

Minutes of Board of Directors Meeting - Odd Fellows Sierra Park Ass'n - July, 1965

The meeting was called to order by the Vice-Pres. Breen Hildebrand at the Park at 9:45 AM, July 4, 1965.

Roll Call found Pres. Al Moore and Ray Hawkes absent.

The minutes were read and approved.

The bills were discussed, and the finance committee was instructed to scrutinize all bills carefully before authorizing payment. The presented bills were read and ordered paid.

Deed restriction, re membership in the Order, was discussed. It was moved, seconded and carried that all deeds issued by the Odd Fellows Sierra Park from this date shall specify the membership restriction.

It was suggested that in the next issue of the Sierra Sun, the editor should impress upon the members that lots must be resold to members of the Order only.

It was recommended that we investigate a change of attorney.

The Secretary was asked to write to Sacto Equip Co re guarantee of parts on the Jeep. Both rear axles had to be replaced within a month after purchase.

It was suggested that rates be charged for work done by our caretaker with our equipment for anything other than regular park maintenance. The following rates were approved:

Blade and loader w/operator	\$ 10.00 per hour
Jeep ditcher w/operator	10.00 " "
G I w/operator	6.00 " "
Truck w/operator	4.00 " "

The Recreation Committee made the following recommendations: that we charge outside organizations for the use of the BBQ pits \$ 10.00. Lodges, unless they are specifically raising money for the Park, \$5. Donations for use of the camp grounds in the amount of \$22 was turned over to the Treas. Money earned from the sale of soda pop will be used to purchase records for dancing. They asked for volunteers to chaperone the weekend affairs, and received several offers. Several items are needed, and immediately were volunteered. Soap and dispensers - Art Menacho; Iron pipes for horse-shoe stakes - Don Sparks; Drums for waste containers - Al Tombe; Some type of permanent ashtray, such as hollowed-out green cedar logs, filled with sand was discussed.

Bro Jeff Harmer offered to bring up truck loads of scrap lumber for use in BBQ pits, as well as a metal crate large enough to garage the Jeep. His offer was gratefully accepted. Bro Rufus Norton inquired about the harrow which has laid in the meadow for several years. He offered to exchange a mower, which can be operated from the power take-off on the Jeep, and his offer was readily accepted.

The Youth Camp has inquired about using our equipment to put in a septic tank. The stated rates will apply.

The caretaker reported a prize on material to dust-proof the roads. He estimated that \$100 would put a light coat on all the roads. It was moved, seconded and carried to allow him that amount. The roads to be oiled will first be graded. The caretaker also proposed to salvage quite a bit of the plastic water pipe that has been discarded. He says it is usable.

Don Sparks, speaking for the Water Committee reported that the State Contractors Board, re Dale Moore and the water tanks, that Moore offered to come in and pour another bottom or make a cash settlement. Don added that he hoped to get a settlement of at least \$2000.00

Alden Moody moved that the Secretary's salary be raised back up to \$75.00 per month in view of the amount of work done. It was seconded and carried, effective July 1st.

There being no further business, meeting was adjourned.

Financial Statement:

On Hand, June 28, 1965	\$ 2924.80	Disbursed:	
Receipts:		Park Maint	\$ 3.12
Ass'n Fees	\$ 629.70	Road Maint	162.55
Water Fees	285.45	Recreation	26.68
Special Water Levy	657.84	Equipment Gas & Oil	52.02
Principal - Contracts	448.83	Equipment Maint	93.33
Interest - Contracts	7.65	Water Maint	465.49
Cash Sale Lot E	1500.00	Electric	59.59
Refund Taxes Remitted	20.77	Telephone	6.93
Water Connection Fees	10.00	Petty Cash to Treas	29.00
Labor by Caretaker	17.00	Office Expense & Postage	15.61
Total Receipts	\$ 3577.25	Attorney - June & July	80.00
	<u>3577.25</u>	Payroll Taxes paid	31.62
Total Cash on Hand	\$ 6502.05	Sec'y Wages	75.00
Total Disbursed	(752.61)	Caretaker Wages	325.00
Balance on Hand, July 30	\$ 5749.44	Less Payroll Withholdings	(23.33)
		Total	\$ 1402.61
		Less Caretaker's wage - 2 months - distributed into Maint figures above per time apportioned	(650.00)
		Net Cash Disbursed	\$ 752.61