

-SUPPORT YOUR ODD FELLOW PARK FIRE DEPT, DONATE ANNUAL MEETING -- You can't afford to miss it. Time: May 26th - 9 AM Sunday Place: The Recreation Hall at the Park. (This is the Sunday following Grand Lodge Sessions in Bakersfield.) To attend and vote you must be an Association Member not arrears on 1973-74 assessment and have proof of good standing in your Lodge. Important things on agenda are - By-law revisions and legal advice on our action concerning expiration of Declaration of Restrictions in February 1975 - New 1974-75 proposed budget and assessment for 1974-75 year - Nomination and election of Board Members: 3 for 3 years.

POT LUCK DINNERS ARE BACK -- The kickoff potluck was enjoyed by all - next month the dinner will be on Saturday, May 4th - starting at 6:30 PM in the Recreation Hall. Bring a large hot dish and either a dessert or salad. Also bring your own table service. Come meet your fellow park people.

SPRING HAS SPRUNG -- Along with an easing of the energy crisis many of us will be able to visit the park more often. With the snow gene, days are quiet and enjoyable. Building is going full swing on a number of cabins of beautiful design. Come up and see what we mean.

<u>CLEAN UP YOUR LOT - CUT THE FIRE DANGER</u> -- Before long the Forest Service will again remind us to start raking up pine needles and clean all burnables in a band 30' around all buildings as a fire break. All these burnables may be dumped in a special designated place in the lower meadow. Check with the caretaker as to exact location. Also check to be sure chimneys and smoke stacks have screened covers, preventing passage of dangerous sparks. Cut tree limbs 10' clear of stacks and chimneys. Also remember, for any open fires you now need a fire permit, obtainable from the U S Forest Service Office Mi-Wuk Station.

ODD FELLOW SIERRA PARK PHONE -209-586-3098 - MESSAGES ONLY RELAYED IN EMERGENCY

ODD FELLOW PARK C/B RADIO CALL KRA4899 CH, 11

1974 1P90

Minutes - Board of Directors - Odd Fellows Sierra Recreation Ass'n - April 7, 1974

Meeting called 9: AM with Pres Bell presiding. All present except Fridrich, excused.

CARETAKER'S REPORT: Helped with painting and upkeep on bldgs. Very little snow plowing.

MINUTES READ and approved with minor correction. FINANCE REPORT read and accepted.

MEMBERS APPEARING BEFORE BOARD: Elwyn Wallis thanking for rock on road stub Abraham.

COMMUNICATIONS: letters from following: Edward Clark, Sec to reply. Board of Supervisors, Tuolumne County re Williamson Act. Everett Baker apologizing for error re water. Edna Levernier advising of sale of lot. Al Traylor requesting refund of lot deposit due to personal hardship. Board will comply.

COMMITTEE REPORTS: Roads - Moses graded, Abraham patched, getting bids for budget. Water - Liquid levels not working properly in new well. Researching new water level valve system. Pipe ready for delivery. Bought 4 fire hydrants from City of Manteca @ \$22.50 each, thanks to Breen Hildebrand. Equip - Grader has been delivered. Needs some additional work. Contractor will repair as per agreement. New truck in Nodesto. Bed & equip being tustalled. Should be at Part 2-3 weeks. Clutch being repaired in loader. Old dump truck to be junked after new truck delivered. Recreation - Tules around lake have been burned. Area cleaned up. Potluck dinner on 4-6 had approx 35 attendance, enjoyed by all. Easter Egg Hunt for kids. M Dean, S Moody to allow \$75 for Easter Party. Motion carried. BBQ planned for July 6, with adult tickets to sell for \$3.50, Kids for \$2.00. More info later. Tuolumne Masons request picnic grounds for July 21. M Moody, S Harmer to grant permission. Motion carried. Some tentative plans for improving recreation facilities include a tennis court. Specific plans and costs to be presented by Rec Com soon as possible. M Cakebread, S Harmer we buy 10 new folding tables for Rec Hall, Motion carried. Real Estate - M Hildebrand, S Moody we refund \$250 lot deposit to Traylor. Motion carried. Need to get final block of lots prepared for sale and appraise for fair prive, Land Swap in final stages, awaiting final report and acceptance. Bldgs - Caretaker's cabin painted inside and out, nearly completed. Al Dean to expedite. Health & Safety - Sewage leak owner's cabin reported to Health Dept. Will follow up and get report. Finance - M Harmer, S Hildebrand bills be paid. Motion carried. By-laws - Atty working on revision re Dec. of Restrict. Full details at Annual Meeting.

OLD BUSINESS: Weather permitting, Martin will start hauling logs out 1-2 weeks. EXW BUSINESS: Moody reported on fire meeting held Long Barn. Our installation will become part of county-wide system after July 1. More later on this.

Application for membership by Marilyn Knight, a member of Needles Rebekah Lodge. M Stephenson, S Moody she be accepted. Motion carried.

Meeting was adjourned to a closed budget session. Board continued consideration of budgeting for 1974-75. Final adjournment 1:30 P.M.

Respectfully submitted, Margery H Lee Secretary