



Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Special
Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - 6-18-67

Meeting called to order by Pres Tombe. Beauregard, Ellis, Harshman, Hildebrand, Moody, and Tombe present. Baker, Bogard and Jackson absent.

Old Business: Write to Hawkes re keys, manuals and Jeep license.

New Business: Write to Youth Camp re use of DG on their roads. No permission requested or given. Not matter of dollars and cents. Matter of infringement. Tombe suggested we meet with members of Youth Camp Board. Remind them that our members are charged \$1.50 per yard for DG. Knowing that they are in financial straits, suggested that recompense be made in form of them trucking down rock to our roads. M by Hildebrand, S by Beauregard that Sec write letter advising our Board would like to meet with their Board regarding removal of DG without permission. Motion carried.

Communications: Letter from Heinrich's daughter re rattlesnakes at garbage pit. Ellis Couron re grading Jonathon Ave. Ponzio re underground spring which is crossing their property. Sec answer re Board conscious of this effect. Expect it will dry up during summer. Also noticed several springs showing this year because of wet winter. If it persists, catch basin can be built. Letter written 3/10/67 from Forest Service-Stanilaus Nat'l Forest advising us that use permit for entrance road no longer required. Contact Forest Service to inquire what road permit 2730 refers to. Letter from attorney re Jim Berhorst's alleged injury on job. Suggested Sec write to carrier giving facts and suggesting that they follow through.

Old Business: Hildebrand got price of \$130 for 3-piece bath fixtures, installed complete. M by Moody, S by Beauregard we purchase. Motion carried.

Donated rug can be used for upstairs in Caretaker's cabin. Pad needed. Committee authorized to buy pad.

Propane bill was reviewed and OK'd.

Water Com: Moody suggested that master locks with common key for water system be purchased. Concurred with by Board.

Moody read letter from Eftin Strong, of Tuolumne County Health Dept. which contained his recommendations for our water system. Water Com will comply with all requests.

Meeting adjourned.

Respectfully submitted,

Margery Harshman

Margery Harshman, Secretary-Treasurer