

Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n
August 6, 1972

Meeting called to order at 9 AM, with Pres Bell presiding. Present: Bell, Lee, La Grace, Harmer, Stephenson, Jackson, Hildebrand, and Fridrich. Absent, Moody on excused absence.

CARETAKER'S REPORT: Obtained cooperation of PGE in felling trees in Right-of-way on Sarah Circle and in putting in power pole at the new well. Sanitized rest rooms. Repaired water leaks. Dug trench in halped lay pipe 1500 feet from new well to tank. Put in 40 hours chain saw work.

MINUTES READ and approved as read. FINANCIAL REPORT read and accepted.

CORRESPONDENCE READ. No actions required.

COMMITTEE REPORTS:

Roads - Waiting for bids on blacktop and we first must put in water lines. Trees have been felled on Sarah Circle.

Water - Good news! New well is producing ample amount. Still bothered by leaks on old lines. Redwood tank is leaking again, temporary calking not holding.

Health & Safety - Reported excessive bonfire by a member, who did not cooperate with Park request to reduce it. Any further endangerment will be promptly reported to Forest Service and let them take care of it.

Recreation - Sec requested to write to Farman to advise that guests have offended by swimming in the nude. Cars are driving past the barrier down to the lake. Lake water is getting low. The "Old Fashioned Picnic" on July 2 grossed \$650, less expenses leaving \$242.50 which was turned over to the Treasurer for a donation for purchase of a Fire Truck. Previously reported that member Russ Thomas rebuilt picnic BBQ pit at bare cost of materials. This was only \$45, of which he donated \$25 to Fire Truck purchase. Harmer made suggestions re repairing the Rec Hall porch.

Real Estate - Hildebrand reported things are humming. 2 more lots are sold. We mut have corners located on lots sold by the Ass'n. M Harmer S Hildebrand that a surveyor be hired for this. Carried. Bell reported that survey made by Grimm several years ago was never recorded and it should have been. Sec wrote to Grimm requesting sepia or original maps that we can use for reprints. However, he sent us only prints, and then only of one area that he surveyed. Sec will write again.

Equipment - La Grace reported purchase of the dump truck with snow plow and it is considered a good buy. The park pickup is having some work done on it. The frame was slightly bent, probably as a result of ramming with snow plow and this is being strightened. Bids were placed at State auction on 3 fire trucks in hopes that we will qualify for one of them. Bell reported on the trip to Davis with Hildebrand and Morris to inspect them and reported in detail the 3 trucks they bid on. If any of our bids qualify, we must pick up immediately. M. Hildebrand, S Harmer that the Board authorize purchase. The fire truck fund now stands at \$583.30, on hand. This fund is being built up from donations.

Finance - Stephenson reported the Mother Lode Bank has verbally approved a loan, and application will be made, but no money drawn until it is needed. M Stephenson, S Harmer that \$25, representing a 5% cost of living increase be awarded to Caretaker as of 7-1-72, reserving balance budgeted as additional payment in winter for extra work. Carried.

Minutes - August 6, continued.

NEW BUSINESS: Report on new well. Excellent producer at 200 foot depth. Will be a godsend to our permanent water supply. Pump is installed and lines are being laid up to the tanks.

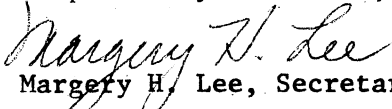
Reservations for Rec Hall received from the following, with deposits: BSA #618, sponsored by Harry Gai
BSA #374, sponsored by Doris Behnke
Twirling Sands, sponsored by Con Baker
M Hildebrand, S La Grace we confirm them. Motion carried.

Applications for membership made by the following:
Charles Morgan and David Morgan, members of Pacheco Lodge IOOF, #115, of Concord
K. W. Nutzman, member of Live Oakd #171 IOOF
M Harmer, S Fridrichs they be accepted. Motion carried.

"No Trespassing" signs must be posted for legal enforcement.
M Jackson, S Hildebrand these be purchased and posted. Motion carried.

Meeting adjourned at 12 Noon

Respectfully submitted,


Margery H. Lee, Secretary