

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASS'N - JUNE 4, 1972

Meeting called to order at 9:03 AM, with Pres Bell presiding. Present Bell, Lee, Moody, Hildebrand, Harmer, Fridrichs, La Grace and Stephenson. Absent Jackson on excused absence.

First order of business was election of the Executive Committee. It was M by Harmer, S by Lee that where only one nominee was named that election be by acclamation. Motion carried.

Hildebrand nominated Bell for President, seconded by Stephenson.

Hildebrand nominated La Grace for Vice-Pres, seconded by Lee

Harmer nominated Lee for Secretary-Treasurer, seconded by Hildebrand.

There being no other nominations, these members were declared elected by acclamation.

Caretaker's report: Repaired break in line which had been damaged by vandalism. Helped build picnic tables. Patched entrance road. Made the usual water checks, equipment maintenance and patrol work.

Minutes of May 27 read and approved as read.

Minutes of Annual Meeting read and approved as read.

There was no financial report since the annual meeting.

Members appearing before the Board: Mrs Charles Smith, who is a new member, asked several questions which were answered by the Board.

Communications: Letters from Charles Healy advising of the sale of his lot and from the purchaser, Mrs. Joseph G Nichols, attesting to her qualification as a member of the Order.

Letter from San Leandro Lodge advising that our member, Melvin Nichol森 had been read out from the Lodge for non-payment of dues.

Letter from the Dept of Health, Tuolumne County, advising that an inspection of the water system had been made and requesting 3 things be done in regard to proofing the tanks against possible pollution.

Form letter from the Youth Camp regarding the coming Youth Camp Festival.

Sec also read her copy of the letter sent to the Forest Service agreeing to the land exchange as per their recent letter.

Bill: bills, previously scanned and approved by the Finance Com were read and motion made by Hildebrand, seconded by La Grace they be paid. Carried.

Committee Reports:

Roads - Moody - no report. Water - Hildebrand - no report. Recreation - Harmer - no report. Real Estate - Hildebrand - reported many inquiries. Finance - Moody reported on contact with the Mother Lode Bank in Twain Harte, who appeared willing to make the large loan with our buildings as collateral. They requested a copy of the minutes of the Annual Meeting where this motion was made and carried. They also would like to have our accounts transferred to their bank.

Old Business: It was moved by Hildebrand, seconded by Fridrichs that we take action to have the well above Rebekah redrilled, as per action voted at Oct meeting and tabled at Nov meeting.

Next Meeting: Pres. appointed committees as follows:
Equipment - La Grace, assisted by Fr. Fridrichs
Finance - Moody, Harmer, assisted by Hildebrand

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New Business: Pres. appointed committees as follows:

Equipment - Joe La Grace, assisted by Ed Fridrichs

Finance - Don Stephenson, assisted by Margery Lee

Roads - Alden Moody, assisted by Ed Fridrichs

Real Estate - Breen Hildebrand

By-laws - Everett Akers

Water - Ed Fridrichs, assisted by Breen Hildebrand

Health & Safety - Lowell Jackson

Buildings - Lowell Jackson

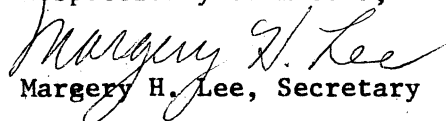
Recreation - Jeff Harmer, assisted by Joe La Grace

Applications for membership: Charles Smith of Pacheco #117, Concord
and Gloria Nichols of Absit Invidia Rebekah # 16 of Alameda.

Moved by Moody, seconded by Hildebrand they be accepted. Motion carried.

There being no further business, meeting adjourned at 11:50 AM.

Respectfully submitted,


Margery H. Lee, Secretary