

The monthly meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order at 9:45 by President Breen Hildebrand with the following members present: Breen Hildebrand, Alvin Moore, Arthur Menacho, Arthur Reichenbach, Ray Hawkes and W. C. Patterson.

The minutes of the meeting August 2nd were read and approved as read.

A discussion was held regarding purchasing a Loader for the Park. The Robbins Loader was stated to be in poor shape and its purchase was not recommended. Breen Hildebrand stated that he had located an International Diesel Loader at an equipment yard and would get quotations on it. Hawkes reported that he knew of a fairly new John Deere ~~Loader~~ ^{TRACTOR} that was in excellent condition but that it was without a bucket. It was decided that there was not sufficient funds available at the present time to purchase a Loader.

Hawkes reported that the new concrete water tanks were leaking and the contractor ~~xxx~~ should be requested to make them water tight. Reichenbach was requested to take this matter up with the contractor. A discussion was held relative to modifying the valve system at the tanks. It was moved and carried that this should be done before the tanks are put into use.

Reichenbach reported that Roy Ellis had made a study of the Park and could recommend only one location to drill another well and that was above the Equipment Building. Because the spring is not producing enough water for our needs, it was moved and carried that Ellis drill the well where he recommended.

Reichenbach stated that he was going to sell his pick-up and purchase a passenger car and that this would put the Park without a pick-up as the International was beyond economical repair. After some discussion, it was moved and carried that the Park purchase Reichenbach's pick-up for \$1,000.00.

The request of K. C. Van Valer to trade his lot for another one was denied by the Board.

It was moved and carried that the bills be paid.

The next meeting is scheduled for the Park on October 4, 1964.

Respectfully submitted,



W. C. Patterson
Secty. - Treas.