

The monthly meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order at 9:40 A.M. with the following members present: Herman Wood, Alvin Moore, Arthur Reichenbach, Breen Hildebrand and W. C. Patterson.

MINUTES: The minutes of the meeting June 2nd were read and approved as read.

UNFINISHED BUSINESS: Reichenbach stated that the well driller had surveyed the site for the new well and suggested where to drill. It was moved and carried that the well be drilled as soon as Roy Ellis's present job is completed. After some discussion, it was moved and carried that the second water tank be constructed at the same time as the first one. Reichenbach reported that the Hole in the bottom of the lake along side of the pier had been filled and that the rock had been broken up at the gravel pit with approx. 8,000 yards available.

NEW BUSINESS: Reichenbach reported that there was not sufficient water being put in the tank from the well and that he had put the Booster pump in the line to try to increase this flow. The result was that the Booster pump burned out. A submersible pump was suggested to replace the jet pump in the well and as the need of water was immediate, Wood and Reichenbach obtained a submersible pump from Merced and had it installed. This action met the approval of the Board, however, after the new submersible pump was installed, it was discovered that the supplier had made a mistake and a pump of smaller capacity had been delivered. This pump was not doing an efficient job and Reichenbach was instructed to have the proper pump installed. It was moved and carried that the booster pump be repaired and that the jet pump be reconditioned for future use. It was suggested that the Jacuzzi engineer check on the efficiency of the spring pump. A request from the Lodi Trailer Club was received for the use of the campground for a weekend. Upon motion, the Secretary was instructed to write to the Trailer Club and inform them that there were no trailer facilities available and that the campground was ~~presently filled~~ presently almost filled to capacity. The Secretary reported that a member had contacted him and registered several complaints about the condition of some of the roads and the cleanliness of the Recreation Hall. Reichenbach reported that he had contacted the County Road Commissioner and the Dist. Forest Ranger regarding the roads in the Park. Both stated that there were no County or Forest Service roads in the Park and they were all private roads. It was moved and carried that the bills be paid.

The next meeting will be held at the Park on August 4, 1963.

Respectfully submitted,

W. C. Patterson

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Secty. - Treas.