



Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - 5-5-68

Meeting called to order at 9:00 AM with Pres Tombe presiding, all members present. Minutes were read and approved as read after correction of one word.

Financial report was read and approved.

Caretaker's report; Culvert is needed in one spot on Jordan. Request OK from road committee to put in. Pump is on new water wagon, ready to be plumbed in.

As the Youth Camp Board had requested a hearing and time for the hearing was set for 10AM, Pres Tombe changed the order of business. In preparation, the Sec read an opinion rendered by Atty Ackley re the proposed changes in the Y.C. status by the Standing Committee of the G.L. & R.A. The opinion stated that proposal to change the status from a non-profit recreation camp would violate the terms of the deed in which there is a reversionary clause should the Y.C. ever operate other than on a non-profit youth recreation basis.

With a few minutes remaining until 10 AM, Pres Tombe asked if any persons in the audience wished to be heard. Alfred Allen inquired regarding the procedure concerning the campgrounds re campers, guests, donations, etc. He was offended by the manner in which guests he invited to use the campgrounds were treated. Rec Com will write letter of explanation and apology to the guest.

Two members of the Board of Trustees from Y.C. appeared re the DG used from our pit in 1967 for their roads. At that time, it had been decided that a reasonable method of compensation would be for them to haul some DG with their equipment and dump on a stockpile for us to use on our roads. They explained reasons why they could not use said equipment for this and offered an alternative of paying cash and suggested \$50. M by Baker, S by Moody that we accept their offer of \$50 and close the matter. Motion carried. This Y.C. representation stressed the need for a liaison between our Ass'n and their Board in their future planning for roads, etc. Our Board is in complete agreement with this need.

Committee Reports: Real Estate - Hildebrand, Kearns, Moody appointed to investigate the request of 3 lot owners re abandonment of stub ends of roads reported, recommending denial of all 3 requests. M by Baker, S by Ellis their report be accepted. Carried. Hildebrand reported that now we have a bulk mailing permit, we could afford to mail land sale brochures to every Lodge in central Calif. Board concurred.

Rec Com - Beauregard reported on lake. Tombe authorized additional purchase of sand so that beach could be prepared before lake was filled. Member response in form of donations excellent.

Water - Moody reported some pump trouble in Nichols spring, determined to be electrical problem. Ample water in tanks, but water for road dampening will be drawn from creek.

Roads - Jackson reported scuttlebutt going around quoting all kinds of figures, none of which were correct. Suggested action be taken promptly by Board to do some specific finishing at least to control dust. Approx. \$8000 has been spent to prepare roads to this point. They still need to be rocked with finish aggregate, graded and oiled. Approx price to complete would involve several thousand more, but not in excess of \$8000 more. M Hildebrand, S Beauregard that Caretaker be instructed to devote all his time to getting roads ready for oiling. Under the question, Moody reminded that the water wagon needs to be plumbed to use. M by Hildebrand, S by Beauregard this be included in work. Carried. ~~Caretaker's report on Board figures given~~
~~and the various paving companies and oil companies.~~



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Minutes - 5-5-68 Board Meeting, continued

Committee Reports Continued - Roads - M by Lee, S by Hildebrand that we add fines and oil all roads presently prepared with base rock. Vote: yes 2 - No 4 - Abstained 2.

Equipment - refer to Caretaker's report re water wagon.

Resolutions - Hessler not present. Sec has in hands proposed resolutions from Jack Hessler, Wm Beauregard and copies were given to Beauregard for printing and mailing.

Communications - Notice from Dick Tripp re accident to his son. Sec will notify insurance carrier, which must rule on validity of claim.

Letter from member Louis Bettencourt re request from Sonora Pass Motorcycle Club for permission to use specific back roads in an endurance run they propose. Moody said that this courtesy has been extended in the past and he did not know of any disturbance. Jackson reported adversely that there was disturbance and several passes made thru the Park in one particular year. M by Hildebrand, S by Jackson request be denied. Motion carried.

Meeting recessed for one hour for lunch. Recalled at 1:15 PM.

Old Business Roads. Caretaker brought in figures he had been quoted for fines and oil, but these are 1967 quotes. However, it is determined that all the roads on which base rock has been put can be completed with aggregates and oil for approx \$8000 more.

~~Water inventory supplies for water lines and Moody~~
Water. Moody inventoried supplies for water lines and recommended inventory be kept reasonably low.

~~Equipment Baker~~

Budget. Bogard submitted the amounts recommended by each committee chairman for their needs in the next fiscal year. These figures were discussed item by item, with some revisions being made. The completed budget was then accepted.

In discussion re means of raising necessary revenue, Lee suggested that ~~some means of determining~~ cabin owners, making greater use of the Park should pay a larger fee than those owning bare lots. The Board agreed with the theory and requested the budget com (of which Lee is a member) study the facts and make recommendations at the annual meeting.

There being no further business, meeting was adjourned. Board members present in the Park on Sat, May 25th will meet briefly to wrap up final details re annual meeting.

Respectfully submitted

Margery Harshman Lee, Secretary-Treasurer