

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - July 13, 1975

Meeting called to order at 9:10 AM by Pres Bell. All present except John Hessler, who has resigned in our last newsletter.

CARETAKER'S REPORT:

Worked on road & water on Abraham - Campgrounds water lines and tube & wire electricity installed - new water line to Rec Hall.

Reading of the minutes of 6/1/75 approved as read.

Members before the Board - 10 members attending. Elwyn Wallis suggested we start a Lodge here in the Park. Bill Beauregard expounded on his past efforts. Elwyn Wallis to form a committee and research and report back as soon as all info collected.

COMMUNICATIONS:

Communication from John Hessler stating resignation read. Moved by Stephenson, seconded by Dean, we accept resignation. Motion carried - 9 yes, 0 no. Breen Hildebrand was next runner-up and has been appointed to the B O D by Pres Bell, also appointed to Health & Safety Committee.

Manuel & John Menezes purchased Roy Dodge lot, Lot #132 Block 17.

Received from County Assessor's Office an assessed valuation on property in Williamson Act. Pres Bell showed on a map of the Park, those areas defined. Total value \$43746.00, assessed value for taxes \$10935.00.

Received receipt from City of Dos Palos for tractor purchase.

Received from Kate Harshner payment of water valves and dues.

Received request from N.J. Oliver, San Jose, to place name on waiting list.

Received from Mark Bradley letter regarding burning of Pine needles at dump and requesting burning at dump be eliminated. Forest Service will not allow accumulation of Pine needles. Board has closed the Pine needle dump for the year of 1975.

Received from Inter County Title Co. - Hoover lot sold to Kathleen Ann Peckham. Lot 5 Block 3.

Received from U.S. Forest Service and Cal Tran - regarding notice of approval of land swap - an inter agency letter of notification and requesting preparation of Deeds required. Bell to obtain plot layout of land swap for approval of B O D. In the meantime this subject is tabled.

COMMITTEE REPORTS:

ROADS - Johnson - Abraham has been rough graded. Ditch dug & water lines in process of being installed. Entrance road to be patched and pot holes filled. Other road work to be repaired as time permits. Bell reports County Road to Boy Scout Camp is to be dust coated and sanded this month - report from Tuolumne County Road Dept.

WATER - Bell - Water lines on Abraham being installed. All water lines being tied together with various shut off valves for control purposes.

Water Tank - 4 Bids received - Exec Committee has visited various sites and inspected used water tanks.

1) Chicago Bridge & Steel - welded 100,000 gal - \$53700.00

2) Kar Construction Co., S.F. - $\frac{1}{4}$ " welded 214,464 gal - \$39075.00, would reduce for cash to approx \$35000.00 installed on prepared site, welded 126,000 gal - \$22300.00, used welded tank 211,520 gal - \$32825.00 All above tanks sealed inside as required by A.W.W.A. spec and final State & County inspection.

3) William H. Ross - used bolted tank 126,000 gal installed - \$18207 plus \$1200.00 for snow load requirement, used $\frac{3}{16}$ " 210,000 gal bolted tank - \$24676.00 plus \$1600.00 plus second coating inside plus paint outside.

4) J T J Sales, Bakersfield - 210,000 gal bolted $\frac{3}{16}$ " bottom and 2 - 10 gauge top rungs - \$33000.00, used bolted tank 126,000 gal - \$20300.00.

Discussion regarding site selection and tank to be purchased - site has been determined in previous action. Motion by Stephenson, seconded by Johnson, we proceed with bid from Kar Construction Co. for $\frac{1}{4}$ " 214,464 gal tank erected on prepared site. Bell Cole, Wallis & Walton - 2 of 4 to call on Kar Construction and negotiate best price around \$35-38,000.00 or less if able. Tank must meet all A.W.W.A. specs and final State, City and/or County inspection. 9 ayes - 0 nos.

EQUIPMENT - Tractor has been delivered. Will be used for Park requirements only.

RECREATION - Wallis - Bar-B-Ques to be installed as soon as possible. Toboggan run to be looked at for improvement and proper layout. Harmer reported on Fish Derby. 80 kids signed up - approx 250 fish planted - approx 200 people attended. Well received by all. Should be on an annual bases. Mrs. Moody, Ray Hawkes and Bill Beauregard expanded on subject.

Juke Box has been delivered. Rec Committee making plans for dances, etc.

Bar-B-Que to be held on Sunday, August 31, 1975. Donations of corn, melons, tomatoes, onions, etc. would be appreciated. Contact Mildred Moody.

Tables & chairs for Rec Hall - used equipment costs as much as new. 4 - 8'x30" tables and 100 new folding chairs to be purchased and installed in Rec Hall.

6 New picnic tables assembled and installed in campgrounds.

Harmer requested info on cost of Rec Hall for winter rentals. Motion by Stephenson, seconded by Dean, we hold \$3.00 per nite per person - \$60.00 min. 9 ayes, 0 nos.

REAL ESTATE - Wallis - Private property owners have made additions or construction on Park property. Board is investigating to determine action required.

Land dispute with Boy Scouts - awaiting report from surveyor. Should have this by next Board meeting.

BLDGS. - Dean - No report - no problems at present.

HEALTH & SAFETY - Cakebread reports that Sheriffs Dept and Highway Patrol have jurisdiction of County Roads in Park. Lots of discussion held by Board members and members attending. Board sending letters to Sheriffs Dept, Highway Patrol & U.S. Forestry requesting their help to enforce laws applicable to all types of vehicles involved.

Dogs in lake are still presenting a problem. Please help to keep dogs out of lake. Fire plugs will be placed in various locations as time permits.

FINANCE - Motion by Dean, seconded by Cole, bills of \$11661.00 be paid. 9 ayes, 0 nos.

Total income for June - \$10646.18. Total expense \$2904.76 plus capitol expense of \$6020.00 for total of \$8924.76. Ckg bal 6/30/75, \$4975.39, Saving bal after \$4000.00 tr to ckg, \$60,973.83 plus \$882.88 int to 6/30/75. New savings opened for equipment depreciation at 1st Fed S & L for \$6610.00 5 3/4% 90 day account. deposit of \$12495.00, bills for \$11661.00, leaving bal of \$834.00 in ckg acct., Savings bal Golden West \$55246.71 - 1st Fed S & L \$6610.00.

OLD BUSINESS:

Ed Cole: Gant & Gant Attorneys still researching various avenues to assist us on our basic structure - deed restrictions, etc.

Regular meeting changed to closed meeting at 12:55 for personnel session.

Moved by Del Wallis that a 5% increase of \$31.25 be given Tom Jones and require that he upgrade his knowledge of 2 of the 4 items listed below - upon completion of 2 of the 4 he will be given an additional increase of \$18.75 making a total of 8% increase: Equipment operation - Electrical - Welding and Water Certification. Seconded by Johnson. 7 ayes, 1 no. Motion carried.

Minutes read back and meeting adjourned at 2:30 PM.

Respectfully submitted,
Don Stephenson
Acting Recording Secty
7/13/75

YOUR PARK NEWS

ODD FELLOW SIERRA PARK JULY 1975

MARK THIS DATE DOWN - AUGUST 31 - SUNDAY - LABOR DAY WEEKEND - BIG STEAK BAR-B-QUE
\$3.00 for adults - \$1.25 for children under 12. Where? At the Park Picnic Grnds. Costs what they are, this will be a bargain. We hope to get enough profit to have another Fish Derby for the kids next summer. It'll depend on volume, so attend and bring your friends. Tell everybody you see to attend. Make this the biggest yet.

TROUT DERBY A WINNER

Saturday during the weekend of the 4th of July we held a big Trout Derby at our Lake. We'd planted 200 lbs. of trout about two days before the event. About 80 kids from 4 through 15 years of age registered for 50¢ each. In 3 hours they caught 79 trout, some blue gills, catfish, one frog and one Father. Points were earned on time, size, and number of trout caught. Trophies were awarded to winners of three age groups. In 4 through 7 years - 1st, Jennifer Girling; 2nd, Denise Salano; 3rd, Deanna Inlow; 4th, Chris Brown. 8 through 11 years - 1st, David Martin; 2nd, Loyde Inlow; 3rd, Renee Dubbelde; 4th, Jackie Hunsucker. 12 through 15 years - 1st, Wanda Rueb; 2nd, Joe Martin; 3rd, Chuck Beardsley; 4th, Diane Rueb. David Martin also won the "Fisherman of the Day" award and his name will be engraved on a perpetual trophy to be hung in the Recreation Hall for all to see. Judges were Lowell Jackson, 4-7; Charlie Piimarta, 8-11; Dave Wheelock, 12-15. These were assisted by a number of other helpful Park Members.

MONOR BIKES BEWARE

Young and old have loads of fun with motor bikes, and everybody likes to see people enjoy themselves - however - lately things are getting out of hand. If you or your friends are guilty of any of these violations, be assured drastic steps are being taken: Riding in meadow and off road except in back country; Going at excessive speed; extra loud, improper muffler or no spark arrestor; Riding at night without approved lights; Motor bikes with no off road license displayed; Riding off-road bikes on road by lake, (this is a public county road and you must have on-road license and driver's license to drive on county road). We've warned before! Now various agencies (CHP - Sheriff - Forest Service) have promised action as requested.

CLEANING LOTS

We're sorry, but due to too many fires, Pine needles, slash and lot cleanings must be carried out of the Park to a public dump. You may be able to get a permit to burn on your lot. Special Permit must be obtained from the Forest Service in Milwuk, but shortly drier weather will make this impossible.

RECREATION COMMITTEE DOINGS

We now have a good Juke Box in the Rec Hall and we plan to hold dances every Sat. night for teens. We also plan Bingo on Friday nights for those interested. Watch sign by Rec Hall. We also have the booth in the Picnic grounds open weekends, selling soft drinks and things for all.

CAMPGROUND SHAPING UP

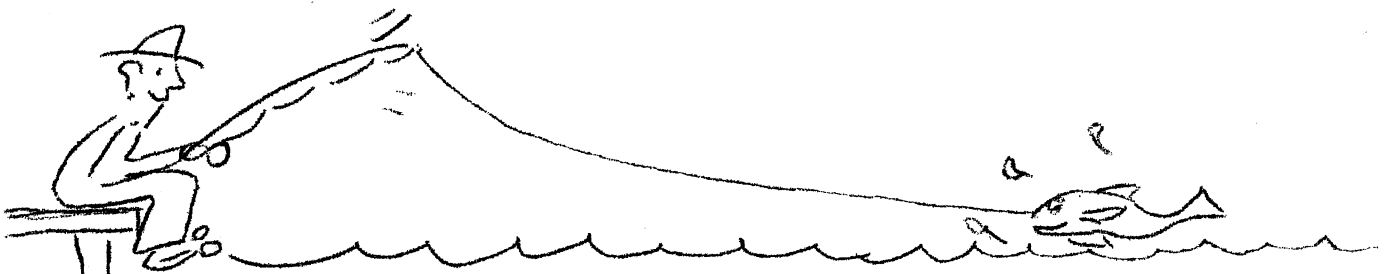
Thanks to member Bill Furman we now have new table units in the campground at a very reasonable price. Also we thank the crew who assembled and coated these units. We're also hoping to have the new stove units installed by the time you read this newsletter.

FIX THOSE PIPES NOW

Remember last winter when you wished you'd wrapped your water lines and were better prepared for freeze conditions? Well, now's the time to get these tasks done.

This newsletter is for you, the Park Member. If you have items of interest about our Park, feel free to forward to P O Box 116, Longbarn, Ca. 95335.

If you move, please advise the Assn Secretary, P O Box 116, Longbarn, Ca. 95335, as soon as possible.



ODDFELLOWS SIERRA RECREATION ASSOCIATION
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