

MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA RECREATION ASSOCIATION June 7, '70

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

Roll Call: Present: Tombe, Moody, Hildebrand, Lee, Bell, Harmer, Jackson, Adams
Absent: Garner, excused absence

Francis Bell was elected President of the Board of Directors by majority vote
Alden Moody was elected Vice President of the Board of Directors by majority vote
Margery Lee was elected Secretary-Treasurer of the Board of Directors by majority vote
Minutes of meeting of May 3, 1970 read and corrected to read, "Three positions to be filled for three year terms." Minutes approved as corrected.

Bills read in total amount of \$421.32. Motion made by Hildebrand, seconded by Harmer, that bills be paid. Motion carried.

COMMITTEES:

ROADS: Jackson reported work on roads.

WATER: Lines have been measured for 4 inch pipe to tank near Ponzo lot.

RECREATION: Harmer reported trees near lake are sprouting again.

Margery Lee presented a sample of material to be used for draperies in the Rec Hall, which she will make. Hildebrand made motion, S by Tombe that she be authorized to purchase the material which on completion will be fireproofed.

REAL ESTATE: Hildebrand reported several new lot transfers.

EQUIPMENT: Bell reported on condition of fire truck which has developed some leaks in the tank and these will be repaired. The pickup truck is in need of repairs; prices will be obtained for the necessary work required.

INSURANCE: Bell reported on the insurance coverage now carried by Kriese, Maack & Kriese.

A letter of explanation regarding rules of our campground is to be written to Frank Munos with regard to parking of his trailer in the campground.

Richard Tripp, Park Supt., gave notice of his resignation effective June 15, 1970. Motion by Hildebrand, S by Harmer, that his resignation be accepted. Motion carried.

Applications for Membership received from David R. Mueller and Joseph Mondez. Hildebrand made motion, S by Lee, that applications be accepted. Tombe made motion, S by Harmer, that no application for membership be accepted until all indebtedness against lot is checked. Motion carried.

Hildebrand made motion, S by Harmer, that Alden Moody assume duties of Park Supt. until that position is filled. Motion carried.

Committees appointed by Pres. Bell:

Roads - Moody	Water - Hildebrand
Health & Safety - Garner	Recreation - Harmer
Real Estate - Hildebrand & Jackson	
Finance & Back Country - Tombe	

8 Letters of application for position of Park Supt. were read. Motion by Hildebrand, S by Lee, that Board of Directors meet on June 14th at 1:00 o'clock to interview applicants for the position. Motion carried.

Motion by Jackson, S by Tombe, that we permit Richard Tripp to extend his stay in the cabin until July 1st if necessary, and that he be charged \$50.00 for the two weeks or pro rated by the day. Motion carried.

Minutes read and approved as corrected.

Meeting adjourned at 12:30 p.m.

Respectfully submitted,

Lucile S. Adams, Secretary