

ODD FELLOWS SIERRA PARK RECREATION ASSOC.
BOARD OF DIRECTORS MEETING Nov. 6, 1983

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

MINUTES - The minutes of the Oct. 9, 1983 Board of Directors were read and approved.

COMMUNICATIONS - Carlson, Mangum & Fleming - Examining statement indicating the financial statements present fairly the revenue and expenses of the association. There were questions on the interpretation used to depreciate fixed assets. Motion by Wallis, sec. by Akers to have our bookkeeper confer with the auditor and come back to the Board with a recommendation.

The statement of financial condition, etc. is on file at the office if park members are interested in reviewing it.

Carlson, Mangum & Fleming - General comment on the reorganization of the Association. Wallis will review the corporate structure with the auditors and report back to the Board.

Sierra Timberland Services - Notifying the Board of the responsibilities for complying with stocking requirements and identifying projected earnings from harvest, as previously requested by Wallis. No action is required.

CARETAKERS REPORT - Cleared burn area, repaired equipment, cleaned bar ditches, repaired water leaks, etc.

COMMITTEE REPORTS -

TIMBER MANAGEMENT - The harvest will be complete the week of Nov. 7. Motion by Wallis, sec. by Akers to not sell the cull deck from the harvest and allow park members only to cut one cord of wood for their personal use, starting Nov. 24, 1983. No more than one cord of wood may be cut per park member (membership vote) and no one may cut and remove wood before Nov. 24th. Passed.

WATER - Johnson - General maintenance is being performed. Usage for Oct. was 836,700 gal. Annual water reports are due. Johnson will take care of this.

ROADS - Hintz - Sand has been stock piled for the winter. Everything is ready for the snow.

BUILDINGS - Mitchell - A shed will be placed over the garbage bin.

HEALTH & SAFETY - Akers - The new garbage bin is working out very well. People who want to rake needles can deposit them in the burn area. (Not in the garbage bin).

EQUIPMENT - Martin - General maintenance is being performed. all equipment is ready for the snow.

RECREATION - Goff - There will be a Thanksgiving potluck on Nov. 12. The turkeys will be furnished by the recreation committee.

FINANCES - Van Norman - Motion by Van Norman, sec. by Hintz to pay bills amounting to \$3103.67. Forty-eight assessments are delinquent. Those involved should pay before legal action is taken.

CORPORATE RESTRUCTURING - Wallis - All Odd Fellow Park members will need to send current proof of lodge membership in January. Our records need to be brought up to date.

OLD BUSINESS - None

NEW BUSINESS - Motion by Mithhell, sec. by Goff to have area (by the old shop) cleared of old vehicles and "junk". Passed.

The next Board of Directors meeting will be Dec. 4, 1983.

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR NOV. 1983

Thanksgiving Dinner in the Park:

Just a reminder that the dinner will be at the Rec. Hall on Sat. Nov. 12 at 6 p.m. If in doubt what to bring call Dorothy Goff at 586-3434. All members are invited.

SIERRA PARK ODD FELLOWS LODGE # 376:

We meet the 2nd and 4th Sat. of each month at 7:30 p.m. in the Rec. Hall. We will meet following the turkey dinner on the 12th of Nov. Plans are being made for an Initiatory Degree soon.

WINTER IS UPON US:

From now on the weather is likely to be wet and cold so don't forget to winterize your cabin and save broken pipes and wasted water.

SEWING CLUB:

Tue. afternoons at 1:30 in the Rec. Hall office the ladies meet to sew and do crafts. Bring your Christmas things to work on and enjoy a sociable afternoon.

POT LUCKS IN THE PARK:

Due to the Holidays coming up there will be no pot luck on Nov. 26 or Dec. 24th. We will resume them in January 1984.

CHRISTMAS DINNER -

Our annual Christmas dinner will be held on Dec. 10, 1983 in the Rec. Hall at 6 p.m. Keep the date open. The menu has not been decided as of this date but will be discussed at the Thanksgiving dinner.

DOGS-

Dogs should be kept under control at all times. Dogs running loose will be picked up by the animal control as per our regulations.

Sierra Sue says: have a nice Thanksgiving and see you next month.

ODD FELLOWS SIERRA RECREATION ASSOCIATION
Bills for Oct. 1983

SPNB CHECKING ACCOUNT 130720	17833.82
SPNB CHECKING BBO	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)	2970.26

Checks	To Whom Paid	Amount
2449	E D D (State Tax)	118.14
2450	I R S (Fed. Tax)	735.30
2451	Chester Williams	30.06
2452	John Martin (Parts)	7.60
2453	D H Wallis (milage)	52.40
2454	Edward Cole (milage)	28.80
2455	Robert Hintz (milage)	44.80
2456	H O Van Norman (milage)	22.00
2457	Doris Kilgore (minutes)	33.30
2458	Mutual Security Life (health Ins)	54.71
2459	Sue Austin (bookkeeper)	159.50
2460	Zaks Auto Shack (equipment)	98.30
2461	Sierra Village Const. (Road material)	6400.00
2462	Hales & Symons (recreation)	122.76
2463	Cal Sierra Disposal (garbage)	404.70
2464	Pacific Telephone	94.56
2465	Sierra Glass Inc (building)	93.34
2466	J S West	7.20
2467	Calif. Water Labs (water Testing)	72.00
2468	Amerigas (water)	21.00
2469	American Water Works Assoc. (membership)	115.00
2470	Village Printshop (minutes supply)	90.10
2471	J C Tire Co (tires)	763.16
2472	P G & E	288.84
	Automatic payroll	876.60
		<u>10734.17</u>
Total checks		\$10734.17

RECEIVED
NOV 21 1983
SIERRA RECREATION ASSOCIATION

Nov 83

U.S. POSTAGE PD.
BULK MAIL
PERMIT # 2
Long Barn, Ca. 95335

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