

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING NOVEMBER 10, 1985

The Board of Directors meeting was called to order by President Bert Johnson. Del Wallis was the only board member absent and he was excused.

MINUTES - Board of Directors meeting - Oct. 5, 1985 - Read and approved.

COMMUNICATIONS - Two address changes submitted by Tommy Keller and Charles Ennis. Referred to bookkeeper.

When Amerigas audited the books they updated our bookkeeping system to provide better service.

CARETAKER'S REPORT - Roads and building repairs are complete.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS:

WATER - Johnson - Water usage for the month - 875,300 gal.

ROADS - Hintz - No report.

BUILDINGS - Nitchell - No report.

HEALTH & SAFETY - No cost for tree removal as P.G. & E took care of it.

RECREATION - Thanksgiving dinner was very successful with 84 people turning out. Christmas dinner will be held on Dec. 14, 1985 at the Rec. Hall at 6 p.m. The hall is reserved for Christmas Day by the John Henry family. Thanks to the Odd Fellows for their donation to the Thanksgiving dinner.

EQUIPMENT - Clark - Snow plow has been repaired. It required a transmission overhaul and also the brakes, signal lights and brake lights.

TIMBER MANAGEMENT - The crew did some thinning in the section that was logged last.

FINANCE - Cole - Motion by Cole & 2nd by Goff to accept the audit report. Report will be put on file for members examination. Income for the month was \$899.54. The monthly bills amounted to \$9,321.55.

OLD BUSINESS - Caretaker will be reimbursed for insurance allocation that was promised him when hired. This amounts to \$115 monthly in lieu of medical insurance that he already had.

NEW BUSINESS - The firetruck is not being operated due to the fact that we now have only two volunteers. This is not sufficient number for the park to keep the new truck. The old truck will be returned and we are still being covered by Mi Wuk and Long Barn fire depts. All equipment that we purchased and put on the new truck will be removed and kept for our use. Motion by Hintz and 2nd by Goff to authorize Bert Johnson to negotiate with the county for change of fire equipment. Motion passed. The blade for the snow clean up was discussed. No action taken.

We have 16 delinquent members for non payment of assessments due. Papers will be put through process of small claims court. After judgement is handed down members will be given 10 days to pay or water to cabin will be shut off and there will be a \$25.00 hook up fee levied for rehook up. Motion made by Hintz and 2nd by Goff to proceed with the above. Motion passed. Monthly interest charge of 1.5% per month will also be charged.

The next regular Board of Directors meeting will be held on Dec. 8, 1985.

Respectfully submitted,  
Daryl Clark, Secretary pro tem.

YOUR SIERRA PARK NEWS FOR NOV. 1985

SIERRA PARK LODGE # 376:

The Odd Fellows meet the 2nd and 4th Sat. of each month at 7 p.m. in the Rec. Hall. All Odd Fellows are welcome to attend. Installation of officers will be on Jan. 11, 1986 at 8 p.m. in the Sonora Odd Fellows Hall. This will be open to members and friends of Odd Fellows and their wives. Mark this date on your calendar now. Lets all attend and make a good turn out for our new corps of officers.

SEWING CLUB:

The ladies of the park meet on Tue. afternoons at 1:30 p.m. in the Rec. Hall office to sew on their favorite projects. During the winter call Dorothy Goff 586-3434 to make sure we meet before going over to the hall as the weather sometimes postpones our meetings.

WEATHER -

We have received our first BIG snow of the season. Park members be sure and winterize your cabins. If you don't have water check your box in front of your cabin as the caretaker could have turned it off so you wouldn't have broken pipes in your house because of the cold weather. ALWAYS bring chains for your car. DONOT park on the roads as the caretaker wants to plow them for all of us to use. Please comply with the park rules. If in doubt about coming up call some of us that live here in the Park year round and we can inform you of the weather conditions.

CHRISTMAS DINNER:

Our annual Christmas dinner will be on Dec. 14, 1985 at 6 p.m. in the Rec. Hall. Park members are invited to attend. Call Mrs. Goff at 586-3434 or Mrs. Johnson 586-7586 as what to bring. The meat will be provided, so bring potatoes, vegetable, salad or dessert to finish out the dinner. Bring your own table service as only paper plates will be provided. This will take the place of our pot luck for Dec. A big thanks goes to all those that helped make our Thanksgiving dinner a big success.  
See you next month -----Sierra Sue

CHECKS DISBURSED FOR OCT. 1985

3130	Employment Development Dept - payroll taxes	\$229.00
3131	John Henry - Salary	839.25
3132	Security Pacific Bank - taxes 1st. quarter	725.00
3133	Franchise Tax Board - taxes 1st. quarter	556.00
3134	Doris Kilgore - minutes	61.72
3135	Dale Smith - General Maint.	30.00
3136	American Water Works Assoc. - membership	115.00
3137	Sonora Rental & Sales - roads	90.05
3138	Edward Cole - milage & phone	44.10
3139	Sierra Glass Inc. - Building	54.23
3140	Amerigas - water	7.00
3141	Pacific Bell - Phone	33.70
3142	J.S. West - gas for rec. hall	44.80
3143	Sugar Pine Country Store - water	18.54
3144	Void	
3145	George Reed Inc. - roads	473.42
3146	Oliver Armstrong - general maint.	248.00
3147	Dorothy Goff - BBQ fund	100.00
3148	Daryl Clark - milage	42.00
3149	D.H. Wallis - milage	60.80
3150	D.H. Wallis - correction on Sept.	3.00
3151	Twain Harte Lumber - Building	209.25
3152	Hales & Symons - building	346.57
3153	Void	
3154	P.G. & E. - power	432.42
3155	Robert Hintz - milage	44.80
3156	Calif. Water Labs - water testing	48.00
3157	Sue Austin - bookkeeper	156.40
3158	Maynard Wallin - refund on overpayment	10.00
3159	Security Pacific Bank - income tax 1984-1985	409.00
	Total	\$5432.05

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

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

Nov 5