

ODD FELLOW SIERRA RECREATION ASSOCIATION

ANNUAL MEETING

Regular and General Memberships

May 26, 1985

The meeting was called to order at 9:50 a.m., a quorum being met (35 minimum signatures required, 67 members signed) for a Regular Membership meeting. A quorum for the General Membership meeting was not met (92 minimum signatures required, 77 members signed). There could be no General Membership meeting for failure to meet quorum requirements. The Secretary stated the B.O.D. was not certain if it had the authority to determine the assessment in absence of a quorum. The B.O.D. will get an opinion from their legal counsel and notify the membership.

President Bert Johnson presiding. All Directors were present, there being only 8 because of Martin's resignation within the past 30 days and no replacement appointed.

The salute to the flag and invocation was led by Member Bonner.

President Johnson explained to the membership that we would follow the old Articles of the Corporation and Bylaws since the new Corporate papers remain in process of being implemented.

Minutes of the 1984 meeting: Motion by Member Manning, seconded by Member Dietrich, to dispose with the reading of the minutes. Passed.

COMMUNICATIONS: Johnson announced the caretaker was resigning and that we were entertaining applications from anyone interested in the job.

Committee/Director Reports:

Roads - Hintz - Road work was performed with limited overlay required. The budget was \$6,000 and the amount spent was \$4,270. The new budget for 1985-1986 is \$5000. The money will be used to repair cracks in the road and some pothole repair.

Water - Johnson: The water system had a budget of \$3000, but spent \$4,759. Major repairs were performed, i.e., large pumps were replaced, some valves were replaced and some limited line replacement was required. The budget for 1985-1986 is set at \$5,000. It will be used primarily for miscellaneous pump, valve and line repair.

A general discussion was held by Chiaramonte on filtering the water system. Further studies will be made to determine feasibility and cost for providing a limited filtering process.

Recreation - Goff: The campground receipts were \$195 and recreation hall receipts amounted to \$75.00. A merry-go-round was bought and placed in the playground area for an expense of approximately \$1,200. It was paid for from the receipts of raffles and other fund raising events. The recreation budget for 1985-1986 is \$1200. The money is designated for beach sand and miscellaneous recreational requirements.

BUILDINGS - Mitchell: Time, labor and no money caused the budget of \$7,000 not to be used. The money budgeted was transferred to other accounts. The budget for 1985 - 1986 is set for \$7,000. The money is designated for termite building repair and general building maintenance.

HEALTH AND SAFETY - Akers - Reported the 1985 - 1986 budget includes money for spraying the weeds in the lake with Rodeo. Dogs continue to be a problem. Members are encouraged to keep their dogs controlled. The garbage disposal costs have stayed well within the budget. A cover is being made to cover the garbage in order to meet County Health Dept. codes.

FINANCE - Cole : The 1984 - 1985 budget was discussed. The setting of a 1985-1986 budget came under a general discussion.

A vote was taken among members of the General Membership that attended the meeting to determine if the assessment should be raised from \$170 to \$200. Yes: 42, No: 25. The vote was not binding: a General Membership meeting could not be held.

COMMITTEE REPORTS:

TIMBER MANAGEMENT - Wallis - A general discussion was held on the 1984 harvest. A harvest plan for 1985 had been initiated, but upon the advice of our timber consultant (Tim Tate of Sierra Timberland Services Inc.) the spring harvest was abeyed because of poor prices. A fall harvest will be considered at a later date.

CORPORATE RESTRUCTURING - Wallis - The restructuring is progressing. A delay was experienced in filing the new corporate papers with the State while the Grand Lodge of I.O.O.F. evaluates if they contradict any belief, policy, etc. of the I.O.O.F. fraternal organizations. This evaluation was requested by the B.O.D. and it should be complete within 60 days.

NEW BUSINESS:

A general discussion was held on the pending law suit - Jones vs. Linthicum, Goff and Odd Fellows Sierra Recreation Association.

ANNUAL MEETING - continued

The election of 5 directors was conducted (3 for 3 years and 2 for 1 year). Three members had previously expressed an interest in becoming directors. They are as follows: Ed Cole, Del Wallis and Bert Johnson. Member March nominated Member Clark and Member Goff nominated Member Armstrong. Motion by Member March, seconded by Member Manning to close the nominations: passed. The results of the balloting are: Armstrong: 15, Clark: 23, Cole: 31, Johnson: 48 and Wallis: 48. Cole, Johnson and Wallis were elected to three year terms and Clark and Armstrong were elected to a one year term. Motion by Member Manning, seconded by Member Dietrich to accept the balloting as correct; passed.

OLD BUSINESS:

Motion by Member Dietrich, seconded by Member Manning that the caretaker be given a badge to identify him or her as the caretaker/security person; passed.

A discussion was held on age limits for fishing in the lake. A vote was taken to show interest in the Park's desire to have an age limit for fishing. The vote of the General Membership expressed the desire to have an age limit for fishing in the lake.

Motion by Member Ordwein, seconded by Member Cox to have the past year budget and expenses printed with projected year's budget and expenses sent to the General Membership in advance of future annual meetings; passed.

There being no further business, the meeting was adjourned at 12:41 P.M.

Respectfully submitted,

D.H. Wallis

Secretary

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