

Minutes - Special Meeting - Odd Fellows Sierra Recreation Ass'n - May 22, 1971

Called to order 10 AM, Pres Bell presiding. Absent Jackson, all others present.

Committee Reports:

Water - Supply to buildings on several lots on top of hill near water tank on Rebekah would be higher than tank level, defeating gravity flow. Solution to problem is a 1/3 hpr submersible pump installed in the tank with a small pressure tank. M Garner, S Hildebrand that Chrm of Water Com be empowered to take necessary steps to correct the problem.

The permanent license for the spring has been issued.

Equip - No cost figures re a multipurpose vehicle learned yet, altho inquiries made.

Finance - Board reviewed report prepared by Sec-Treas for Annual Meeting.

New Business:

Proposal by owner George Lane, who is buying a lot on contract, to sell said lot and contract to Richard W & Dianna Noble, eligible for membership. Noble is willing to assume remaining balance due on the contract and to pay larger payments than presently required. M Garner, S Harmer we approve. Carried.

Applications for membership by Tony Capilla and Donald Corwin. M Hildebrand, S Harmer they be accepted. Carried.

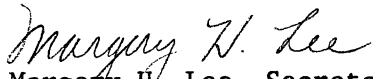
Pres Bell announced receipt of Cert of Completion on Water Course from Columbia Jr College. He expects to take exam in near future, which, if passed, will qualify him to operate a water plant serving up to 30,000 people.

Bell showed copies of a Certificate of Appreciation, purchased himself, which he proposes to have presented annually by the Pres to those persons who contribute exceptionally of time and effort to the Park. Board agreed it should be called "The President's Award". Pres asked Board members to submit names of 3 people they considered most qualified to receive the award this year. He did not read the names, but declared it would influence his decision.

Art Tombe submitted to the Board his resignation, effective June 1, pleading his personal committments prevented him from giving the time and effort he felt should be given as a Board member. M Moody, S Hildebrand it be accepted with regrets and high praise for past efforts. Motion carried.

Meeting adjourned at 11:40 AM.

Respectfully submitted


Margery H. Lee, Secretary