

MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA ASS'N MEETING OF ^{July} ~~JUNE~~ 6, 1969

The meeting was called to order at 9:30 AM by V. Pres. Jackson.

ROLL CALL: Present- Jackson, Garner, Hildebrand, Harmer, Bell, Adams,
Absent- Tombe, Bogard, Moody.

COMMITTEE REPORTS: Wm. Remington (Whose phone number should be corrected to read 209 462-7962) reported the committee will meet after he has toured the area under consideration.

HEALTH AND SAFETY: Garner checked on waste water from trailers and campers in the camp grounds and felt there was nothing to be concerned about. He suggested pit and gravel to contain waste water.

REAL ESTATE: Bell reported on New Truth in Lending Law. The Board feels the Association should get out of the finance business. Buyers should finance purchase of lots with outside facilities. Bell made motion, S by Hildebrand, to rescind previous motion regarding contracts. If a deposit is made to hold a lot it should be finalized within thirty days, with full payment in cash. Motion carried.

COMMUNICATIONS: Membership applications from the following were read: Claudia Thomas, Ruby Brown, Bill Moore, Art E. Sinclair, and Carol J Reub. Harmer made motion S by Garner, that these applicants be accepted as members of the Association. Motion carried.

FINANCIAL REPORT: Motion by Garner, S by Harmer, that interim financial report be accepted and the complete report be included in the minutes of monthly meeting. Motion carried.

UNFINISHED BUSINESS: Regarding the water situation, Mr. Jackson suggested raising the sides of the water tank above Ponzo, and repairs of water line near Duck property. The Park Superintendent will be asked to check on raising sides of tank.

Garner made motion, S by Bell, that any future contracts or purchases over \$500.00 be made on at least 3 competitive bids, in writing. Motion carried.

Garner made motion, S by Bell, that payment be made on our indebtedness to Alden Moody. There was unanimous agreement to pay \$2500.00 on the \$5000.00 loan, plus \$437.50 interest for 1 year and 3 months at app. 7% interest, to July 15. Motion carried.

Minutes were read and approved as read on a motion by Bell, S by Jackson.

Meeting adjourned at 1:00 pm.

Respectfully submitted,

Lucile S. Adams, Secretary

MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA ASS'N MEETING OF ^{July} June 6, 1969

The meeting was called to order at 9:30 a.m. by Vice President Jackson

Roll Call: Present--Jackson, Garner, Hildebrand, Harmer, Bell, Adams
Absent--Tombe, Bogard, Moody

COMMITTEE REPORTS

Wm. Remington (whose phone number should be corrected to read 209 462-7962) reported the committee will meet after he has toured the area under consideration.

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COMMUNICATIONS: Membership applications from the following were read: Claudia Thomas, Ruby E. Brown, Bill Moore, Art E. Sinclair and Carol J. Reub. Harmer made motion, seconded by Garner that these applicants be accepted as members of the Association. Motion carried.

FINANCIAL REPORT: Motion by Garner, seconded by Harmer, that interim financial report be accepted and the complete report be included in the minutes of monthly meeting. Motion carried.

UNFINISHED BUSINESS: Regarding the water situation, Mr. Jackson suggested raising the sides of the water tank above Ponzo, and repairs of water line near Buck property. The Park Superintendent will be asked to check on raising sides of tank.

Garner made motion, seconded by Bell, that any future contracts or purchases over \$500.00 be made on at least 3 competitive bids, in writing. Motion carried.

Garner made motion, seconded by Bell, that payment be made on our indebtedness to Alden Moody. There was unanimous agreement to pay \$2500.00 on the \$5000.00 loan, plus \$437.50 interest for 1 year and 3 months @ 7% interest, to July 1st. Motion carried.

Minutes were read and accepted as read on motion by Bell, seconded by ^{Hildebrand} Jackson. Motion carried.

Meeting adjourned at 1:00 p.m.

Respectfully submitted

Lucile S. Adams, Secretary

Remind members of Association that dues are due and payable July 1st

It is illegal to start any outside fires in the park. There has been an incident of some one dumping hot BBQ coals on a stump and the fire department had to be called. Members will be responsible for any damage done by guests while in the park.

ADDED FLASH---COMMITTEE APPOINTED TO STUDY WHAT TO DO WITH OUR BACK COUNTRY_

Pres. Tombe appointed the following committee after the end of the last board meeting. The following members volunteered at the Annual meeting. Tombe also added the Pres. and the entire Board would also assist in this committee.

Phone Nos.

Wm. Remington, chairman. 2152 Lakeside, Stockton	-209-538-5340
William Beauregard 1222 Via El Monte, SanLornezo-	415-278-1785
Patricia Ponzo; 106 Fairway, Hayward-	415-471-4602
Janet Forey, 3971 California Way, Livermore-	415-447-0432
Margery Lee, 385 S. Pasteria, Sunnyvale-	408-739-2873

The above committee was made possible due to business passed at the annual meeting see minutes in this mailing.

PARK NOTES

ANNUAL ASSESSMENT- A reminder to the members of the Association that dues are due and payable July 1, \$128.00 per lot- P. O. Box 116 Long Barn 95335.

FIRES- There has been an incident of someone dumping hot B B Q coals on a stump and the Forest Service fire unit had to respond. Members will be responsible for any damage done by guests while in the park. Fire permits are required for all camp fires and all BBQ fires even those at private cabins. Permits are issued at the Forest Service office in Sierra Village.

PANCAKE BREAKFAST- The Richmond Jrs. will again serve a pancake Breakfast on Saturday, August 30, during Labor Day weekend. It starts at 7 am and lasts until noon. Adults \$1.25 kids 75¢, and under 5 free. This group did a great job on their breakfast over the 4th of July, so be sure to attend.

BBQ- Saturday evening Sept. 6th, all members and guests are invited to the Park picnic grounds for our monthly Pot Luck. We'll have good coals for cooking bring the meat of your choice and a large salad or dessert. Hot coffee will be provided. It all starts at 6:30 pm.

CYCLES- The increased traffic of cycles on park roads has brought numerous complaints of noise and danger to young children walking in the park. The practice of climbing and speeding on the park's newly oiled roads is undoing the good job done by the oil. A word of advice to motorcycle riders: If you just want to ride around or scramble, do it in the areas out of the subdivided parts of the Park. There are miles of challenging roads and great places to scramble up by the dump and down toward Mi-Wuk in the mine's area.

--As taken from the Sonora Democrat of Wed. July 9th--

"Skinny Dippers Jailed"- A man and a woman were arrested after taking a swim at Odd Fellows Park near Long Barn last night after visitors complained about their swimming attire, or lack of it.

David Simen, 25, of Oakland, and a 17 year old girl from San Mateo, were arrested by Sheriff's Deputies after Mrs. Mark Bradley of San Carlos reported the couple swimming nude in the lake.

Mrs. Bradley, along with at least three other witnesses, described the language used by the pair as "obscene".

Both were held in lieu of \$725.00 bail.

FORMER BOARD MEMBERS PASS ON-- Bob Rhien and William Kern passed away recently. To their widows we offer our most sincere sympathy. These two men did much to better the Park, and they spent long hours working on its behalf. They will be missed by all.

ODD FELLOWS SIERRA RECREATION ASS'N.
P. O. Box 116
Long Barn, California 95335

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