
MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA ASS'N MEETING OF JUNE 1, 1969.

The meeting was called to order at 9:00 am by Pres Tombe.

ROLL CALL: Present- Tombe, Jackson, Bogard, Bell, Hildebrand, Harmer, Adams, Moody, and Garner.

COMMITTEES APPOINTED: ROADS- Jackson, WATER- Moody, EQUIPMENT- Bell, REAL ESTATE- Hildebrand, and Bell; INSURANCE- Tombe, FINANCING- Bogard, HEALTH AND SAFETY- Garner and Harmer, RECREATION- Harmer and Bell.

Minutes of meeting of May 4th were read and approved as corrected.

(Cont'd)

COMMITTEE REPORTS:

ROADS: Jackson reported roads will be oiled during the week and traffic will be routed to enter by way of Scenic Dr. until roads are ready for travel. He made suggestion that signs be placed around the park regarding the speed limit. Pres Tombe will check with the County regarding federal emergency funds for repairing flood damages to roads.

REAL ESTATE: Hildebrand contacted the Odd Fellows paper, placing an ad in conjunction with land sales on June 22nd. Bell suggested change of prices now appearing on signs posted on some of the lots. Will get maps of park and list of members in park available on that date.

FINANCING: Bogard said he felt the first order of business is to clear the loan obligation, possibly to borrow money to pay Moody loan. Hildebrand suggested getting assessment notices out, which are due July 1st, to provide the Board with money. Garner also suggested making a loan to pay off the note due August 30. Bogard suggested checking for areas of possible loan of \$72-7500.00, rate of interest, etc.

Garner reported Diamond Nat'l. will loan up to \$10,000, repayable over a period of ten years at \$125.00 a month, or \$8,000.00 for a ten year period at \$100.00 per month for people wishing to build cabins. Three contractors in this area are approved by Diamond Nat'l. to do work in this area.

RECREATION: Tuolumne Blue Lodge #301 applied for grounds for annual picnic on July 13, 1969.

WATER: Pres Tombe reported for Moody. Ponzio has problem regarding water, loses pressure even though tank on top of hill above him, when several cabins below him open faucets, he gets no water. Suggestions of use of booster pump, siphon, etc., or bring water directly from tank, were made. The park superintendent will check problem and see how it can be corrected. A letter from the Dept. of Pub. Health, Tuolumne County, regarding correction of water system on the park was read.

HEALTH AND SAFETY: It has been noted that campers and trailers in the camp ground that are not self contained are draining waste water into the ground. This was discussed and the committee will check.

Copies of the financial report were presented to the Board. Motion by Hildebrand, S by Moody that we accept report.

Mrs. Dietrich brought to the attention of the Board, Assembly Bill #544 to create the Tuolumne County Water Agency. Discussion regarding present water supply and ramifications of this bill. Mr. Jackson will contact attorney.

Mr. Bollinger reported it had been brought to his attention that adults on the raft in the lake were drinking beer, throwing bottles in the lake, and putting children off the raft. Apparently, these men were using a member's cabin. Beauregard stated that last Friday night beer drinking was being done around the camp fire. This is felt to be a bad influence because many of the kids are underage or just of age. Tombe suggested change in guest cards. Owners of cabins are responsible for action of guests occupying their cabins. Beauregard was asked to pinpoint the cabin being occupied by offending parties. In the future, owners must give their guests written permission to use cabins and such information to be supplied to the park superintendent on request.

Mr. Burdick reported to the Board his surveyor has not completed work on his lot. Pres Tombe stated our maps showed lot and road in good order and suggested we call in another surveyor from the office of original survey if necessary, after Mr. Burdick's surveyor closes his survey.

Max Link, Trustee from Youth Camp, reported on action taken by Grand Lodge in support of fund raising activities of Youth Camp.

Due to extreme contamination and littering of our beach area, the Board has been forced to take action to discontinue use of any beverages in cans or bottles in the beach area. All consumption of alcoholic beverages will be confined to living areas.

Bogard reported a new roof is badly needed on Nichol's spring house. This will be taken care of after the park superintendent finishes the roads.

Motion was made by Garner, S by Hildebrand, that the Board go on record as establishing a policy of getting a loan on recourse for a person to obtain a lot.

Minutes June, 1, 1969 Con.

Motion was made by Bogard, seconded by Bell, that on land purchases our down payment from now on will be \$500.00 with the balance payable in 12 months in equal installments, at 8% interest on unpaid balance. Motion carried so ordered.

Garner moved the President of the Board be empowered to appoint committee to investigate back country after adjournment of this meeting, seconded by Harmer. Motion carried and so ordered.

Minutes of meeting of this meeting were read and approved as read, so they could be sent now to the membership.

Meeting adjourned. at 1:15PM.

Respectfully submitted,

Sally Adams, Secretary-Treasurer

PARK NOTES IN BRIEF



Here's some last minute items of interest to Members.

BAR-B-QUE AT ODD FELLOW REBEKAH YOUTH CAMP NEXT SUNDAY JUNE 22, 1969- Next Sunday the youth camp holds it's annual Bar-B-que where they deep pit a beef and cook it overnight to where it's youth watering good. The cost is \$1.50 per person with the profits going to improving the Youth camp. Be sure to save this time for a fine meal. Your Ass'n. will have it's annual land sale day to coincide with this so either before or after the feast be sure to drive down here to the park with you friends and see the good buys we have in lots. All Assn. lots will be well marked, and anyone having resale either just lots or cabins be sure to have your property marked and better yet be in the Park so show it off.

HOT DOG BAR-B-QUE ON SAT. NITE JULY, 5th in the PICNIC GROUNDS HERE AT THE PARK. Jean Runnels is hosting this occasion so bring your hot dogs or meat whatever and either a large salad or desert and attend this fine time. Jean says for desert why not bring a watermelon. A good fire to cook on and coffee and punch will be provided.

PANCAKE BREAKFAST IN THE PICNIC GROUNDS ON SUNDAY MORNING JULY 6th, 1969----- The second annual Richmond Jr. Odd Fellows Pancake breakfast will be presented on the Sunday of the 4th weekend. It all starts about 9 AM with the cost being \$1.25, under 12 less and under 5 free. These boys had a good turnout last year and did a good job of providing a good hearty breakfast, so when you hear the boys calling on the bull horn around the park it's time to scat down to the Picnic grounds before there all gone.

A REMINDER OF NEW REGULATIONS PASSED- Due to the danger of injury and mess around the lake area-- No more bottled or canned beverages will be allowed in the lake area. If you wish to picnic down by the lake take it in a thermos jug of such. Also your board feels the consumption of alcoholic beverages should be confined to your camp or cabin areas.

FOR THOSE WHO LOAN OUT THEIR CABINS- Please provide your guests with written permission to use your cabin and suggest they tell the Park Superintendent of their presence. All this is to keep people from breaking in and unouthized persons out of your property and gives Dick something to challenge their right to be in your cabin. Remember you the cabin owner are responsible for the actions of any of your guests and should be familiar with park rules.

ODD FELLOWS SIERRA RECREATION ASS'N
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