

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

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TIMOTHY G. FLAVIN
P.O. BOX 850
SOULSBYVILLE CA 95372

SIERRA PARK NEWS FOR DECEMBER 1995

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We have four applications for degrees that we are working on. We will have an Initiatory degree January 27, 1996 and Three Degree day in Sonora on February 10, 1996. Installation of officers for 1996 will be held in the Tuolumne I.O.O.F. Hall on January 13, 1996 at 3:00 PM followed by a dinner. Wives and family are invited.

RECREATION - The Christmas dinner was a success - 53 persons attended. Nothing planned until March.

GARBAGE - Let's make more use of the recycling bins. It all goes to lower the garbage bill. We also find garbage dumped on the ground. This makes more work for the caretaker in cleaning up.

CHECKS DISBURSED DECEMBER 1995 (REC. ASSOC.)

7652	DALE SMITH	P/R	\$	623.13
7653	SONORA AUTO PARTS	MAINTENANCE		219.47
7654	SONORA PUMPS	MAINTENANCE		45.00
7655	SNO-QUIP	SNOW PLOW		383.42
7656	STATE COMPENSATION	INSURANCE		459.08
7657	US BANK	941 DEPOSIT		676.26
7658	FLAVIN & ASSOCIATES	BOOKKEEPING		532.51
7659	P. G. & E.	GATE PREPARATION		646.99
7660	PACIFIC BELL	TELEPHONE		38.58
7661	AQUA LAB	WATER TESTING		75.00
7662	MOTHERLODE CHIMNEY	MAINTENANCE		65.00
7663	CAL SIERRA DISPOSAL	GARBAGE		1,249.90
7664	DORIS KILGORE	MEMBER COMMUNICATION		335.61
7665	P. G. & E.	ELECTRICITY		681.98
7666	GENERAL PLUMBING	MAINTENANCE		45.85
7667	SAFEITE	SAFETY LIGHTS		291.48
7668	SONORA RENTALS	GATE PREPARATION		110.58
7669	SONORA AUTO PARTS	MAINTENANCE		82.06
7670	W. H. BRESHEARS	FUEL		572.10
7671	J.S. WEST	PROPANE		10.53
7672	OMNI-HEALTH PLAN	EMPLOYEE MEDICAL INST.		241.00
7673	RICHARD BONNER	BARBECUE REIMBURSEMENT		135.91
7674	RON HAWKE	MILEAGE		60.00
7675	EDWARD SMITH	MILEAGE		25.00
7676	LARRY ADAMS	MILEAGE		66.00
7677	FRED COLEMAN	MILEAGE		56.50
7678	WILLIAM ZOBEL	MILEAGE		60.00
7679	GORDON GREENE	MILEAGE		68.50
7680	JOHN HANCOCK FINANCE	SAR SEP		255.00
7681	DALE SMITH	P/R		623.13
		TOTAL		<u>\$ 8,735.37</u>

12-10

SPECIAL NOTICE -We still have fire danger due to late rainy season. Be particularly careful of any acts that may lead to fire. Be sure that your chimneys have screens to prevent sparks from being sent out into the forest floor. We have had a great deal of pine needles and other tree leaves fall on the ground since clean up time. This increases the fire hazard. We love our Park and want to keep it in as good a condition as possible.

WEATHER - The weather report promises rain this week. By the time you receive this we can see how accurate he has been.

Merry Christmas and Happy New Year. See you next month.....Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - DECEMBER 10, 1995

The Board of Directors meeting was called to order at 9:00 AM by President Edward Smith. All members present except Morrison, excused.

MINUTES -The minutes of the 11/12/95 meeting were approved as printed.

CARETAKERS REPORT - The garbage situation can be improved: various things are left on the ground near the recycling center that should be placed in the dumpsters. This creates extra work for the caretaker.

CORRESPONDENCE -1. Sonora Insurance Agency: No one to operate equipment except employees of the Park in order for insurance to be in effect.

2. L. W. Sands - Issue surrounding wood cutting. 3. R. S. Morales - Issue surrounding wood cutting. 4. P.G & E. - Engineering work completed for gate (with bill for same). 5. W.H. Breshears - need to renew red diesel exemption. 6. Don Hogue - Response to fine levied for renter depositing outside garbage. 7. Sonora Fence - Estimate on fencing the water tanks. 8. Norrine Coyle - request for use of the picnic grounds on July 13, 1996 with deposit fee. Request granted.

MEMBERS BEFORE THE BOARD - George Hill, land surveyor - explained the process that he is going through to establish lots on the five acre parcel.

COMMITTEE REPORTS: WATER -Greene -water use: 580,000 gals. The water meter has been worked over and is operating, although it may not be operating perfectly. MSC to fence in the large tank at the price given in the estimate.

ROADS - Morrison- There is need to place a culvert through the upper part of Wheeler Road to ease the drainage situation. It may be necessary to close the road for 48 hours (on whatever time it takes) to effect this repair.

BUILDINGS -Hawke - The bat deflector is working (in the Rec. Hall). The chimney needs some work on it to be adequate. The building director was directed to get prices on what is necessary to bring it up to standard.

TIMBER -Adams - There was discussion on income from the timber harvest and expenses incurred by the harvest. The question of how much to allocate to the five acre parcel was discussed.

RECREATION -Bonner - The Christmas Dinner last night was a success. There were over 53 in attendance. We had food left over. The next scheduled event will be the St. Patrick's Dinner in March. The Board wished to thank the Bonners for all the hard work they did to make it a success.

HEALTH AND SAFETY -Coleman - The South end of the Park is off limits to vehicles. It is open only to hikers.

EQUIPMENT - Smith - The new blade for the snow plow is in and will be used as soon as needed. There was some warranty work done on the snow plow. The battery failed, but was replaced at no cost to the Park.

FINANCE -Zobel - Richard Bonner has been added to the list of directors who will be able to sign checks. There was some discussion on how to allocate income and expenses pertaining to the five acre parcel. Bills for December amounted to \$8,735.37. MSC to pay the bills.

OLD BUSINESS - There was some discussion on the effect of the roads used by the logging trucks and their effect on members where those roads are near houses. There was also discussion on how to protect the housing for gate controls.

NEW BUSINESS - It was decided that all employees must submit DMV records with their W-4 forms as a condition of employment or prospective employment. Some corrections to the rules were briefly discussed; Coleman and Kilgore to consult on these corrections.

No further business appearing, the meeting closed at 11:00 AM. The next meeting will be Sunday, January 14, 1996 at 9:00 AM;

Respectfully submitted, Bill Kilgore, Secretary