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JULY 1966

Minutes of Board of Directors - Odd Fellows Sierra Recreation Ass'n - July 3, 1966

Meeting called to order by 9:30 AM by Pres Art Tombe, Bogard was absent, but arrived later. Minutes were read, and correction made in notes taken by Moody that Hawkes seconded motion re notice to Caretaker. The correct second was Cal Alford.

Jackson moved, seconded by Hildebrand that the minutes be accepted as corrected.

Committee Reports: Finance Com - Approved the bills and moved they be paid.

They voiced disapproval of lumber delivery tickets not signed. The Sec was asked to inform the Lumber Co that the committee demands any delivery invoice to be signed. Moved by Hawkes, seconded by Jackson that the Fin Com always meet 1 hour prior to any scheduled meeting to go over the bills. Motion carried.

Recreation Com - Need lime for toilets. Reported the garbage was collected, grounds cleaned, the raft completed and in the lake. Jeff Harmer asks permission to have a Pancake Breakfast the Sunday before Labor Day, the proceeds to go to the Jr. Odd Fellows and Theta Rho for their project. Moved by Jackson, seconded by Ellis that we permit, and carried.

Road Com - Hildebrand talked to Geo Reed Co about dust proofing. 6000 gal oil delivered direct by Sheldon Oil will cost approx \$1200.00 Hawkes says he can get cost figure closer. Suggested we do a job similar to last year for this summer and plan ahead for a more permanent job next year. Harshman moved, seconded by Jackson that we spend between \$200 and \$300 as soon as possible to take care of immediate needs. Hawkes and Jackson to look into possibilities. Recommended that road be well watered, a coat laid, then a second coat laid for good service. The motion carried. Report from Jackson that Jordan is a county road from Seenic Dr, Long Barn around the meadow to the Girl Scout Camp, as well as the entrance road.

Water Com - The F-M pump man says the pumps we have are as good as we can get for the job required. Spring over the hill needs a gas engine (or generator) to pump water over the hill to our tanks. Recommended it be done at earliest opportunity. Submersible pump could be rigged with a sleeve and might work better. Fuses are still blowing and no technician available this weekend. Moody moved, seconded by Hildebrand to have the sleeve installed. Robert Rhien said that Bro Kearns had made an offer some time ago that he could dig a well that would deliver 50 gal a minute. Hildebrand to contact.

Real Estate Com - Maps are badly needed. Harshman will contact re getting copies for sale to members. The Wilcox property was discussed, and it was brought out that his acres are locked in by easements retained by the Ass'n, which prevents him from selling to outsiders. Moved by Moody, seconded by Ellis that Tombe get written opinion from an attorney sharp in real estate as to how we can enforce against delinquent dues. The motion carried.

Old Business: The Caretaker's duties were suspended as of June 30th. An inventory of tools showed some tools missing. Berhorst says he will return any tools not belonging to him. He signed an inventory when hired and when dismissed, and can be billed for value of missing tools. Tombe reported on conversation with Berhorst who stated he laid pipe, put some wire in new cabin, worked on grader. Treasurer was reprimanded for paying the Caretaker the final 2 weeks pay until approved by the Fin Com and passed by the Board. Jackson moved, seconded by Hawkes that since Berhorst did not qualify by completing specified work, he not be paid vacation pay. Motion carried.

New Business: Bank Account: Hildebrand moved, seconded by Ellis that the account be transferred to Bank of America in Sonora, that three signature shall be valid with two signatures required on a check. Motion carried. The Sec was authorized to order an endorsement stamp from the Bank.

New Business: Caretaker's Cabin - Guido Bettinzoli, who has carpentered on the cabin expressed interest in purchasing a lot in the Park. Suggested that an exchange deal of a lot for his labor in completing the cabin might be arranged. Estimated \$700-\$750 labor remaining, exclusive of the roofing. Hildebrand moved, seconded by Moody to make this offer to Guido. (A mutual agreement contract could be executed to be signed by the Board officers and Guido.) The ditcher must be run to put in water lines and re-align the outfall line.

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New Business: Caretaker's Cabin: In constructing the cabin, provision was made to put in an outside door in the upstairs. An outside staircase would have to be built, which would then make a usable apt. available to the Park. The advantage of having a couple without children is that they would not need the upstairs rooms and bath, and these could be used to accommodate the girls when there is a mixed group in the Rec Hall.

New Business: Caretaker - Tombe recommended a person presently employed at a resort in Calistoga. As he is on Social Security, he and his wife would be jointly employed. Each would work for \$125 cash wages per month, plus housing. He plans to visit the Park July 13th. Board members who can are to meet him and his wife at that time. Moody has been filling in with the Caretaker's duties the past days since Berhorst has been gone. Recommended he be recompensed. Question? estimate of hours per week required to check water and other duties. Bogard moved, seconded by Jackson that he be paid \$100 per month for July, plus necessary gas. Future month to be taken under consideration at next meeting.

New Business: Harshman moved, seconded by Hildebrand that a special meeting be called at this time for July 17. Next regular meeting Aug 7. Motion carried.

Communications: The Tax Assessor's Office had contacted Harshman re the taxes on Lot 166 Block 17. A Mr Barclay has been paying taxes on this lot for several years but the Sec can find no record that he ever purchased the lot, and he has never paid dues or assessments. She had written some time ago to him but received no reply. She wrote again recently, and asked the Assessor's office to write also, in an effort to get some information. In the meanwhile, this lot was sold several months ago, on a land sale contract to Ellen Schneider.

Communications: Don Smith sent proofs of the By-laws amendments, with a price quote. It was recommended that we hold off until Tombe confers with the Attorney, who may be able to make recommendations which should be considered. Don also gave a price quote for ad in IOOF_Rebekah Mag for Land Sale Day. A tentative date of Aug 28 was set. We have 62 lots to sell. Details and date to be threshed out by Real Estate Com.

Requests by Lot Owners: Charles Piumarta made an offer to the Park to the effect that he would be willing to bring up his Ford-Ferguson scraper-loader and store same at the equipment shed. He alone would operate and use it for the Park work when he is here on weekends. Question? would he expect the Park to pay costs of maintaining and repairing the equipment? Board members will talk to him to determine more specifically, and take under consideration.

Requests by Lot Owners: Mr Unger requested fill for his parkspace. He offered 50¢ a yard, but we would have to charge the stated rate for equipment and operator.

Suggested that item be put in the Sierra Sun to effect that when members have work done by Park Caretaker, their check should be made payable to the Ass'n or if they pay in cash, it should be to the Sec, who will give them a receipt.

Requests by Lot Owners: Harshman donated a refrigerator to the Rec Hall and asked that a couple of the members help Mr Harshman unload it from his truck after meeting.

New Business: Suggested we harvest some timber to raise money for roads. Two or three timbermen will be called in to give opinion and estimates.

New Business: Mr Consoli presented a bill for damage to coffee table and tools taken by Berhorst. Moved by Moody, seconded by Ellis to reimburse Mr Consoli \$15. Carried. Meeting adjourned at 1:20 PM