

ODD FELLOWS SIERRA RECREATION ASSOCIATION

ANNUAL MEETING

REGULAR AND GENERAL MEMBERSHIPS - MAY 25, 1986

The meeting of the Regular and General Memberships was called to order at 9:50 AM, a quorum being met for both memberships (Regular Membership = 83 members present of 219 members, General Membership = 95 members present of 365 members)

Invocation and pledge of allegiance was led by Bill Kilgore.

1985 Annual Meeting Minutes: Motion by Member Manning, Sec. by Member Garner to dispense with the reading of the minutes. Passed.

Communications: None

COMMITTEE REPORTS:

- ROADS (HINTZ): Road work for 1985/1986 was below budget estimates. The budget for 1986/1987 is set at \$5000.00. A new oiler allowed the Park to do much of its own work in 1985. Member Carpenter spoke to the need of removing old excess asphalt from around his property. The caretaker will remove the old asphalt.
- RECREATION (GOFF): Received \$138.00 rent from campground rentals. The recreation hall has not been rented and it is anticipated that no rental contracts will be accepted in 1986/1987. Pot lucks are being scheduled for the second Saturday of every month. The Park has, and will continue to hold Thanksgiving and Christmas dinners. Keep alert for specifics around the holiday season. Sand for the playground is budgeted for 1986. No additional sand is scheduled/required for the lake in 1986. Thanks to Doris Johnson for heading up the rummage sale. Money will be used to equip and maintain the utility truck. Bluestone will be applied in order to hold down the lake's algae.
- EQUIPMENT (CLARK): General maintenance was performed throughout the year, e.g., new clutch in the grader, new throw-out bearing in the truck and new transmission in the snow plow. A new oiler was bought and added to our equipment inventory.
- HEALTH AND SAFETY (AKERS): Garbage continues to be a high expense item. Abuse continues to be a problem. Please use the garbage bins primarily for wet garbage. A discussion was held on the use of speed bumps. Two more bumps have been bought. All three will be employed throughout the Park at various locations and moved from time to time.
- BUILDINGS (MITCHELL): Only \$4,040.00 was used out of the \$7000.00 budgeted for 1985/1986. the caretaker's cabin is much improved. Thanks go to the caretaker and Mrs. Henry for spending much of their own time in cleaning up and improving the cabin. A budget of \$4,000.00 for 1986/1987 is planned for equipment and labor to clear out the creek.
- WATER (JOHNSON): The \$2,700.00 spent in 1985/1986 was to repair lines and valve replacements. The \$14,000.00 budgeted for 1986/1987 is planned for a new well and continued maintenance.
- TIMBER (WALLIS): The timber fund presently has approximately \$75,000.00 in it. After this year's harvest the fund should have approximately \$100,000.00. A "partnership" with the state allowed the Park to begin thinning projects. We will continue to thin on a programmed basis throughout the Park. Motion by Member Smith, sec. by Member Manning to use interest from the timber fund to offset assessments. After a lengthy discussion, the motion and second were withdrawn by the respective members.
- CORPORATE RESTRUCTURING (WALLIS): A discussion was held on the communications (written and verbal) between the Park's Secretary and the Standing Committee of the I.D.O.F.'s Grand Lodge. Although the latest correspondence states the Standing Committee's interest in the park not using "Odd Fellows" in its corporate name, a motion by Member Garner, sec. by Member Hawkes instructed the Board of Directors to continue the corporate restructuring as previously approved. Passed.
- INSURANCE (COLE): A general discussion was held on the coverage and cost of the insurance held by the Park.
- FINANCE (COLE): A general discussion was held on the budget and the proposed increase in assessments. Motion by Member Parker, sec. by Member Akers to accept the budget and a \$210.00 per lot assessment. Passed.

ANNUAL MEETING MINUTES (Continued)

- ELECTION: Three director terms expired. Al Dean and Bill Kilgore, the nominating committee, nominated Members Hawkes, Garner, Armstrong and Perneti. Member Wallis nominated Member E. Smith. The following are the election results: Smith - 61; Armstrong - 41; Perneti - 40; Garner - 39 and Hawkes - 7. Members Smith, Armstrong and Perneti were elected to the three year terms.

OLD BUSINESS: None.

NEW BUSINESS: Proposed for next year's annual meeting are name tags, a sergeant of arms and a public address system. The B.O.D. appreciates the suggestions and consideration will be given to the recommendations.

There being no further business, the meeting was adjourned at 12:50 PM.

Respectfully submitted,

D. H. Wallis
Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - MAY 25, 1986

Meeting was called to order by president Johnson. All Directors were present.

MINUTES: Motion by Hintz, sec. by Cole to dispense with the reading of the minutes of the last B.O.D. meeting. Passed.

Director Goff nominated Johnson for President, Director Mitchell nominated Hintz for Vice President, Director Smith nominated Wallis for Secretary and Director Hintz nominated Cole for Treasurer. Motion by Smith, sec. by Mitchell that where only one name appears for nomination to an office, the individual be elected by acclamation. Passed.

Motion by Hintz, sec. by Cole to replace the current bookkeeper. Passed.

President Johnson appointed the newly elected Directors to the following committees: Perneti - Equipment; Smith - Health and Safety; Armstrong - Finance Committee and Co-Water committee chairman.

The next regular Board of Directors meeting will be held on June 8, 1986.

Respectfully submitted,
Del Wallis, Secretary