

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING DECEMBER 8, 1985

The Board of Directors meeting was called to order by President Bert Johnson. All members were present.

MINUTES - Board of Directors meeting - Nov. 10, 1985 - Read and approved.

CARETAKER'S REPORT - Plowed snow, maintained water system, security patrol, maintained equipment, etc.

COMMUNICATIONS - Tommy Keller - Change of address notice. Referred to bookkeeper for action. Wm. Piech - Notifying the B.O.D. of correct address. Referred to bookkeeper. Salvatore Giarratani - Notifying the B.O.D. of ownership change. Referred to bookkeeper for action. Henry Erickson - Notifying the B.O.D. of ownership change. Referred to bookkeeper for action. E.O. Ennis - Change of address. Referred to bookkeeper for action.

MEMBERS BEFORE THE BOARD - Paul Garner expressed concern over health and safety of Park, wants enforcement of rules. See new business.

COMMITTEE REPORTS -

WATER - Johnson - Water usage for the month was 836,600 gal.

ROADS - Hintz - No report.

BUILDINGS - Mitchell - No report.

HEALTH & SAFETY - Akers - No report.

RECREATION - Goff - Request for renting the recreation hall was reviewed. Motion by Clark, sec. by Hintz to raise the rent of the hall from \$6.00 per person to \$7.50 per person with the same minimum requirements. Passed.

EQUIPMENT - Clark - Installed new clutch in the grader, chains were repaired, etc.

TIMBER - Wallis - A request was made by Ross Richards to raise his bid for CFIP thinning from \$160.00/acre to \$185.00/acre. Passed.

CORPORATE RESTRUCTURING - Wallis - The Grand Lodge is evaluating our corporate papers at our request. Their representative has agreed to respond in the next 30 days.

FINANCE - Cole - Motion by Cole, sec. by Hintz to pay bills amounting to \$4,094.39. Passed. Income for the month was \$672.17.

OLD BUSINESS - None.

NEW BUSINESS - Motion by Wallis, sec. by Clark to authorize the caretaker to communicate with the appropriate authorities to determine what can be done to patrol the park for unlicensed vehicles, unlicensed drivers, speeding vehicles, vehicles left on Park property, etc. and submit a response to the B.O.D. in writing. Passed.

The next regular Board of Directors meeting will be held on Jan. 5, 1986.

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR DEC. 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. Installation of officers will be on Jan 11, 1986 at 8 p.m. in the Sonora Odd Fellows Hall on Dodge St. in Sonora. This is open to Odd Fellows and their family and friends. All incoming officers of Sierra Park Lodge should attend.

SEWING CLUB:

Winter is here and as the weather gets cold and bad we will not meet until spring. Call Dorothy Goff for more information at 586-3434.

WEATHER -

Winter weather is here so that means you should winterize your cabin as we have had several water leaks in the Park. This drains our tank down so please do your part and observe all the winter rules.

Bring chains for your car and the parking lot is plowed down by the lake so you can keep your car there if there is no place to park on your property during snow times.

CHRISTMAS DINNER -

Our annual Christmas dinner will be on Dec. 14, 1985 at 6 p.m. in the Rec. Hall. Park members and their guests are invited to attend. Turkey is provided so bring a salad, vegetable or dessert to go with it and your own table service. This will take the place of our Dec. pot luck. Call Mrs. Goff at 586-3434 if in doubt what to bring.

Jan. pot luck will be on Jan. 11, 1986 at 6 p.m. in the Rec. Hall, then following that we will all attend the Odd Fellows Installation in Sonora at 8 p.m.

PROPERTY OWNERS PLEASE NOTE:

When you sell your property in the Park it is necessary that you notify the Board so we can have the name and address of the new owner for assessment purposes and for the proper mailing address

