

MINUTES - ODD FELLOWS SIERRA RECREATION ASSOCIATION - June 4, 1971

Meeting called at 8:50 AM, with Pres Bell presiding. Present, Bell, Lee, Harmer, Hildebrand, Garner, Moody, Akers, Jackson. Absent, La Grace on excused absence.

Minutes of May 2 and May 22 read and approved as read. Minutes of the annual meeting read. The financial report is the same one prepared for the annual meeting.

Caretaker's report. Worked on water, cleared trees from right-of-way on Esther, patched chuckholes on entrance road, built rail fence for lake and Rec Hall, installed new pump in meadow well.

Bills, previously approved by the Finance Com were read and it was moved, seconded and carried that they be paid.

COMMITTEE REPORTS

Roads - work progressing. Water lines being installed on Esther prior to grading. Health & Safety - Reported on life rings and signs at the lake. Reported the Scout Camp proposes to have Seabees build a bridge across the creek near the Scout Camp and suggests that we do a little grading to provide a fire road between the Scout Camp and the far end of Jordan. Matter taken under considerations.

Recreation - Jr IOOF and Theta Rho will clean up Park of cans, bottles, etc the weekend of June 13, and will use the Rec Hall same weekend. Com urged all Board members to assist in protection of Park from misuse by members and use of recreational facilities by non-members.

Equipment - Pres reported in absence of La Grace, reading prices quoted from several sources on replacement equip. M Garner, S Akers that we accept low bid by Dow-Hammond Co, Modesto, of a net cost of \$2344 for a new Int'l Scout 4x4 - 6 cyl with trade-in of the Ford pickup and Jeep w/digger (this allows approx \$2112 trade-in value), financing on a bank loan secured by our savings. Tabled until new business. Garner suggested that we should obtain a vehicle chassis and cab on which our water tank from old water truck could be installed, and double as a fire pumper with a pressure pump. Referred to committee.

Real Estate - Hildebrand reported on "land swap" deal with Forest Service, progressing favorably.

OLD BUSINESS:

Pres reported proposed settlement of Mrs. Treat's property line problem.

NEW BUSINESS:

Election of Executive Committee. Nominations were opened.

Hildebrand nominated Bell for Pres, seconded by Jackson.

Jackson nominated Moody for Vice-Pres, seconded by Harmer

Garner nominated Lee for Secretary-Treasurer, seconded by Akers.

M by Lee, S by Akers that where there is but one nominee for an office the election be by acclamation. Motion carried. Therefore, the above nominees are declared elected.

Referring to Equipment re purchase of new Scout. Clarification of financing proposed: \$2400 financed on secured note for 2 years would cost approx \$225 interest. There would be no charge against equip investment budget this year, it being charged against budget for next year and the following year, equally. M Garner, S Akers the Scout be purchased on these terms. Motion carried.

~~Application for membership~~

NEW BUSINESS:

Applications for membership from the following were read:

Richard Scott - of True Fellowship #32, Santa Clara
Arthur Wiley of Wildy #149, Modesto
Billie J Michael of Mt. Diablo Rebekah #38, Concord (co-owner with A. Methven)
Larry Tolby of True Fellowship #32, Santa Clara
M Hildebrand, S Harmer they be accepted. Motion carried.

Jackson questioned advisability of waiting until all water lines are in on the roads scheduled for oiling, so that all oiling could be done at once. It would put oiling pretty late in the season, which would require lots of wetting when water is low. Suggested that as much oiling as possible should be done early. Moody replied that oiling would be a little cheaper if all was done at once, because of hauling charges. However, it was agreed that the small difference in price was offset by advantages of oiling as early as possible.

Pres referred to the proposal made at the Annual Meeting of a By-laws Com, and made some appointments to that committee. ~~xxxxxxappointmentsxxxxwillxxxx~~
~~xxxxxxcontactingxxxxmembersxxxxinxxxxinxxxxifxxxxthexxxxwillxxxx~~ Appointments at this time are : (from the Board) Bell, Moody, Lee, Akers, Jackson. Others appointed are Beauregard, Grimshaw, Morris, Allenwood, Hawkes, Kilgore, 4 more will be appointed. Proposed to form into 3 groups of 5 members, who live reasonably close to each other, to make it easier to meet, each group to handle a separate portion of the By-laws, meeting as a committee of the whole from time to time.

Pres also made the following committee appointments:

Legal Com - Akers, chrm.; Finance Com - Akers chrm. ~~Moodyxxxxwillxxxx~~ present committees' chairmen will remain as follows: Roads - Moody; Water - Hildebrand; Health & Safety - Garner; Recreation - Harmer; Equipment - La Grace; Budget - Lee.

Suggested that Rec Com should have a \$25 imprest petty cash fund for coffee, ~~etc.~~, etc. Moved, seconded and carried.

Meeting adjourned at 11:25 AM.

Respectfully submitted

Margery H Lee, Secretary