

Minutes - Board of Directors Meeting - Odd Fellows Sierra Park - Sept 3, 1966

Meeting called to order at 7:15 PM by Pres Art Tombe. All members present, with Harshman and Hawkes arriving a bit late.

Minutes read, with following omission and correction noted. Omitted stating change of meeting time and date of Sept meeting. Corrected statement re logging permit which is obtain from State of Calif., not Forest Service. Approved as corrected.

Committee Reports:

Water Com - Water in good shape. Fuses are not blowing in new panel. Water service installed for A R Anderson. Miller requested service, will be taken care of as soon as 1" pipe obtained. Old steel water tank sold to Herring Electric for \$125. Reported water conditions at Mi Wuk are bad, with water supply short.

Road Com - Badostain will pay to have Guido clear road in front of his lot.

Equip Com - Jackson has measure for weatherstrip and glass for grader cab. Snow plow we have will fit on front of grader with some adaptation. Hydraulic on Jeep being worked on. Bearings are gone. Pres suggested we get antifreeze now while on sale. Permanent antifreeze only. Ellis will buy.

Real Estate Com - Land Sale Day well attended. Several sales of our lots and resales.

Rec Com - Received donations from campgrounds. Coke machine doing well. Lake to be drained this year after fire danger is past.

Budget Com - Pres wants preliminary budget report by Oct meeting. Moved by Harshman, seconded by Hildebrand that Moody's pay for Aug be \$111, to cover payroll taxes for July and Aug. Carried.

Timber Com - Logger Wolfe from San Andreas made estimate larger than Carter and Carter both in footage and price per M. Alford added to Timber Com.

Fin Com - Approved bills. Moved, seconded and carried they be paid.

Mrs. Wm. McClintock reported vandalism to their cabin, but apparently no theft. Pres. suggested she report to Sheriff. She thinks it might be young people from Youth Camp. Board will contact Board of Youth Camp, because one case of vandalism known to be by one of their youth.

While on subject of Youth Camp, Sec instructed to write letter to them, notifying that camping on our land must cease and desist. Discussed chaining across road from Youth Camp and the back road to garbage dump and posting them "Private Property". Moved by Hildebrand, seconded by Bogard we obtain and post permanent signs on all roads leading into Park and cardboard signs in trees where hunters can observe along our boundaries. Carried.

Old Business: re C B Herring bill nearly two years old. Request his presence at next meeting to discuss.

re separation of office of Sec and Treas. Moved by Moody, seconded by Ellis that a Recording Sec be appointed by Board. Suggested that new Caretaker's wife could assume the Rec Sec as part of the wage structure they have agreed to. Amendment to motion: Contact Mrs. Hillebrand to see if she would accept appointment as Rec Sec made by Jackson, seconded by Hildebrand. Amendment and motion carried.

re fixing the culvert at foot of Harshman's road (Joseph St.) Conrad Baker is in this weekend. Will be contacted to see if he can do it.

re Piumarta's request to store his equipment in our shed and he will use for Park work, operating himself. We have no room in the shed.

re Whybark's request for abandonment or realignment of Abraham St in front of his lot. Ask him to appear before Board for explanation from Road Com.

Hawkes delivered rug donated by his Lodge into the Rec Hall, but the cabinets were ruined in removing them from the Hall.

Sec requested to write to Erskine, refusing offer of aggregate from his lot. We have plenty for many years to come.

Minutes, continued Sept. 3, 1966

New Business: Moved by Moody, seconded by Hildebrand we rent a P O Box in Long Barn. Motion carried.

Moved by Bogard, seconded by Hildebrand, we order 1000 stamped envelopes with new address, and 2000 letterhead sheets of writing paper. Motion carried.

Dan Rodrigues requested that the 20' of his lot the Ass'n is retaining be on the north side of lot, rather than south side. No motion required. Agreed.

Discussion re adding a few feet to the end of the equipment shed with a new location for door which would not snowblock. Suggested fill be put in this fall to compact over winter. Possible to put up a temporary roof over grader for the winter.

T R Armstrong requested Board for a Quitclaim Deed to property formerly State Highway Right of Way. As of this date, Board rejects request. Moved by Jackson, seconded by Ellis and carried. Write Armstrong to this effect. Meanwhile, check out prior deeds.

The following applications for membership were read: Raymond Niklauson, Cletis Gregory, Daniel Rodrigues. Moved by Harshman, seconded by Hildebrand we accept them. Carried.

Barclay lot was discussed. Barclay's name been off records since close 1959. No dues or assessments paid since then, and lot was sold to Ellen Schneider last year. After several attempts to contact Barclay to learn why he was paying taxes on the lot, he responded. Claims he will pay arrears dues to retain lot. Schneider must be refunded \$100 payment, or another suitable lot chosen by her.

Set of keys to be given to Caretaker, extra set kept in office of Rec Hall.

Gas company will supply gas tank. Suggested underground tank with hand pump and meter.

Meeting adjourned at 11:40 PM

Special Meeting Sept 24, 1966

Called to order at 8 PM by Pres Art Tombe. Ellis, Moody, Hawkes, Bogard, Harshman and Jackson present. Business re Caretaker's cabin and Equipment only order of business. Cabin: Moved by Harshman, seconded by Ellis we purchase vinyl floor tile and tileboard as per prices "on sale" quoted by Tombe. Carried.

Guido not available to complete cabin within any reasonable time. We can get help this weekend to nearly finish. Agreed we should go as far as we can.

Porch needed for front door approx 4'x6' Deck at rear approx 24'x10' which will also give support fo outside stairway to second story. Stairway, in turn, should give some roof coverage to deck.

Sonora Lumber Co quoted \$200 to install Franklin Stove, according to Code. Moved by Bogard, seconded by Ellis we purchase. Carried.

Jackson suggested we be sure to get "Milliam" thermostat for gas furnace, rather than electrically controlled type.

Things to be done: exchange 2'6" doors for 3'0" doors; get doors for understairway and foot of stairway; Beauregard will get water heater working tomorrow.

Equipment: Possible to make snow-plow out of grader, for heavy clearing, and Jeep for light clearing. Moody purchased 12 gallons antifreeze for \$14.98. Moved by Harshman, seconded by Moody he be reimbursed. Carried. Moved by Moody, seconded by Ellis that Jackson be authorized to purchase glass, heater and windshield wiper for grader. Carried. Moved by Moody, seconded by Jackson that Sec write to Jim Berhorst, giving him 15 days to return items missing from inventory which he signed. Hawkes will give Harshman list of missing items.

Things to be done: inspect chains for winter; Take inventory of equipment and shop supplies before turning over to Hillebrand.

Moved by Moody, seconded by Ellis that bills for tire and tube, propane tank lease, and fire extinguisher be paid. Carried.

FINANCIAL REPORT

| | Year to Date | Month of Sept. '66 |
|---------------------------------|--------------|--------------------|
| On Hand | \$ 9,082.68 | \$ 7,025.26 |
| Received: | | |
| Dues | \$ 9,151.00 | \$ 1,126.00 |
| Water Connection Fees | 15.00 | |
| Contract - Principal | 4,704.88 | 113.35 |
| Contract - Interest | 358.91 | 11.65 |
| Savings - Interest | 67.17 | |
| Donations - Hall & Campgrounds | 276.25 | |
| Fuel Tax Refund | 38.82 | |
| Insurance Claim Paid | 49.42 | |
| Insurance Premium Refund | 351.00 | |
| Taxes Repaid by Members | 125.88 | 69.65 |
| Use of Equipment | 40.00 | |
| Sale of Map | 1.50 | |
| Sale of Stock on Hand | 3.00 | |
| Garbage Collection Donations | 7.00 | 1.00 |
| Sale of Steel Water Tank | 125.00 | 125.00 |
| | 15,314.83 | 1,446.65 |
| | \$ 24,397.51 | \$ 8,471.91 |
| Disbursed: | | |
| Assets: Road Equipment | \$ 400.00 | |
| Gen' Park & Recreation | 133.27 | 25.41 |
| Roads and Water | 1,435.80 | 22.41 |
| Equip Maint / Repair | 1,224.10 | 117.58 |
| Advertising IOOF Magazine | 93.00 | 45.00 |
| Electric Power | 471.54 | 59.33 |
| Insurance | 1,818.00 | |
| Office Supplies & Postage | 108.13 | 62.90 |
| "Sierra Sun" | 44.01 | |
| Annual Meeting Expense | 95.39 | |
| Housing Caretaker: Rent | 222.60 | |
| : Construction | 5,626.63 | 245.42 |
| : Utilities | 30.40 | 30.40 |
| Salaries: Caretaker | 2,280.00 | 111.00 |
| : Secretary | 675.00 | 75.00 |
| : Hired | 361.00 | 8.00 |
| Less Payroll Taxes Withheld | (202.38) | (15.32) |
| Withheld Payroll Taxes Remitted | 336.37 | |
| Payroll Taxes Charged | 295.97 | |
| Property Taxes | 968.75 | 7.16 |
| Telephone | 133.17 | |
| Tools & Shop Supplies | 3.12 | |
| Refund Donations to Rec Com | 150.00 | |
| Maps Printed | 16.02 | |
| | (16,719.89) | (794.29) |
| Balance on Hand | \$ 7,677.62 | \$ 7,677.62 |