

Minutes - Board Meeting - Odd Fellows Sierra Recreation Ass'n - Feb 20th, 1966 Special

Art Tombe reported on his investigation of our insurance coverage which revealed that an overhauling of our policies could result in a greater coverage with a savings in premiums. He asked for a little more time to compare a few more prices before making a final recommendation.

Ray Hawkes will verify the inventory, as submitted by Mr. McAfee before turning any keys over to another Park Supt. to avoid any possibility of misunderstandings in the future.

The Board expressed their thanks to Al Moore for his leadership in the past two years, and their deep regret that he had declined to accept nomination for another term. He responded by thanking the Board for their cooperation, and commending them on the achievements of the past year.

A letter from Mrs. Garth Hamilton was read, wherein she presented the name of Jim Berhorst as a qualified person to replace Mr. McAfee as Park Supt. Since Mr. Berhorst was present, the Board interviewed him.

He is a man, age 32, with a wife and two children, presently self-employed as a heavy-duty machinery mechanic, on diesel equipment. In addition he says he has passed the State Board examinations for Contractor's license, although he did not apply for said license. He has had experience in general construction, such as carpenter, plumber, electrician, etc. Also is a journeyman mechanic experienced on gasoline and diesel equipment. Has extensive welding equipment and a wide variety of tools which he is willing to use in maintaining Park equipment. Also owns several vehicles, including a military weapons carrier equipped with a snow plow, all of which he will use when needed for Park work. He specified that there would be no charge for use of this equipment, other than cost of parts when needed to keep in ordinary running condition, but not cost of parts such as would be involved in complete overhaul. He says all equipment presently is in reasonably good condition. He agreed to a wage of \$400 per month on a trial basis.

After excusing Mr. Berhorst, the Board discussed his qualifications and agreed to try him, starting March 1st. In the meanwhile, he offered to clear snow, if needed. Since a residence is a necessity, there was some discussion about this. Mr. Frazier has offered the Board a price of \$4500 for his lot and cabin. No decision was made concerning a purchase, but it was suggested that Mr. Frazier be contacted to see if he would be willing to rent the cabin until one could be built for Mr. Berhorst.

The budget calls for an allowance to purchase material to build a permanent residence to be reserved for the Park Supt on the lot behind the Rec Hall. Mr. Berhorst also expressed a willingness to do most of the building himself, with assistance from the members, in the heavy work.

Meeting adjourned, with the next regular meeting set for Sunday Feb 26th at the Park.