

Minutes - Special Board Meeting - Old Fellows Sierra Recreation Ass'n - April 24, 1966

Meeting called to order with Vice-Pres Art Menacho presiding.

Prior to the meeting, the Board looked over the area cleared for the Park Supt's cabin. It was agreed that any tendency to enlarge the previously approved size of the cabin must be discouraged, as we are obliged to keep within the budgeted \$3500. materials figure as closely as possible. Therefore, the Board again approved a size of 24' x 30', with bedrooms on the second story, as being maximum size.

No action was taken on Don Sparks' resignation, as he had not submitted a written resignation as yet.

One Board member brought up disadvantages to having the Forest Service brought into active participation in our Park, but learned that Ray Hawkes already had made arrangements with the Forest Service.

It was suggested that the submersible pump might be installed in our new well after being checked out, instead of being returned to the well it presently occupies.

Moved by Moody, seconded by Hildebrand, and carried.

The Park Supt was informed that his unlicensed minor son could not operate any of the Park equipment, due to insurance coverage.

Conrad Baker submitted a request for water to his lot, by word of mouth to the Sec. The Sec-Treas pointed out that there is insufficient funds in the commercial account to pay the bills that will be coming in for the Park Supts' cabins. It was therefore moved by Hildebrand and seconded by Ellis that we withdraw our funds from the savings account, to be replaced as soon as possible from expected revenues. Motion carried.

The Park Supt said we need liquid level floats for both water tanks before Memorial Day weekend. Moody moved, seconded by Hildebrand that we order them from C B Herring. Motion carried.

It was moved by Moody, seconded by Ellis that we buy 100 gal of dust coating and experiment with various proportions of mix to learn the best combination for dust-coating our roads.

Moved by Hildebrand, seconded by Harshman that we pick up windows and an electric plate and oven at Wicks in Salida for the Park Supt's cabin.

Meeting was adjourned.