

Minutes - Special Meeting - Board of Directors

Odd Fellow Sierra Recreation Ass'n - Mar 25, 1967

Meeting called to order at 10 AM, with Pres Art Tombe presiding.

Roll Call found Baker, Beauregard, Bogard, Harshman, Jackson, Moody and Tombe present, Ellis and Hildebrand absent.

This meeting was called to act upon the resignation of the Caretaker, Robert G Hillebrand, which was read by the Sec. Moved by Baker, seconded by Beauregard Board accept resignation. Motion carried.

With no prospective Caretaker in sight, each member of the Board was asked to contact the Dept of Employment in his area and make whatever effort they could to come up with a qualified man.

After discussion of relation of wages to the job we required, the Board tended to the view that we should try to find a man who could handle equipment, repair same, work on roads etc in addition to the simple duties involved in checking water and patrolling. Aware that such a man would not be attracted without sufficient wage, it was moved by Jackson, seconded by Beauregard that we pay a qualified man \$350 per month, plus housing. Motion carried.

Any applicants requested to appear at the regular meeting Apr 2 for interview, if possible.

Baker, Equip Com Chrm, discussed our equipment, and proposed to form a committee composed of members outside the Board. Said Com to evaluate our equipment and bring recommendation to the Board.

Moody, Timber Com Chrm, reported that Tom Taylor, logger, would be unable to timber for us at present time because he was unable to market the large amount of cedar. Mr Taylor, in turn, advised Schingler Veneer Co of Stockton of our timber and Mr Schingler contacted us. However, snow conditions prevented his making a cruise now. Efforts to find a logger at the right price and contract will continue.

Communications: letter from Tuolumne County Health Dept requesting that a representative from the Ass'n meet with him to inspect our water system. Sec reported a personal call from the letter-writer in which he purported that the State of Calif is requesting each County to inspect all private water systems from a health standpoint. She advised him that a letter from his Dept would be presented to the Board. This letter is in response to that request.

: letter from Don Smith of the Odd Fellow - Rebekah Magazine concurring with the thinking of the Board regarding a change in our advertising from a small monthly ad to a couple of large spreads a year, centered around special real estate sales activity.

: A form from the Tuolumne County Tax Assessor for filing business personal property for assessment.

All the above communications were tabled until the regular meeting.

There being no further business, meeting was adjourned at 2 PM.

Respectfully submitted,

Margery Harshman
Margery Harshman, Secretary