



Odd Fellows Sierra Recreation Association

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Minutes - Special Meeting called for May 25th, 1968

Board of Directors met at Dave Bogard's home to transact any business necessary prior to the Annual Meeting. Present were Beauregard, Bogard, Jackson, Lee, Moody and Tombe. Absent were Hildebrand, Ellis and Baker.

The Budget was reviewed and all items of proposed expenditure approved again. The Budget committee had made closer appraisal of the expected revenues since the meeting of May 1968, and submitted expected revenues. All items other than dues is believed to be estimated at highest possible expectation. Therefore, the balance of revenue will have to come from dues. The Budget Committee submitted their recommendations for dues to meet this need. Moody moved, seconded by Beauregard that the Budget Committee recommend to the membership that the dues be set at \$80 per lot for fiscal year July 1, 1968-July 1, 1969. Motion carried.

Lee submitted one bill to the Finance Committee which had been overlooked at the last meeting. It was approved and ~~xxxxx~~ ordered paid.

One application for membership in the Association was received yesterday ~~ix~~ from Thelma Cartwright, a member of ~~Rebekah~~ Hermenia Rebekah Lodge # 49, MT. View, ~~xxxxxx purchased lot #67, Block 12~~ who has purchased a lot on resale. It was moved and seconded the application be accepted.

There being no further business, meeting was adjourned.

Respectfully submitted
Margery Harshman Lee, Secretary-Treasurer