

ODD FELLOWS SIERRA PARK RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING Oct. 9, 1983

The Board of Directors meeting was called to order at 9:00 a.m. by President Bert Johnson. All Directors were present except Goff - excused.

MINUTES - The minutes of the September 11, 1983 Board of Directors were read and approved.

COMMUNICATIONS - Tuolumne Regional Water District - Request to complete report regarding water usage and development. Johnson will complete and forward to TRWD.

Hoge, Fenton, Jones & Appel, Inc. - Copy of the letter responding to Carlson, Mangun & Fleming, regarding examination of the accounts of the Assoc. No action is required.

Sierra Timberland Services - See Timber Management Committee

Stevens Insurance Agency - See New Business

CARETAKER'S REPORT - Repaired water lines, cleaned ditches, hauled dirt and made pad for garbage bin, performed general maintenance on equipment, cleaned burned area, etc.

COMMITTEE REPORTS:

TIMBER MANAGEMENT - Wallis - Letter received from Sierra Timber Management (STS) recommending Fordyce Inc. be given the contract to log. The bid is equal to others, but the firm's ability to log early, avoiding the winter weather gives them the edge. According to STS the Park will realize more net dollars, insignificant as it may be, by requesting new logging bids. Harvesting should start the week of Oct. 10, 1983.

WATER - Johnson - General maintenance is being performed. Usage for Sept. was 928,300 gal.

ROADS - Hintz - Bar ditches are being cleaned and snow stakes have been set.

BUILDING - Mitchell - Willows have been sprayed. The pond will be lowered this month. Motion by Wallis, sec. by Akers to authorize an expenditure of \$250.00 for a router and assorted bits. Passed.

HEALTH AND SAFETY - Akers - The new 20 yd. garbage bin is in place.

EQUIPMENT - Martin - General maintenance is being performed. Motion by Akers, sec. by Mitchell to have four skids made for the snow plow. Passed.

RECREATION - Goff - No report.

FINANCE - Van Norman - Motion by Van Norman, sec. by Akers to pay bills amounting to \$9,004.13 (\$6,400 paid for road work). Passed.

OLD BUSINESS - None

NEW BUSINESS - A proposal by Stenens Ins. Agency was discussed. At the Nov. B.O.D. meeting a review and decision will be made on our insurance coverage. Motion by Mitchell, sec. by Hintz to develop water distribution maps. Cost not to exceed \$200.00. Passed.

The next Board of Directors meeting will be November 6, 1983.

Respectfully submitted,  
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR OCT. 1983

THANKSGIVING - The annual Thanksgiving dinner will be held at the Rec. Hall on Sat. Nov. 12, 1983 at 6 p.m. Everyone is invited. The Rec. committee will cook the turkeys and everyone bring a dish to go with the turkey. There may be a small charge for beverages.

LADIES AUXILIARY TO THE VOLUNTEER FIRE DEPT.:

We are in need of new members for the Auxiliary. Please contact Doris Johnson if interested. 586-7586. There will be a meeting soon.

SIERRA PARK ODD FELLOWS LODGE # 376

Meetings are on the 2nd and 4th Sat. of each month at 7:30 p.m. in the Rec. Hall. We have a pot luck preceding the meeting at 6 p.m. Nominations and elections of officers for next year are coming up. Please, members attend and protect your interests.

WINTERIZE YOUR CABIN

The weather is getting cooler now so watch the weather reports for the mountain area and winterize your cabin if you are not going to be coming up here very frequently.

SEWING CLUB:

The ladies meet on Tue. afternoons in the office at the Rec. Hall at 1:30. Bring your sewing or crafts and spend an enjoyable afternoon.

POT LUCKS IN THE PARK

We are having our winter pot lucks in the Rec. Hall at 6 p.m. on the 2nd and 4th Sat. All welcome & bring a hot dish, salad, or dessert. Beverage furnished.

NOTICE: To all those permanent members living in the Park. We are going to log in here and please stay away from the logging area until after they finish. Watch for the trucks on Wheeler Rd. and David and the area near there toward Long Barn. See you next month-----Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
 Bills for Sept. 1983

SPNB Checking Account 130720	17142.44
SPNB Checking BBQ	1389.82
SPNB Savings Regular Account	200.00
World Savings (Timber)	11598.57
World Savings T. Bill (Timber)	10000.00
World Savings Regular Passbook (timber)	2569.25

Checks	To	Amount
2422	Sue Austin (bookkeeping & milage)	176.59
2423	U.S. Postoffice (stamps)	40.00
2424	Hoge, Fenton, Jones & Appel (Reorg. fees)	788.24
2425	D. H Wallis (milage)	52.40
2426	Edward Cole (milage)	28.80
2427	Bert Johnson (phone)	6.90
2428	Everett Akers (milage)	7.60
2429	Ruth Harmer (rec. Hall supplies)	6.14
2430	Village Printshop (paper)	10.07
2431	Doris Kilgore (minutes)	33.75
2432	Robert Hintz (milage)	44.80
2433	H.O. Van Norman (milage)	22.00
2434	J.S. West & Co. (gas)	15.62
2435	Mother Lode Septic (Rec.)	170.00
2436	Hales & Symons (supplies)	14.61
2437	Twain Harte Lumber (Supplies Rec.)	91.80
2438	Cal Sierra Disposal (garbage)	392.30
2439	P.G. & E. (electric)	287.94
2440	Calif. Water Labs (Water test)	24.00
2441	Millards	11.61
2442	Pacific Telephone (phone)	85.89
2443	Sugar Pine Country Store (Rec.)	10.08
2444	Zaks Auto Shack (equipment)	25.38
2445	Ruth Harmer (BBQ expenses)	519.82
2446	Robert Steinhauer (BBQ expenses)	38.36
2447	Gerry Matisek (BBQ expenses)	5.00
2448	Charlotte Mitchell (BBQ expenses)	7.24
	Automatic Payroll	803.80
	Total Checks	<u>\$2976.94</u>

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 1983 SEP 20 10 53 AM  
 U.S. POSTAL SERVICE  
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Sept 83

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 Long Barn, Ca. 95335

Address Correction Requested:  
 ODD FELLOWS SIERRA RECREATION ASSOC.  
 P.O. Box 116, Long Barn, Ca. 95335