



## Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Special Board Meeting called for May 19, 1968

Meeting called to order at 9:30 AM with Pres Tombe presiding. Present; Bogard, Ellis, Hildebrand, Jackson, Lee, Moody. Baker dropped in briefly, but did not attend the full meeting. Beauregard was absent.

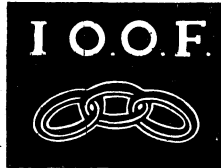
Guido Bettinzoli appeared before the Board re his work on the Caretaker's cabin. He explained that the Board had made arrangements with him to complete the interior upstairs and downstairs in 1966 for a sum of \$1000. At the time Hillebrand was hired as Caretaker and there was only a short time to finish the work, Guido was not available so several members painted, laid tile on the floor, hung doors and put up sheetrock. Later, when Tripp was hired and he quickly needed the upstairs finished, Guido again was not available, so another man was hired at cost of \$250 to do some of the work. Guido requests \$750 as his compensation for the following work: sheetrock hung upstairs and downstairs, except for one sheet in the bathroom and special fire wall under the stairway; taping upstairs one bedroom, hall and stairway; particle board laid on all floors up and down stairs; built kitchen cabinets and nailed to walls, but they were 4" higher than standard height and all had to be ripped out later and replaced with new cupboards. After discussion, it was moved by Lee, S by Moody that we determine as closely as possible the number of hours worked by Guido and pay him at \$5.75 per hour. Motion carried. Bogard and Hildebrand will work this out with Guido.

Old Business: It was M by Jackson, S by Ellis that the fire truck from Manteca now available at \$300 be purchased. Motion carried. At a previous Board meeting, this purchase also was approved at a tentative purchase price.

New Business: It was brought to the attention of the Board that a large hole existing in David Ave where it <sup>crosses</sup> ~~crosses~~ the revine is potentially dangerous. Tripp will be instructed to repair it.

Applications for membership by Francis ~~XXXX~~ B Bell, P.G. and Harry L Burdick were read. Both applicants are qualified members of the Order. It was M by Moody, S by Bogard they be accepted. Motion carried.

In discussion re Burdick who bought two adjoining lots, the Sec referring to past precedent, had quoted a price of \$100 down and \$35 per month. It was M by Moody, S by Jackson that this Board set terms of \$100 down and \$25 per month per lot in future sales. Motion carried.



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Minutes - Board Meeting of May 19, 1968, continued

New Business: Continued: The proposed Resolutions to amend the By-laws were carefully studied by the Board present. These Board members hereby record their vote on each Resolution. In every instance, the vote was unanimous. Voting were Bogard, Ellis, Hildebrand, Jackson, Lee and Moody. The Resolutions present by the group who met in Sunnyvale and were represented by Jack Hessler were numbered, and are so identified here, with the vote result tallied. Then the Resolutions put forth by Wm Beauregard also numbered and are identified as 1B-2B-3B. Then the Resolutions submitted by Donald Moody are identified as 1DM-2DM. Also explanatory remarks are made where helpful.

	Approved	Opposed	Remarks
1.	0	6	Requires 1 yr's previous membership
2.	0	6	Unwarranted restriction
3.	0	6	Deprives Ass'n proper revenue
4.	0	6	As worded, denies use of home
5.	0	6	Immaterial-we are under Cal Code
6.	0	6	" " " " " "
1B.	6	0	Corrects legal description
2B	6	0	Improves fiscal policy
3B	0	6	Covered-not required
1 DM	0	6	
2 DM	0	6	Would prevent sale single lot as worded. Impossible to get 3/4 vote entire membership on anything.

M Hildebrand, S by Ellis that Board instruct Sec to write a brief explanation of each Resolution as presented and reason for Board vote on each and to print copies to be handed to every member at Annual Meeting so they will be informed. Motion Carried

New Business: Budget Com recommendations: Since this lengthy report will be in print for the Annual Meeting, it is hereby omitted in detail. The total budget recommended is in the amount of \$39,120.00. M by Lee, S by Hildebrand that the Board accept the budget as recommended by the Budget Com. Motion carried. M by Hildebrand, S by Bogard that Sec be instructed to included in sheet of explanation to members re Resolutions an explanation ~~re~~ re Budget. Motion carried.

There being no further business, meeting was adjourned.

Respectfully submitted  
Margery Harshman Lee, Secretary-Treasurer