

ODD FELLOWS SIERRA RECREATION ASSOCIATION

ODD FELLOWS SIERRA PARK

AUGUST 2, 1964

Meeting of Board of Directors - Minutes -

Meeting called to order by President Breen Hildebrand.

Board Members present, E. G. Hildebrand, Al Moore, Arthur Menacho, Herman Wood, Ray Hawkes and Arthur Reichenbach, *CLAUDE BUCK*.

Visitors; - Delbert Bailey, Robt. Rhien, A. Harshman, Wm. Chambliss, and F. R. Bambauer.

Minutes of Meeting July 5th 1964 read and approved as read.

Moved by Moore Second by Menacho ; Bills be paid, Carried & so ordered.

Communications:-

Letter from K. C. VanValer requesting exchange his lot No 118 in Block 15 for lot 62 Block 15 account of easier accessibility. Request laid over until September Meeting.

Moved by Menacho Seconded by Moore, Pit be dug in Center Stall of Equipment building to facilitate servicing equipment. Carried and so Ordered.

Report by Reichenbach, Water Rights representative Bruce inspection of water use from Spring on July 20th 1964, That Bruce states NO application has been filed for months of January, February, March and April for rights to Spring. Which means we cannot legally use water from said Spring during these months.

Moved by Moore Seconded by Menacho; Secretary be instructed to file or take necessary steps to file ~~an~~ Application for full use of water from Spring for the months of January, February, March and April. Carried and so Ordered.

Reported by Reichenbach, that Water supply in Spring insufficient to meet demands as spring does not recover fast enough to supply tanks on hill above David Road, and it becomes necessary to obtain other means of water supply, suggests that a new well be located in order to supply all three tanks in that territory. Our new well by Youth Camp is capable of supplying New concrete tank in that area.

Moved by Menacho Seconded by Moore, Have Roy L Ellis well driller survey for new well sites - Have Surveyor check property lines and report findings at September meeting. Carried and so ordered.

Director Ray Hawkes reports Surveyor found errors in deed description on lot 34 Block 23 owned by Hawkes, requested this be corrected.

Moved by Moore and Seconded by Maacho Deed be corrected to proper description, which will be handled by Surveyor Grimm. Carried and so ordered.

Request by Hi-12 Club (Luncheon Club of Masonic Order) to use Picnic Area Barbeque Pit for Club get Together feed Aug 15th 1964, Club President James Pierce.

Moved by Moore Second by Menacho, Hi-12 Club be granted permission to use picnic grounds Aug 15, 1964. Carried and So Ordered.

A. Harshman of Sunnyvale Lodge No 455 states members of that Lodge have a project set up by Sunnyvale Lodge No 455 to offer to build Modern Toilet facilities in Camp Ground at Park and desire permission to build such facilities at no expense to the Park, they desire a letter written to Secretary of Sunnyvale Lodge as to whether permission be granted or not. The Secretary will write Secretary of Association placing this request.

Moved by Hawkes Seconded by Buck, Board go on record approving request provided Health Regulations be met. Carrier and so ordered.

Request by Delbert Bailey use of Recreation Hall August 15th 1964 and August 16th 1964 for Youth group auspices of United Nations ~~man~~ Pilgrimage for Youth which Brother & Sister Bailey are showing pictures of tour.

Moved by Buck Seconded by Moore request be granted. Carried & Ordered.

President Hildebrand suggested Jordan Way be connected to Jesse St to make a circle drive with diagonal parking on Jordan Way between Solomon and Jesse facilitating movement and parking of traffic during snow season, this would require widening this section of road with spreading rock on road with intention of eventually covering with black top material. Traffic would enter Jordan at Solomon and travel to Jesse thence outbound on present paved road.

Moved by Moore Second by Menacho: Provided finances warrant, Jordan Way be connected to Jesse as suggested with ~~preliminary~~ preliminary work being done this year. Carried and So Ordered.

Ray Hawkes reports, Compressor, 6-12 Volt Battery Charger, and Greasing equipment purchased and now in use, also frames for fuel tanks and manhole covers for concrete water tanks are ready for installation.

Reichenbach reportd surveyors have nearly completed all surveys.

Discussion of the purchasing of Rock Loading Equipment, reported by Reichenbach, Robbins Trucking have an International T-6 Loader for sale four members of the board agreed to go look at this machine.

Reichenbach reported, a new tax law to become effective Aug 6 1964 wherein it states as follows,

"The Uniform Transient Occupancy Tax Ordinance #431 of the County of Tuolumne becoms effective on August 6, 1964.

Any person or firm who rents any structure or portion of any structure to any person or persons for dwelling, lodging, or sleeping purposes is subject to collect this tax and report same to the county Tax Collector quarterly. Registration certificates for this purpose have been mailed and must be completed and returned to the office of the Tax Collector prior to August 1, 1964" end quote.

Failure to register for collection of this tax or to comply with

RENTING CABINS.

any of the provisions of this Ordinance is a Misdemeanor and is punishable by a fine of not more than \$500.00 or by imprisonment in the County Jail for a period of not more than six months, or both.

Discussion relative home owners renting their homes to outsiders and as to what action to be taken in this matter, these several violators should be notified of their responsibility in this respect, due to the fact this park is not open to the public and we are liable to lose our Identity as a NON Profit Recreational Association. Those who are renting are Remington Lot 58 Block 25 - Consoli Lot 65 Block 25 - Garville Lot 64 Blk 25 and Taylor Lot 75 Block 2L. Possibly others.

Also there is a question as to our renting out Recreation Hall for outsiders. This to be discussed at future meetings of the Board.

Robert Rhien recommended elimination of Proxy cards due to unfair use of cards which causes swinging of elections and proposals by the select few. Brother Rhien was advised this matter should be handled by resolution in writing and placed before the membership at Annual Meeting.

Building plans of F. R. Bambauer Lot 150 Block 16 approved by Board.

Report of condition of Finances requested at September meeting.

The Next meeting of the Board of Directors will be September 6 1964 At Sierra Park.

Meeting adjourned at 1245 Pm

Respectfully submitted


Arthur Reichenbach, Pro-Tem