

1987

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JANUARY 11, 1987

The Board of Directors meeting was called to order by Vice President Hintz. All members were present except Johnson-excused. MINUTES -December 7, 1986 B.O.D. meeting were read and approved. CARETAKER'S REPORT - Installed flow meter, water system maintenance, equipment repair, garbage cleanup, road repair and snow plowing. COMMUNICATIONS: Horace and Joy Adams - Expressed concern over address correction and bathroom facilities at the campground. The B.O.D. recognizes the bathrooms are in constant need of being cleaned. An evaluation of costs associated with the campground bathroom facilities will be evaluated at the annual meeting and the membership will give the B.O.D. direction.

D. M. McRitchie - Requested additional information on telephone numbers to call for road and weather conditions. Although the B.O.D. has encouraged members to call the caretaker, etc. to check conditions, the calls are becoming too numerous and come at all hours of the night. The B.O.D. is therefore requesting all calls be directed to Cal-Trans. Please look in your local directory for telephone numbers.

COMMITTEE REPORTS

WATER - Johnson - Water usage for the month was 1,431,100 gal.

ROADS - Hintz - No report.

HEALTH AND SAFETY - Smith - Care needs to be taken when driving on our roads because of the snow and ice conditions.

BUILDINGS - Mitchell - Motion by Wallis, sec. by Pernetti to install a dishwasher in the caretaker's cabin providing the caretaker installs it. Cost of the dishwasher is not to exceed \$350.00. Passed (Wallis-yes, Goff-yes, Mitchell-yes, Armstrong-yes, Pernetti-yes, Smith-yes, Cole-abstain, and Hintz-yes).

RECREATION - Goff - No report.

EQUIPMENT - Pernetti - No report.

CORPORATE RESTRUCTURING - Wallis - No report.

TIMBER MANAGEMENT - Wallis - No report

FINANCE - Cole - Motion by Mitchell, sec. by Armstrong to pay bills amounting to \$3174.14 - Passed. Income for the month was \$273.04.

OLD BUSINESS - None

NEW BUSINESS - There was a Plaintiff's Settlement Conference (Jones vs. I.O.O.F., Goff and Linthicum) held on Dec. 29, 1986. No agreement was reached and the trial is now set for April 21, 1987.

The next B.O.D. meeting will be February 8, 1987.

Respectfully submitted,
Del Wallis, Secretary

SIERRA PARK NEWS FOR JANUARY 1987

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Don't forget our Installation of officers on Jan. 17, 1987 at 8 PM in the Odd Fellows Temple in Sonora. Members and their friends are invited to attend. Please attend and make a good showing for our new corps of officers. Next meeting will be Jan. 24, 1987.

WEATHER Winter is here and always bring chains when you come to the Park. Drive carefully and observe the winter road signs. Always winterize your cabin so you don't have any water leaks. Call Cal-Trans if you need information on the weather.

LADIES SEWING CLUB Winter is here and we are recessed until Spring.

CHRISTMAS DINNER: All those that attended enjoyed the dinner and a special THANKS goes to those that decorated the hall and set the tables.

POT LUCK: Our next pot luck will be on Feb. 14, 1987, in the Rec. Hall at 6 PM. Bring a hot dish, salad, or dessert and your own table service. The ladies can stay after and play games and visit while the men have their meeting.

MINUTES: If you are not receiving your minutes it is because we do not have your correct address. If you move please send a change of address to the bookkeeper or to Bill Kilgore, P.O. Box 158, Long Barn, CA 95335. Thank you.

See you next month -----Sierra Sue

ODD FELLOWS SIERRA REC. ASSOC.
P.O. BOX 116
LONG BARN, CA 95335

[U.S. POSTAGE PAID]
[BULK MAIL]
[PERMIT # 2]
[LONG BARN, CA 95335]

ADDRESS CORRECTION REQUESTED:

GEORGE T. FLAVIN
STAR ROUTE BOX 1189
SONORA, CA 95370

REPORT OF FUNDS JAN. 1987

BALANCE IN CHECKING	2573.46
BALANCE IN SAVINGS	1004.61
BALANCE IN EQUIPMENT FUND	3000.00

CHECKS DISBURSED JAN. 1987

3496	TWAIN HARTÉ LUMBER	XMAS LITES	54.08
3497	SUGAR PINE HARDWARE	REPAIRS	51.33
3498	BERT JOHNSON	TURKEY FOR CARETAKER	16.38
3499	ROBERT HINTZ	MILEAGE	44.80
3500	POSTMASTER	ANNUAL PERMIT	50.00
3501	D.H. WALLIS	MILEAGE	69.20
3502	GEORGE T. FLAVIN	ACCOUNTING	235.68
3503	ED. COLE	MILEAGE	28.80
3504	DORIS KILGORE	MINUTES	41.50
3505	HALES & SYMONS	REPAIRS	28.87
3506	ED SMITH	MILEAGE	26.40
3507	JIM PERNETTI	MILEAGE	35.90
3508	AMERIGAS	CHLORINE	19.88
2409	MERRIHEWS	EQUIPMENT REPAIR	8.69
3510	W. H. BRESHEARS	DELO OIL	224.05
3511	CAL SIERRA DISPOSAL	GARBAGE	276.00
3512	J. S. WEST & CO.	PROPANE	45.57
3513	A. & L. READY MIX	ROAD REPAIR	310.32
3514	ANDYS HOME CENTER	REPAIR	171.70
3515	P. G. & E.		378.97
3516	PACIFIC BELL		16.28
3517	JOHN HENRY	PAYROLL	1040.74
	TOTAL		<u>3175.14</u>