

meeting called to order at 9:00 AM. President Bell presiding. All Board members present.

*2/5/78
approved
B.O.P.*

MINUTES READ AND APPROVED.

CARETAKER'S REPORT:

Repaired water leaks, hauled sand, cleaned shops, etc.

COMMUNICATIONS:

- Gideon Rueb - Requesting larger extensions on park culvert near his property to prevent flooding - see NEW BUSINESS.
- George Young, Jr. - Requesting making payment arrangements.
- Everett Akers - Suggesting a space heater for shop - see NEW BUSINESS.
- Tom Jones - Requesting a space heater for shop - see NEW BUSINESS.
- A. E Long - Requesting 6 yds of road rock be delivered - see NEW BUSINESS.
- Dept of Health, State of Calif, - Informing Park of new regulations - no action required.
- Chief Lands Section, Branch of Lands and Minerals Operations California State Office - Patent deed identifying recorded land exchange - no action required.

COMMITTEE REPORTS:

- Roads: Johnson - County has approved gravel delivery for their road. They suggested however, that we wait until spring. Roads have been 80% sealed. Equipment repairs prevented the balance from being completed.
- Water: Bell - Suggested we buy more stop valves to complete the changeover to the new valves - Passed 8-0. Distribution maps are still progressing
- Equipment: Gibson - Recommended we purchase a top for the sand loader to protect sand from moisture. Moved by Wallis, Sec by Cole to have canvas top made for the sand spreader. Cost no to exceed \$200.00. Passed 8-0.
- Recreation: (Social) Harmer - St. Lukes Youth Council "Holy Joes" requested a change of date to Feb. 24, 25 and 26th.
- Recreation: (Long Range) Stephenson - no reports.
- Real Estate: Wallis - THE PATENT DEED FOR THE GOVERNMENT LAND EXCHANGE IS COMPLETE, RECORDED, AND IN HAND.

Buildings: Dean - No report.

Health and Safety: Cole - A couple of dead trees will be fallen this next week.

Finance: Stephenson - moved by Stephenson, Sec by Harmer to pay the bills. Passed 8-0. All outstanding dues have been paid or arrangements made.

Banking - Checking 12/1/77	\$3314.09	Savings Acct. 12/1/77	\$26442.78
Deposits	5910.74	Trans. to Check.	-2000.00
Disbursements	-8259.97	Bal. 12/31/77	\$24442.78
Bal. 12/31/77	964.86	Reserve acct. bal.	25720.93
From Savings	2000.00	Accts. receivable bal.	
	2964.86	12/1/77	\$ 1703.40
Checks	-1768.51	Payments rec.	-1496.60
Bal. 1/8/78	\$1196.35		\$ 206.80
BBQ acct. bal.	\$ 778.33		
Disbursed	20.81		
Bal. 12/31/77	\$ 757.52		

OLD BUSINESS:

- Security wasnot hired during the holiday season.
- Moved by Wallis, Sec by Gibson to accept George A. Young, Jr's. 1977/1978 dues payment request - Passed 8-0.

NEW BUSINESS:

- Moved by Wallis, Sec by Gibson to purchase space heater for shops. Passed 8-0.
- Moved by Wallis, Sec by Cole to approve 6 yds of road rock be delivered to A. E. Long. - Passed 8-0.
- Moved by Wallis, Sec by Gibson to repair Park's culvert by Gideon Rueb's cabin - Passed 8-0.
- Moved by Stephenson, Sec by Gibson to accept Carl H. Parks, Lot 56, Block 14, of Romero Lodge No. 413, Gustine as a regular member of the Park - Passed 8-0.

Next Board Meeting to be held Feb. 5, 1978.

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS LETTER JAN. 1978 ODD FELLOWS SIERRA PARK

LONG SOUGHT LAND SWAP IS FINALLY FINAL

You'll note in this month's minutes that the years of working on a swap of land in the back country for a Forest Service land parcel between the Park boundary and the highway has paid off. We finally were deeded the land we wanted for so long. The National Forest Service, like most government agencies, had to go through many long hearings, petitions, letters, etc.

SNOW WEEKENDS

As of this writing most of the snow has been melted right off by rain. The area by Strawberry and Dodge Ridge, being higher, has plenty of snow. If the snow hits, be sure to keep the roads clear for snow removal. Also get those chains out and make sure they fit and you know how to install them at home - so-o you'll be prepared when you get up here.

WINTER WEEKEND REC HALL RENTAL

If your group wants a weekend in the snow be sure to contact Jeff Harmer, c/o Odd Fellows Sierra Rec Assn, P O Box 116, Long Barn, Ca 95335, for rates, details and any available dates.

SIERRA PARK ODD FELLOWS LODGE #376

On Saturday night, Jan 7th, our Lodge's 1978 Officers were installed at Tuolumne City in a joint installation with the Tuolumne Odd Fellow and Rebekah Lodges. Paul Garner was installed Noble Grand. Paul tells us the members plan to attend as a body the Reception of Raymond Nikolau-son, Grand Conductor of the Grand Lodge in Oakdale on Sat night, Feb 18th, 8:00 P.M.

U.S. POSTAGE PAID
NONPROFIT ORGANIZATION
PERMIT NO. 46
SAN LORENZO, CALIFORNIA
94580

POSTMASTER: ADDRESS CORRECTION REQUESTED

ODD FELLOWS SIERRA RECREATION ASSOCIATION
P.O. BOX 116
LONG BARN, CALIFORNIA 95335