

Minutes - Board of Directors - Odd Fellows Sierra Recreation Ass'n - June 3, 1973

Meeting called to order at 8:40 AM. Present Bell, Lee, Hildebrand, Harmer, La Grace, Fridrich, Stephenson and Dean. Absent Moody on excused absence.

Minutes of April 29 regular meeting were read and approved after correction of minor detail. Minutes of May 26 special meeting were read and approved. Minutes of annual meeting were read, with no corrections. Financial report unchanged since the annual meeting.

Pres Bell welcomed Al Dean to the Board.

Stephenson nominated the current executive committee for the new fiscal year. M Stephenson, S Harmer the nominations be closed. Motion carried. M Hildebrand, S Harmer that election be by acclamation since there was but one nominee to an office. Motion carried.

Pres Bell and Joe La Grace suggested that it might facilitate the meeting if committee reports were made but actions on same withheld until old or new business. The agenda today will reflect that intent.

Caretaker's report: ~~reported~~ A break-in at a member's cabin was reported to sheriff and it was found that no apparent damage or theft occurred. Started road work on David. Worked on new fire truck and found the valves on pumper not working. The fire truck was returned to Tuolumne County for repairs. Installed chemical toilets at the lake and campground.

Communications read from the following: Max Link re Youth Camp Festival; Reghitto Motors explaining their inability to bid on a dump truck at this time; State Board of Equalization outlining their assessment of parcel number 31-010-020 at market value of \$57,500 for 51.2 acres. No replies indicated.

#### Committee Reports:

Roads - Bell, acting for Moody, reported on road work proposed for this month. Trees in right-of-way have been felled and will be sold to <sup>Snyder Lumber Co.</sup> ~~Logger~~ County. County gave permission to clear brush and debris from Goliath to 40' width prior to grading. Park entered into agreement with County to tie in David to Goliath west of Mary Orr's cabin.

Water - Fridrich reported on water system work done last month and proposed for this month. Pipe is stockpiled.

Equip - La Grace recommended putting the FWD on consignment to sell. He reports that the bids given on a new combination dump truck / snow plow will require up to 150 days for delivery. He recommends action be taken to place an order soon to be sure we have the equip in time for snow plowing. Bell reported a company in Modesto committed itself to install the dump bed and snow plow at their cost for labor and parts. La Grace reported difficulty in starter of grader but Fridrich and Bell think they have located the trouble. Reported purchase of a new battery charger, badly needed, at a cost of \$100 for a ~~new~~ charger usually costing \$180.

Recreation - Harmer reported small turnout to potluck supper last night. He expressed need for another large coffee maker. Prices will be learned and reported next meeting. Members staying in campgrounds complimented the conditions this year, especially the chemical toilets. Requested more sand for the beach area. Greenwood will spray outhouses in campgrounds for spiders and bugs. La Grace described proposal for BBQ / picnic tables for campground installation. Real Estate - Hildebrand expected big things in real estate this year, especially in opening blocks #1 and #2.

Buildings - Bell reported the Rec Hall might need to be reroofed this year. The spring and pump house also should have aluminum roofs installed.

## Committee Reports continued:

Health & Safety - Real problems to cope with are: dogs at the lake; careless garbage disposal; can and bottle litter. Dean asked if Board can formulate a firm stand on the one-way roads for both winter and summer. Bell replied we need more signs.

Finance - Stephenson reported being pleased by approval of the proposed budget for 1973-74 by the members at the annual meeting.

OLD BUSINESS - Stephenson inquired what was a realistic selling price on the FWD. Advertisement in the Sonora paper produced many inquiries but no buyer. He recommends putting price attractive enough to sell it. <sup>La Grace</sup> ~~Bell~~ recommended we advertise in S. F. Chronicle. M Stephenson, S Harmer that Equip Chrm be authorized to accept an offer, not less than \$2500, on sale of FWD. Carried.

OLD BUSINESS - La Grace recommends we place order for new combination dump truck / snow plow vehicle. Three bids are on file, best bid from Dow-Hammond at \$8130, including sales tax, excluding license, and does not offer trade-in on FWD, which we must sell ourselves. Bids were made on vehicle conforming to specs submitted which were recommended by Road Commissioner of State of Calif. M. La Grace, S Lee that we accept Dow Hammond bid and place order with them. Under question, Stephenson asked approx what cost will be involved in installation of dump bed and snow plow. Bell replied a firm figure was not available at this moment, but Lakeside's offer at his cost would be best price and probably would be in neighborhood of \$3000. Motion then carried.

NEW BUSINESS - Committee appointments: Bell presented a new concept of committees, using an ass't chairman on each committee, who is not necessarily a Board member. The following committees reflect an effort to use talents and training to best effect:

Committee	Chairman	Assistant Chairman
Roads	- Alden Moody	Pat Jones
Water	- Francis Bell	Richard Cakebread
Equipment	- Edward Rridrich	Conrad Baker
Recreation	- Jeff Harmer	Joe La Grace
Real Estate	- Breen Hildebrand	William Chiburis
Buildings	- Al Dean	Earl Blevins
Health & Safety	- Al Dean	Keith Adamson
Finance & Budget	Don Stephenson	Gerald Worth
By Laws	- Everett Akers	will choose own ass't

NEW BUSINESS - La Grace recommends each committee chairman and ass't get together prior to each meeting and be prepared to present their proposals for accomplishments in the next month. He proposed conducting the board meeting in a way to cut down the length of the meetings while accomplishing more.

NEW BUSINESS - Bell reported the regional sewer district has been approved by the registered voters of Tuolumne County. Each area must provide for its own collection field. If we qualify for Federal funds, we should get our application in as soon as possible. M Hildebrand, S Dean that we make inquiry and get our application in. Motion carried.

## NEW BUSINESS - ACTION ON COMMITTEE RECOMMENDATIONS

Roads - no action required.

Water - Need cable from spring pump to tanks. There is no automatic shutoff when tanks are full, and pump keeps running. Estimated savings in electric and wear and tear on pump will more than compensate cost of cable in a year. M Hildebrand, S La Grace the cable be purchased. Motion carried.

Equip - no action required

**NEW BUSINESS - committee recommendations acted upon - continued**

Recreation - La Grace asked Dean to measure footage of roof of Rec Hall and get cost estimates on various types of roofing, plus labor, and report at next meeting. Suggests reroofing costs could be charged to Recreation.

La Grace reported the Rec Com plans to hold their annual picnic BBQ Sept 3. Since Sunnyvale Lodge already has requested the Rec Hall for a dance that weekend, the two projects are compatible and could be run simultaneously.

La Grace reported the Rec Com would like to dissect the rental form presented by Pres Bell last month and come up with a form tailor-made to our needs and have copies mimeographed.

Real Estate - Com will proceed to change the lot lines on Lot 38, Block 9 to mutual advantage. Com will work with Scout Camp to settle old boundary dispute along lots 17, 18, 19 & 20 in Block 9.

Buildings - no action other than the roofing mentioned under recreation.

Health & Safety - Com will contact Sierra Disposal with list of cabin owners to see if they will quote a price for individual garbage pickup for cabins.

Finance - Bills totaling \$1450.48, approved by the Finance Com were read. M Dean, S Stephenson they be paid. Motion carried. Sec reported on money in checking account as of annual meeting, plus receipts to date, less checks written will leave approx \$4400 remaining in account, as of this reading.

**NEW BUSINESS** - Pres reminded Board of Youth Camp Festival June 23-24, in which our Park will participate. It is proposed to have dedication of the Fire Truck and Fire House on Sunday, June 24th at 2 PM, attended by distinguished Odd Fellows and Rebekahs, Tuolumne County Supervisor and State Forestry official.

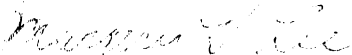
**NEW BUSINESS** - Pres announced the next Board meeting will be July 8th instead of July 1st to give time for all bills and statements to be acted upon.

**NEW BUSINESS** - Application for Rec Hall reservation by BSA #722 for Jan 19-20 with Cyrus Donaldson as sponsor was read. M Hildebrand, S Stephenson reservation be confirmed. Motion carried. A \$20 deposit accompanied the request.

Minutes as taken were read back by Sec for approval to print.

There being no further business, meeting was adjourned at 1:15 PM.

Respectfully submitted,



Margery H. Lee, Secretary