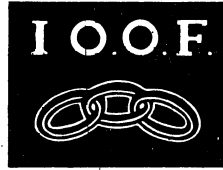


MINUTES



JUNE 1968

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Board of directors Meeting - Odd Fellows Sierra Recreation Ass'n.-June 2, 1968

Meeting called to order at 9:06 AM with Pres Tombe presiding. Present: Ellis, Kerns, Hildebrand, Jackson, Beauregard, Moody and Tombe. Absent: Bogard and Harmer.

COMMUNICATIONS: Recd. statement back in mail on Cletis Gregory with no forwarding address.. Moody will ask Gregory's brother the new address.

From I.O.O.F. Youth Camp with check for \$50.00 for payment of DG used on their roads as per agreement with our board and thanking us for our cooperation.

Letter from Assad Re portion of Assn. Property adjoining his property asking to purchase same. Real Estate Comm. to notify Mr. Assad that Unsubdivided Assn. Property not available in lot portions as violates county Sub-division laws.

Letter from Taylor & Clark, Assn. Liability Ins. Carrier, Re claim by young Tripp boy's injury. They say in their opinion park not responsible for this accident, but will investigate further. They also want list of Assn. officers. Sect. to notify.

COMMITTEE REPORTS:

Real Estate: Breen Hildebrand reported placing an affd in the Odd Fellows Rebekah paper and of Don Smith saying we would get coverage on our forthcoming Land Sale weekend.

Water: Moody says water all OK now that contact in Switch in meadow now replaced.

Roads: Jackson says the roads will be oiled Tuesday and park will be closed ofr oiling from Tuesday through Fri. He also me tioned contractor working on member's lot has damaged road with Cat Loader while loading out dird from lot. Board me tioned that we should notify members that they are responsible for damage done to park roads and to make arraignements with contractors doing work in Park that the responsibility is theirs.

Recreation: Beauregard reports Lake sand now in place and being enjoyed by all. Also some 30 trees have been paid for and will be brought to the park soon to be planted down by the lake as a memorial Grove. Lights now have been installed in the new rest rooms in the campground. Member Henry Rench to be commended for doing a good job collectig donations in the campground.

Minutes: Margery Lee present to read minutes of Last Regular meeting. Minutes approved. She then read minutes of special Board meeting held on Sat. May 10th at park on Budget. Minutes approved. She then read minutes of 1968 annual meeting, May 26th 1968. Approved as read She read the minutes of special board meeting held on May 25th on budget and resolutions. These minutes approved.

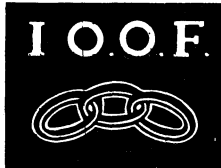
Moved by Jackson Seconded by Beauregard to appoint Hugo Ponzio Recording Sect. Motion passed.

OLD BUSINESS: None.

NEW BUSINESS: Election of Board Offivers-
For Pres. Art Tombe, Nominated by Jackson
For V. Pres. Lowell Jackson, nominated by Moody
For Sect. Treas. Beauregard, Nominated by Jackson

A Motion by Hildebrand, S by Ellis being only one Nmm. for each office they be elected by acclamation. Motion passed.

Pres. Tombe appointed his committees. He asked for all those heading committees last year to remain. Finance- Bogard, Recreation- Beauregard, Roads-Jackson, Water- Moody, Real Estate- Hildebrand with Kerns ~~assistng.~~ and health and Safety- Ellis.



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Minutes, June 2, 1968 Con.

Re Hospital plan for Caretaker and Family was discussed and thought to be needed. Beauregard explained information on two individual pay Blue Cross plans and the cost.

Motion by Beauregard, S by Jackson that we take out the Blue Cross 70 plus plan for the Caretaker and family. Motion passed.

Member Marge Lee suggested we inquire of members of Hospitalization plan and how many Assn members would be interested in forming a group plan.

REFER BACK TO OLD BUSINESS: Pres asked board members what action they wanted to take on what is owed Guido Bittinzoli for work done on caretakers cabin last year. The work was originally done in exchange for a lot and so far no lot has been found satisfactory to Guido. Real Estate Comm. and Kerns will Ck. into a lot for him.

NEW BUSINESS: Ellis and Moody told of wanting to get survey of points on Assn. lots and of having contacted person here at park to do. Also survey needed on lower area of Jordon before County road could be considered. Moody will ck. further.

It was discussed Re giving caretaker a vacation. Motion by Hildebrand, S by Jackson to give caretaker one weeks vacation. Motion passed.

Beauregard under Recreation told of Chas Piumarta asking if poss. to make a Soft ball diamond down by the picnic ground with a backstop, to be made with all donated labor and material. Board was in agreement, except no work to be done be caretaker unless approved by Board.

Being no further business, Meeting adjourned at 11:00AM Next meeting on July 7th, 1968.

Respectfully submitted

William W. Beauregard, Secretary-Treasurer