

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - DECEMBER 7, 1986

The Board of Directors meeting was called to order by President Bert Johnson. All members were present except Mitchell-excused.
MINUTES -November 9, 1986 B.O.D. meeting were read and approved.
CARETAKER'S REPORT - Cleaned culverts, repaired water leaks and valves, installed drain line and shut off valve for well No. 5, and performed general maintenance

COMMUNICATIONS: Yosemite Title Company - Notifying B.O.D. of title change to Lot 17 Block 23. Referred to accountant for action.
Tuolumne County Building Department - Notifying the B.O.D. of new residence construction on lot 41. No action is required.
Warren Tracy - Notifying the B.O.D. of his recent water heater leakage and suggesting the corroded pipes he found while repairing his water heater may be the cause for leakage at other cabins. A good suggestion and the B.O.D. encourages everyone to look at their plumbing for water leak problems.

Members before the Board - Member Akers requested the burn pit be open for pine needles. Motion by Wallis, sec. by Armstrong to open the burn pit until erosion causes closure. Passed.

COMMITTEE REPORTS

WATER - Johnson - Three phase power permit has been approved for the Kern Creek well (No. 6) for no charge. The Park has enough P.G.&E. credits to cover the cost of installation. Approximately 910,000 gal. of water were used in November. As reported last month, all pumps were shut off except on the new well for a savings of approximately \$122.00.

ROADS - Hintz - No report.

HEALTH AND SAFETY - Smith - No report.

BUILDINGS - Mitchell - No report.

RECREATION - Goff - Rental fee of \$12.00 was reported for the recreation hall. Monthly pot-lucks will be held the second Saturday night of each month. Everyone is welcome.

EQUIPMENT - Pernetti - No report.

CORPORATE RESTRUCTURING - Wallis - No report.

TIMBER MANAGEMENT - Wallis - No report

FINANCE - Cole - Motion by Hintz, sec. by Pernetti to pay bills amounting to \$5296.23 - Passed.

OLD BUSINESS - The B.O.D. reviewed the need for a culvert on David. Motion by Wallis, sec. by Smith to install a culvert in the Spring. Passed.

NEW BUSINESS - Motion by Cole, sec. by Hintz to give the caretaker an annual raise of 5%. Passed. His new salary will be \$1380.75 per month effective January 1, 1987.

The next B.O.D. meeting will be January 11, 1987.

Respectfully submitted,
Del Wallis, Secretary

SIERRA PARK NEWS FOR DECEMBER 1986

A big thanks to all those who helped to make the Christmas dinner a success, especially to Doris Johnson, Karen Henry and Barbara Armstrong. Also a big thanks to John Henry for working in the rain to get the Christmas Tree lit in time.....Dorothy Goff

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Installation of officers is tentatively scheduled for Jan. 17, 1987 at the Odd Fellows Hall in Sonora at 8 PM. Members and their friends are invited to attend. Please attend and make a good showing for our new corps of officers.

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.

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.

MAY YOU ALL HAVE A MERRY CHRISTMAS AND A HAPPY AND HEALTHY NEW YEAR!!

See you next month -----Sierra Sue

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

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ADDRESS CORRECTION REQUESTED:

POST OFFICE
1704 CLIFTON RD.
MUNICH, CAL. 94035

REPORT OF FUNDS DEC. 1986

BALANCE IN CHECKING	1456.39
BALANCE IN SAVINGS	973.52
BALANCE IN EQUIPMENT FUND	3000.00

CHECKS DISBURSED DEC. 1986

3478	SECURITY PACIFIC NAT'L BANK TAX DEPOSIT	766.59
3479	CAL SIERRA DISPOSAL	276.00
3480	GEORGE T. FLAVIN	282.50
3481	VOID	00.00
3482	JOHN HENRY PAYROLL	1040.24
3483	OLIVER ARMSTRONG PAYROLL	44.14
3484	KRIESE INS INC. INSURANCE	195.00
3485	D. H. WALLIS MILEAGE	61.90
3486	ED COLE MILEAGE	28.80
3487	AMERIGAS OXYGEN	10.39
3488	DORIS KILGORE MINUTES	40.89
3489	P.T. & T. TELEPHONE	13.48
3490	CALIF. WATER LABS WATER TESTING	198.00
3491	ED SMITH MILEAGE	26.40
3492	ROBERT HINTZ MILEAGE	44.80
3493	JIM PERNETTI MILEAGE	35.60
3494	P.G. & E.	267.19
3495	GERALD BATHKE REFUND	40.40
	TOTAL	<u>3372.32</u>