

The monthly meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order at 9:00 A.M. with the following members present: Herman Wood, Alvin Moore, Arthur Reichenbach, Breen Hildebrand, Wm. McClintock, Claude Buck, Vincent Ellis and W. C. Patterson.

Visitors: Brothers Arthur Menacho, Merle Nichols and Bill Remington were present at the meeting.

MINUTES: The minutes of the meeting May 1, 1963 were read and approved as read.

UNFINISHED BUSINESS: Reichenbach stated that Dale Moore is in Europe but will return June 8th and will submit a bid for the water tanks upon his return. It was moved and carried that the contract be awarded to Dale Moore for the water tanks, one to be built as soon as possible and the other one at a later date. Both tanks to have 4" outlets. Reichenbach reported that Robbins Bros. had started work on the gravel pit and that the surveyor would begin work as soon as possible. He also reported that the light switches had been changed in the Recreation Hall and that the new dump road had been started and that the new burning pile was now in use. McClintock stated that the paint used on the Recreation Hall was not a special formula. Reichenbach was authorized to purchase the paint and to paint the Hall. Herman Wood reported that the Kaiser Company grader that we authorized him to purchase was withdrawn from the surplus list and was replaced with a smaller grader that he considered too small for our use. A discussion was held regarding road graders and another engine for the Cat.

NEW BUSINESS: Reichenbach stated that a well driller was to submit recommendations for a well above Rebekah Street. It was moved and carried that the money from the sale of property to the State be put in the commercial account to defray the expenses for the water tanks, well and other improvements that may be authorized. Breen Hildebrand requested permission for the use of the Recreation Hall for the Manteca Postal group for some week-end in July. This request was granted. The District Ranger has stated that the sign at the entrance to the Park met Dept. of Agriculture specifications and that it would be moved by the State when the new road is put in. There is considerable drainage around the Ellis cabin and he was instructed to obtain a sample and give it to Bill Remington who will have it analyzed to see if it is contaminated. It was stated that there is a deep hole along side of the pier in the lake and was a hazard to small children. Reichenbach was instructed to order the necessary creek gravel to fill this hole. Reichenbach reported that Sunnyvale Lodge had contacted him regarding a work party coming to the Park. It was suggested that they build some additional camp stoves with the Park furnishing the material. A discussion was held regarding unauthorized access roads to cabins in the Park. The Board went on record as not approving any access roads other than those shown on the sub-division map on file with the County.

After approval of the Finance Committee, the bills were ordered paid.

The next meeting will be held at the Park on July 7, 1963 at 9:00 A.M.

Respectfully submitted



W. C. Patterson
Secty. - Treas.