

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

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LONG BARN, CA 95335

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SIERRA PARK NEWS FOR JANUARY 1996

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We will have an Initiatory degree January 27, 1996 and Three Degree day in Sonora on February 10, 1996.

GARBAGE -Garbage abuse is rampant!!! Needles, cardboard boxes, only wood products are burnable and should be put in the burn area. Dale will burn them as the opportunity arises. Our garbage bill is getting out of sight.

WEATHER - The weather has been much too nice for this time of year. We have nice sunny weather while the valley suffers through fog. But the weather reports tell us there will be rain during the coming week. It has not been cold enough to snow, but there may be freezing during the night so be sure your cabin is winterized.

SPECIAL NOTICE -We still have fire danger due to late rainy season. Be particularly careful of any acts that may lead to fire. Be sure that your chimneys have screens to prevent sparks from being sent out into the forest floor. We have had a great deal of pine needles and other tree leaves fall on the ground since clean up time. This increases the fire hazard. We love our Park and want to keep it in as good a condition as possible.

RECREATION - The next pot-luck will be the St. Patrick's Day celebration on March 9, 1996. Watch for further details.

GATE - The work is progressing on installation of the gate. It should be finished soon, depending on weather conditions.

Happy New Year. See you next month.....Sierra Sue

The following letter was sent to all Board Directors:
December 18, 1995

From: Edward L. Smith, President, B.O.D.
To: Directors:

J. James Morrison, William Kilgore, William Zobel, Gordon Greene
Subject: Jan 14, 1996 regular meeting

The Board of Directors has been notified that five of the Directors will be unable to attend the subject meeting. Since there will not be a quorum of Directors at the meeting it will be necessary to provide for paying the monthly bills at that time. Therefore, in accordance with ARTICLE III, Section 1, Sixth of the Bylaws of the Odd Fellows Recreation Association, I hereby appoint you four (or as many of you as can be present at that date) as a committee for the sole purpose of paying the bills and reading the communications. No other action can be taken. These items only will appear in the minutes. Any action required by the communications must be held over until our February meeting.

Should there be members before the Board at this meeting they must be heard but, like communications, no action can be taken until a quorum of the Board is present.

Edward L. Smith

ODD FELLOWS SIERRA RECREATION ASSOCIATION
 BOARD OF DIRECTORS MEETING - JANUARY 14, 1996

The Board of Directors meeting was called to order at 9:04 AM by Vice-President James Morrison. Members present: Kilgore, Zobel, Greene.
CARETAKERS REPORT - Garbage is totally abused!!! Needles and burnable wood products should be put in the burn area rather than in the garbage bins. The bins are for wet garbage only. Water usage was 617,000 gal.
CORRESPONDENCE - 1. Richard & Susan Holody requesting information on lots available in the park. Letter written. 2. Logging report from Tim Tate. 3. County Board of Supervisors regarding cutting of oak trees. This document further enforces our ruling that standing trees are not to be cut. 4. ValliWide Bank - re: their merger with El Capitan Bank.

MEMBERS BEFORE THE BOARD - None

Committee reports: There was considerable discussion on the following topics: Water lines on the dead end of Rebekah; Dale would like the person or persons who "borrowed" his Christmas lights from the building in the picnic area to return them, now that Christmas season is over.; progress on the gate work; sign at the highway indicating that there is a gate; new stove for the caretakers cabin; stove and chimney repair for the Rec. Hall; Timber cleanup and how much is to be done - Board members to tour affected area after this meeting to make recommendations for finishing cleanup;

FINANCE -Zobel - Bills for January for the Recreation Association amounted to \$8,859.33, and for the Timber Fund to \$85,594.07. MSC to pay the bills.

No further business appearing, the meeting closed at 10:20 AM.

The next meeting will be Sunday, February 11, 1996 at 9:00 AM.

Respectfully submitted, Bill Kilgore, Secretary

CHECKS DISBURSED JANUARY 1996 (REC. ASSOC.)

7682	DALE SMITH	P/R	\$ 623.13
7683	LUKE TAYLOR	P/R	35.16
7684	TUOLUMNE COUNTY	INSPECTION	211.25
7685	MATTHEW SHAEFER	P/R	230.71
7686	LUKE TAYLOR	P/R	80.56
7687	JAMES DOTSON	P/R	472.40
7688	EMP. DEV. DEPT.	WITHHELD TAXES	107.96
7689	INT.REV.SER.	WITHHELD TAXES	463.96
7690	INT.REV.SER.	PAYROLL TAX	0.31
7691	DALE SMITH	P/R	624.97
7692	FLAVIN & ASSOCIATES	BOOKKEEPING	370.00
7693	PACIFIC BELL	TELEPHONE	46.21
7694	SAFELITE	SIGN	46.71
7695	SONORA INSURANCE	INS. ON EQUIPMENT	358.00
7696	P. G. & E.	ELECTRICITY	395.48
7697	SONORA AUTO PARTS	EQUIP. REPAIR	21.86
7698	DORIS KILGORE	MEMBER COMMUNICATION	45.20
7699	POSTMASTER	IMPOUND & PERMIT FEE	310.00
7700	SONORA FIRE & SAFETY	MAINTENANCE - GATE	151.55
7701	ZAKS AUTO SHACK	TRUCK REPAIR	11.48
7702	SONORA RENTALS	TIMBER HARVEST	420.00
7703	JOHN HANCOCK FIN.	SAR-SEP	255.00
7704	J. S. WEST	PROPANE	63.16
7705	CAL SIERRA DISPOSAL	GARBAGE	1,138.10
7706	SONORA FENCE CO.	FENCE FOR WATER TANK	1,700.00
7707	HALES & SYMONS	GATE HARDWARE	135.23
7708	SUGAR PINE HARDWARE	MAINTENANCE	103.84
7709	GORDON GREENE	MILEAGE	68.50
7710	WILLIAM ZOBEL	MILEAGE	60.00
7711	JASPER MORRISON	MILEAGE & SUPPLIES	67.60
7712	OMNI HEALTH PLAN	EMPLOYEE	241.00
		TOTAL	<u>\$ 8,859.33</u>

CHECKS DISBURSED JANUARY 1996 (TIMBER FUND)

185	FRANCHISE TAX BOARD	INCOME TAX	382.00
186	MID STATE RENTALS	BACKHOE PURCHASE	10,000.00
187	S&K AUTOMATIC GATE	GATE	5,000.00
188	GRAYHILL	LAND SURVEY	1,312.50
	SERVICE CHARGE		10.00
189	US BANK	941 DEPOSIT	5,000.00
190	MID STATE RENTALS	BACKHOE PURCHASE	57,065.57
191	PAUL JONES LOGGING	5 ACRE PARCEL	4,689.00
192	GRAYHILL	LAND SURVEY	750.00
193	DAVE ALLEY	TREE SERVICE	325.00
194	SONORA RENTALS	EQUIPMENT	300.00
	SERVICE CHARGE		10.00
195	GRAYHILL	LAND SURVEY	750.00
		TOTAL	<u>\$ 85,594.00</u>