21.01		
Annual Meeting Expense	95.39		
Housing: Rent	200.00	50.00	
: Construction	4,085.40	2,858.76	
Salaries: Caretaker	2,069.00	400.00	
: Secretary	450.00	75.00	
: Hired	333.00	28.00	
less P/R Taxes Withheld	(178.42)	(49.36)	
Withheld P/R Taxes Remitted	157.95		
P/R Taxes Charged	176.40		
Property Taxes	961.59		
Telephone	109.94	28.54	
Tools & Shop Supplies	3.12		
Refund Donations to Rec Com	150.00	(12,251.60)	150.00 (3,738.49)
	\$ 4,572.45	\$ 4,572.45	
Balance on Hand June 30, 1966	\$ 4,572.45	\$ 4,572.45	