

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING OCTOBER 7, 1984

The Board of Directors meeting was called to order at 9:00 a.m. by Pres. Bert Johnson. All members were present.

MINUTES - The minutes of the Sept. 9, 1984 B.O.D. meeting was read and approved with one correction. Chiaramonte's name was spelled incorrectly.

CARETAKER'S REPORT - Repaired water system, roads and sun screen at the lake. He finished patching and performed general maintenance.

CORRESPONDENCE - Bill Powers - Requesting the burn site be moved because of smells, dust, etc. Referred to Akers for response.

Mutual Security Life Ins. Co. - Notifying the B.O.D. that coverage has been terminated. No action is required.

Livermore Lodge # 219 I.O.O.F. - Statement indicating D.E. Corwin is a member in good standing. No action is required.

Ray Coyle - Questioned the B.O.D. and the action it has/ is going to take regarding a drive way Bob Linthicum constructed to gain access to his lot. The B.O.D. believes this is a legal matter between the two property owners.

Superior Court of Calif., Co. of Tuolumne-Summons indicating Plaintiff-Tom Jones is bringing action against defendant Bob G. Linthicum, Dorothy Goff, Odd Fellows Sierra Recreation, Inc. and Does one through one hundred. Motion by Hintz, sec. by Mitchell to refer for action to our attorneys. Attachment of summons is included in the minutes.

MEMBERS BEFORE THE BOARD - Earl Anderson-Thanked the B.O.D. for taking action on the road work he requested last meeting.

COMMITTEE REPORTS -

Water - Johnson - Water usage for the month of Sept. was 897,800 gal.

Roads - Hintz - Patching is complete. Bar ditches are being cleared.

Motion by Akers, sec. by Mitchell to refurbish or replace the plastic announcement sign- not to exceed \$300.00. Passed.

Timber - Wallis - Mr. Cover is being sent \$100.00 for his logs that were taken in error during the harvest.

Building - Mitchell - An energy survey was performed on the caretaker's cabin. The Park will start upgrading the cabin.

Health & Safety - Akers - Permits for our underground fuel tanks needs to be reviewed. Referred to Johnson for action.

Equipment - Martin - General maintenance is being performed. Motion by Martin, sec. by Akers to purchase batteries and antifreeze- cost not to exceed \$400.00. Passed.

Recreation - Goff - Next pot luck is Oct. 13th. The Thanksgiving dinner is scheduled for Nov. 10 and the Christmas dinner is scheduled for Dec. 8, 1984. Motion by Hintz, sec. by Martin to purchase an 8' merry-go-round donated by the sewing club. Passed.

Corporate Restructuring - Wallis - No report.

Finance - Van Norman- Motion by Van Norman, sec. by Chiaramonte to pay bills amounting to \$3,629.75. Passed.

Old Business - None.

New Business - Next Board of Directors meeting will be Nov. 11, 1984.

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR OCT. 1984

POT LUCKS:

Our pot luck for the month of Oct. will be on the 13th at 6 p.m. in the Rec. Hall. Bring a hot dish, salad or dessert and your own table service. Remember only one a month during the winter season.

THANKSGIVING POT LUCK - The annual Thanksgiving dinner will be held at the Rec. hall on Sat. Nov. 10th, 1984 at 6 p.m. Every park member is invited. The rec. committee will furnish the turkey, dressing, gravy, and rolls and beverages. Bring your own table service if you don't want to eat off of paper plates. Call Dorothy Goff 586-3434 or Doris Johnson 586-7586 as what to bring as we will need potatoes, salads, vegetables and desserts. The Christmas dinner will be similar and will be Dec. 8, 1984 at 6 p.m. at the Rec. Hall.

SIERRA PARK LODGE # 376:

The Odd Fellows meetings are the 2nd and 4th Sat. of each month in the Rec. Hall. Remember starting time is now 7 p.m., right after the pot luck dinner. Election time for new officers is here so attend and voice your opinion.

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

WINTERIZE YOUR CABIN - The weather is getting cooler so watch the weather reports for the mountains and winterize your cabins so you won't have broken pipes etc.

See you next month -----Sierra Sue

Booth 84

ODD FELLOWS SIERRA RECREATION ASSOCIATION INC.

CHECKS DISBURSED SEPTEMBER 1984

Report of Funds		
Balance in Checking	16619.75	
BBO Fund	1656.18	
SPNB Savings	13164.97	
SPNB Savings (Equipment)	3000.00	
Timber -World Savings regular	2538.32	
Timber World Savings Lock up	25430.70	
Timber World Savings Lock up	38048.21	
Timber World Savings T Bill	10000.00	
Cash Disbursements		
2738 Security Pacific (payroll taxes)		662.00
2739 Fyes Office Supply (minutes supplies)		87.87
2740 Sue Austin (bookkeeping & milage)		206.90
2741 void		
2742 Oliver Armstrong (payroll)		194.04
2743 Jeff Harmer (pot luck supplies)		15.61
2744 Louis Chiaramonte (milage)		58.40
2745 Doris Kilgore (minutes)		55.25
2746 Pacific Bell (phone)		128.96
2747 Sugar Pine Country Store (buildings)		90.60
2748 Amerigas (water)		71.32
2749 J. S. West (gas for rec. hall)		7.11
2750 Doherty Tire (Equipment)		71.10
2751 George Reed (roads)		137.22
2752 Sonora Rentals (equipment rental)		85.05
2753 Cal Sierra Disposal (garbage)		400.00
2754 Al's Sierra Service Center (new refer)		996.40
2755 A. & L Ready Mix (gravel)		1311.75
2756 void		
2757 Calif. water labs (water testing)		48.00
2758 Robert Hintz (milage)		44.80
2759 Hoge, Fenton, Jones & Appel (reorganization)		995.60
2760 H. O. Van Norman (milage)		22.00
2761 D. H. Wallis (milage)		52.40
2762 void		
2763 P. G. & E. (utilities)		377.11
2764 Dorothy Goff (BBO Fund)		37.00
2765 BBO Fund		23.82
2766 BBO Fund		21.98
2767 BBO Fund		690.14
2768 Charles West (payroll)		121.27
2769 Donald Martin (payroll)		121.27
2770 Small Business Benefits Plan(health Ins.)		194.00
2771 Mutual Security Life (health Ins)		246.27
Payroll Automatic		1023.20
Total		<u>\$8598.44</u>

RECEIVED
 SEP 20 1984
 ODD FELLOWS SIERRA RECREATION ASSOC.

U.S. POSTAGE PAID
 BULK MAIL
 PERMIT NO. 2
 LONG BARN, CA.
 95335

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