

11972

Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - Jan 9, 1972

Meeting called to order at 8:45 AM, with Vice-Pres Moody presiding.
Present: Moody, Lee, Harmer, Harner, Jackson, Akers. Absent: Bell, Hildebrand,
and La Grace on excused absences.

CARETAKER'S REPORT: Repaired equip and large water leaks. Plowed
snow. Located cabins where water was running.

MINUTES read and approved. FINANCIAL REPORTS read and accepted.

COMMUNICATIONS read and no action required except reply to one letter.

BILLS read and ordered paid.

COMMITTEE REPORTS:

Roads - In good condition and snow plowed as needed.
Water - Breaks found and repaired. Several cabins had water running.
Health & Safety - Garner reported letters written to members who had trailers
and/or other non-conforming uses. Two replies received, attesting
use for storage only, which is permitted. One member is staying in
trailer while under a building permit, which is OK.
Recreation - Harmer reported New Year's Eve Party a big success, with good
attendance. The Rec Hall is rented to groups every weekend until
the end of March.
Real Estate - 4 Ass'n lots are sold, with deposit received and balances due
within 90 days.
Equipment - Our \$150 bid on the fire truck is accepted. Add \$50 charge for
transportation, plus some cost for winterizing. M Garner, S Harmer
that costs be drawn from special fund set up with donations for fire
truck. Motion carried. M Garner, S Akers that Bell or Harmer be
authorized to truck the loader motor to Oakland for repairs in order
to keep our Park truck free for snow plowing. Motion carried.
By-laws - The scheduled meeting did not have a quorum, so no actions taken.
Finance - We are scraping the bottom of the barrel on money, but are not
dangerously low right now.

OLD BUSINESS: Secretary reported on small claims court actions against
delinquent members.

NEW BUSINESS: Application for membership in Ass'n by Ernest Miranda,
a member of Sycamore #129 IOOF. M Harmer, S Jackson he be accepted. Carried.

Reservation for Rec Hall by Indian Guides, with Con
Baker sponsor, for Mar 4-5. M Garner, S Harmer it be accepted. Carried.

Meeting adjourned at 10:30 AM.

Respectfully submitted

Margery H. Lee
Margery H. Lee, Secretary