

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - NOVEMBER 9, 1986

The Board of Directors meeting was called to order at 9:00 AM by President Bert Johnson. All members were present except Del Wallis - excused.

MINUTES - October 12, 1986 B.O.D. meeting were read and approved as corrected (see below).

CARETAKER'S REPORT - Many hours repairing and replacing valves, etc. on water system. Got equipment ready for snow season. Apprehended two young burglars who had broken into several cabins, recovered loot.

COMMUNICATIONS: Letter from Cal Sierra Disposal informing us that due to an increase in fees at County Landfill and surcharge of 50 cents per yard imposed by the county a new rate of \$138.00 will be charged per pickup of our garbage.

COMMITTEE REPORTS

WATER - Johnson - Shut off all pumps except on the new well in an effort to save money. Approximate savings will be reported next month. Approximately 850,000 gals water used this month.

ROADS - Hintz - Bar ditch cleaning almost completed.

BUILDINGS - Mitchell - No report.

HEALTH AND SAFETY - Smith - PARENTS Please stop your children from playing with skate boards, wagons, etc. on the main roads!

RECREATION - Goff - We had a very nice Thanksgiving dinner. The Christmas dinner will be December 6 - a (planned) pot luck. Call Doris Johnson (586-7586) or Dorothy Goff (586-3434) for what to bring.

EQUIPMENT - Perneti - Equipment is ready for snow season.

TIMBER MANAGEMENT - Wallis - No report

FINANCE - Cole - Bills of \$3889.07 presented. Moved by Armstrong, sec. by Hintz to pay the bills. Passed. Moved by Hintz, sec. by Perneti to transfer \$1500.00 to checking account from savings to pay the bills. Passed.

CORRECTIONS

FINANCE - Cole - correction from last month - Income was \$7,574.89 instead of \$8574.89 due to transfer of money from checking to savings.

CORPORATE RESTRUCTURING - A correction from last month's - Motion by Hintz, sec. by Armstrong to authorize Bert Johnson to sign the water use agreement on behalf of Odd Fellows Sierra Recreation Association for a consideration of \$100.00. No money was involved but this wording makes the document legal.

OLD BUSINESS - none.

NEW BUSINESS - Bob Steinhauer appeared before the Board requesting either moving or replacing a culvert on David. B.O.D. will investigate.

There being no further business, the meeting was adjourned. The next meeting will be held December 7, 1986.

Respectfully submitted,
Ed. Smith, Secretary Pro Tem

SIERRA PARK NEWS FOR NOVEMBER 1986

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We had one new member (Bro. Wylie) who received all four degrees in Merced on Sept. 13. We still have other applicants who were unable to make that date. We are working on a district team to confer the degrees here in Tuolumne county. This month we elect officers for the coming year. Installation of officers is tentatively going to be held Jan. 17, 1987 at the Odd Fellows Hall in Sonora at 8 PM. Members and their friends are invited to attend. Watch for Dec. newsletter for more information. Please attend and make a good showing for our new corps of officers.

DINNER FOR DECEMBER: Don't forget the annual Christmas dinner on Dec. 6, 1986 at 6:00 PM. Mark this date on your calendar. Call Dorothy Goff (586-3434) or Doris Johnson (586-7586) as to what to bring. The meat will be provided so we need potato, vegetable, salad or dessert. Paper plates & plastic silverware will be furnished; so if you prefer bring your own table service. This will take the place of our Dec. pot luck.

WEATHER Fall is here and we have had several nights around 30 deg. F. Be sure your cabin is winterized (and that means turn off the water outside the house so you will not have water damage due to broken pipes! Always bring chains! And do not park on the roads as the caretaker needs to plow them. If you need weather information call some of us that live in the park and we can update you on the weather conditions. Thank you.

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

[U.S. POSTAGE PAID]
[BULK MAIL]
[PERMIT # 2]
[LONG BARN, CA 95335]

ADDRESS CORRECTION REQUESTED:

PARK NEWS (CONTINUED)

LADIES SEWING CLUB Our sewing club is held on Tuesday afternoons at 1:30 PM in the Rec. Hall office. During the winter call Dorothy Goff (586-3434) to make sure we meet before going as bad weather cancels some of our get-togethers. A BIG THANKS goes to all that helped make our Thanksgiving dinner a success. All that came enjoyed a good dinner and those that didn't missed a good meal and fellowship.

See you next month -----Sierra Sue

REPORT OF FUNDS NOV. 1986

BALANCE IN CHECKING	508.43
BALANCE IN SAVINGS	943.44
BALANCE IN EQUIPMENT FUND	3000.00

CHECKS DISBURSED NOV. 1986

3457	MARCH FONG EU	FILING FEE	2.50
3458	TUOLUMNE TAX COLLECTOR		749.71
3459	GEORGE T. FLAVIN		433.37
3460	ED. COLE	(MILEAGE)	28.80
3461	JIM PERNETTI	(MILEAGE)	35.60
3462	ROBERT HINTZ	(MILEAGE)	44.80
3463	ED SMITH	(MILEAGE)	40.00
3464	DOROTHY GOFF	CHRISTMAS DINNER	121.00
3465	DOROTHY GOFF	REC. HALL SUPPLIES	55.82
3466	POSTMASTER	POSTAGE	120.00
3467	DORIS KILGORE	MINUTES	40.60
3468	CALIF. WATER LABS	WATER TESTING	48.00
3469	MERRIHEWS	TOOLS & REPAIR	128.35
3470	PACIFIC BELL		13.36
3471	CAL SIERRA DISPOSAL	GARBAGE	276.00
3472	J. S. WEST	PROPANE	52.15
3473	TROTTERS WELDING	EQUIP. REPAIR	241.86
3474	ANDY'S HOME CENTER		18.18
3475	P.G. & E.		389.41
3476	JOHN HENRY	WAGES	1040.74
3477	OLIVER ARMSTRONG	WAGES	29.42
	TOTAL		3880.07