

ODD FELLOWS SIERRA PARK RECREATION ASSOC.
BOARD OF DIRECTORS MEETING Dec. 4, 1983

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

MINUTES - The minutes of Nov. 6, 1983 board of directors were read and approved.
COMMUNICATIONS -- Mutual Security Life Ins. - Advised B.O.D. computer was not set up to accept advance payments on hospital Ins. Will continue to pay by the month.

CARETAKER'S REPORT - Completed shed over garbage bin. Did maintenance work on equipment and water system and plowed snow. Also did security checks etc.

COMMITTEE REPORTS --

TIMBER MANAGEMENT - Letter from Sierra Timberland services- harvest is complete and have received first payment in the amount of \$24,479.32--later payment due shortly.

WATER - Johnson -- General maintenance performed. Usage for Nov. 1,080,400 gal.

ROADS -- Snow removed.

BUILDINGS -- Mitchell - Shed for garbage bin completed.

HEALTH & SAFETY - DO NOT dump pine needles in garbage bin or in the area. The burn area is for this purpose. New steps will be built at garbage bin. Need to repair hand rail on east foot bridge.

EQUIPMENT - Regular maintenance being performed.

RECREATION - Goff - Request for hall rental (Saratoga Woods for rental in Feb. Christmas pot luck on Dec. 10, 1983 at the Rec. Hall, 6 p.m.

FINANCES - Van Norman - Motion by Hintz, sec. by Cole to pay bills amounting to \$3,168.67 plus utility bills to come in.

OLD BUSINESS - There are continuing problems of autos being parked on the roads during snow removal. If autos are parked on the roads they cannot be plowed.

Motion by Martin, sec. by Hintz to put \$24,000.00 into a 1 year money market account and \$479.32 into the timber passbook account.

A motion by Mitchell and sec. by Martin to buy a belt sander and drill.

OLD BUSINESS -- Discussion to raise the insurance coverage on buildings in park.

CORPORATE RESTRUCTURING report next meeting, Jan 8, 1984.

Router and misc. parts on order for sign making.

NEW BUSINESS - Discussion of stand by personnel for snow removal during weekends.

The next board of directors meeting will be Jan. 8, 1984.

Respectfully submitted,
Glen Mitchell, Sec. pro tem.

YOUR SIERRA PARK NEWS FOR DECEMBER 1983

Christmas Dinner:

Our annual Christmas dinner will be held on Dec. 10, 1983 at 6 p.m. in the Rec. Hall. If you are not sure what to bring to eat call Dorothy Goff at 586-3434 as all those attending must bring something for the dinner.

SIERRA PARK ODD FELLOWS LODGE #376:

Meetings are the 2nd and 4th Sat. of each month at 7:30 p.m. in the Rec. Hall.

A tentative date for the Installation of Officers will be Jan. 21 at 8 p.m. in Sonora but this will be definitely decided at the Dec. 10th meeting.

WINTER:

The weather here in the Park has been wet, snowy and cold so be prepared when you come up for these conditions. Be sure and have your car in top running condition and always bring chains. Winterize your babin before leaving to prevent broken pipes and water leaks. Do not park your cars on the roads when it is snowy as there are several places to park that are cleared for you. Please use them.

SEWING CLUB:

Tue. afternoons at 1:30 in the Rec. Hall office is our sewing club day. While the weather is cold and bad call Dorothy Goff to be sure we will meet that day. before going to the hall. Her number is 586-3434.

POT LUCKS IN THE PARK:

Our next pot luck will be on Jan. 14 and 28 at 6 p.m. in the rec. hall. Bring your usual table service and a hot dish, salad or dessert.

Sierra Sue wishes you all a Merry Christmas and a very Happy New Year.

ODD FELLOWS SIERRA RECREATION ASSOCIATION
 Bills for Nov. 1983

SPNB CHECKING ACCOUNT	14079.02
B-B-Q Fund	1389.82
Savings - regular	200.00
Savings - regular - timber	2569.26
Savings - T. Bills	21598.57

Checks	To whom paid	Amount
2473	Ceres Pipe and Metal	594.88
2474	Void	
2475	Everett Akers - milage	13.60
2476	Robert Hintz - milage	44.80
2477	H. O. Van Norman - milage	22.00
2478	John Martin - supplies	6.40
2479	Del Wallis --milage & phone	61.23
2480	Carlson, Mangum & Fleming - audit	800.00
2481	A & L Reqdy Mix -road sand	309.04
2482	J. S. West & Co.--gas	10.07
2483	Cal Sierra Disposal Inc.--garbage	200.00
2484	Amerigas--chlorine	7.00
2485	Sugar Pine Counrty Store--supplies	23.51
2486	Mother Lode Motors--equipment	105.06
2487	Trotters Welding--equipment	318.00
2488	Calif. Water Labs--water testing	48.00
2489	Pacific Telephone	50.31
2490	P.G. & E.	274.90
2491	Sue Austin-Bkcp. & milage	158.00
2492	Mutual Security Life Ins. - health	1294.02
	automatic payroll	949.40
Total checks		5290.22

U.S. POSTAGE PAID
 BULK MAIL
 PERMIT # 2
 LONG BARN, CAL 95335

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