

Minutes of the Board of Directors Odd Fellows Sierra Recreation Association July 5, 1970

The meeting was called to order at 9:00A.M. by Pres. Bell.

ROLL CALL: Present: Bell, Moody, Hildebrand, Lee, Harmer, Jackson, Adams, Garner.
Absent: Tombe, Excused absence.

The new Park Superintendent Tom Jones, and his wife, were introduced to the Board and welcomed.

Minutes of the meeting of June 7 were read, corrected in minor detail, and accepted as corrected.

Motion by Garner, S by Hildebrand that the actions taken by the Board at the special meeting June 14th be reaffirmed. Motion carried.

COMMUNICATIONS: A letter from Wm. Assad, Insurance Broker, offering his services. The Secretary will reply, thanking him and accepting.

The Financial report was read and accepted.

Bills read and ordered paid.

OLD BUSINESS: The draperies for the Rec Hall are finished and hung. Motion by Hildebrand, S by Harmer that they be commercially fireproofed. Motion carried.

Bell read 3 bids for the ditching. Deauchamp & Clemens bid \$16.00 per Hr., not to exceed \$250.00, and Macauley bid \$15.00 per Hr., not to exceed \$250.00, and he is available now.

Motion by Garner, S by Harmer that Macauley's bid be accepted. Motion carried.

NEW BUSINESS: Bell read several bids for a new pump. Motion by Garner, S by Hildebrand, that we accept low bid of \$549.00 plus tax of \$27.45 and \$8.00 freight from Austerberg-Stewart for 5 Hsp pump. Motion carried.

Bell read two comparable bids for fittings for water pipe. Motion by Garner, S by Hildebrand that we take the bid that will give the fastest delivery. Motion carried.

COMMITTEE REPORTS:RECREATION: Harmer reported a good potluck last nite and a good report from the campground.

REAL ESTATE: Hildebrand reported considerable activity.

EQUIPMENT: Moodys friend from Escondido is in the Campground and he is keeping busy making repairs on the equipment. It was suggested that he should be reimbursed for his time and parts. This was tabled until next month. Bell read several bids for a rebuilt engine and reconditioning of the head of the Ford truck. Motion by Garner, S by Hildebrand, that we accept the low bid of \$292.40 by Benson & Zimmerman. Motion Carried.

Finance: Bell appointed Tombe, Garner, Harmer, with Hildebrand as alternate.

Bell suggested that the files in the office be straightened up and put in order. Motion by Garner, S by Jackson, that Dorothy Vogt be paid \$1.65 per hour for the time required. Motion carried.

Margery Lee will act as Sec-Treas and Sally Adams was appointed Recording Sect. Adams will keep minutes of meeting and will assume the mimeographing and mailing.

It was brought out that Leslie Morrow's lot is 5 years in arrears in County tax payments. Motion by Garner, S by Harmer, that the Association pay \$65.93 to County tax collector and add this to his bill. Motion carried.

Motion by Hildebrand, S by Harmer that Moody be empowered to arrange for tree removal of excess trees on Park road right of way and disposal of timber. Motion carried.

Motion by Garner, S by Hildebrand that Lee keep track of time required to balance the books and reconcile discrepancies so Board can establish a compensation for this extra work. Motion carried.

Bell appointed Moody as director who will supervise the Caretaker in the absence of the Pres. of the Board. Bell appointed Garner chairman of Equipment Committee. Feasibility of putting in lights at the beach will be investigated.

Meeting adjourned at 12:35 PM Respectfully Submitted, Margery Lee, Sect-Treas.