

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - DECEMBER 15, 1996

The Board of Directors meeting was called to order at 9:07 AM by President Ed. Smith. All present except Zobel, Brown, excused.

MINUTES -The minutes of the 11/10/96 meeting were approved as printed.

CARETAKERS REPORT -The pick-up still needs to have the front end repaired. MSC to have Kelly Motors repair the front end for approximately \$1,000. The creek is eroding the bank just above the spring. There was discussion on how to stop the erosion.

CORRESPONDENCE -1. Letter from Health Department with permit for the new well and requirements that must be met concerning it. 2. From Emp. Dev. Dept. stating new minimum wages.

COMMITTEE REPORTS WATER - The new well has been tested. Tests have been good. Water use for November 552,000 gallons.

BUILDINGS -Hawke - There is work to be done to install the new computer in the Rec. Hall office. There is still a problem with bats. There is need for new curtains in the Rec. Hall.

ROADS - Morrison - There was discussion concerning damage to the roads caused by fire equipment that was too heavy for our roads. Further conference is needed with the representative from the Forestry Dept.

RECREATION -Snell -We had a great time at the Christmas dinner even though it was a small group. The ham was cooked by Glenda Bonner. Special thanks to everyone who was there and pitched in to clean up the hall after the dinner. Also thanks to those who decorated the Hall.

HEALTH AND SAFETY -Coleman - Please be careful about parking on the roadways during snow season. If your cars are parked in the roadway, your roadway cannot be plowed of snow.

EQUIPMENT -Brown - The front end of the pick-up is to be repaired. We will be looking for a low-mileage, 3/4 ton, four wheel drive pick-up to replace the one we are now repairing.

FINANCE -Bonner - Bills for the Recreation Association \$18,533.43. MSC to pay the bills.

NEW BUSINESS - The big water tank should be inspected as a routine maintenance operation. There was some discussion on that. No further business appearing, the meeting closed at 9:52 AM with a prayer offered by Richard Bonner. The next meeting will be January 12, 1997 at 9:00 AM.

Respectfully submitted, Bill Kilgore, Secretary

CHECKS DISBURSED DECEMBER 1996 (REC. ASSOC.)

11/13 8093	ROBERT SNELL	MILEAGE	\$ 37.50
11/13 8095	GEORGE REED, INC	ROADS	750.00
11/13 8096	US BANK	941 DEPOSIT	719.12
11/15 8097	DALE SMITH	REIMBURSEMENT	89.00
11/15 8098	OMNI HEALTH PLAN	EMPLOYEE	248.00
11/22 8099	SHARON SMITH	P/R	202.33
11/22 8100	RANDALL J. TOLBERT	P/R	522.67
11/27 8101	MATTHEW T. SHAEFER	P/R	152.44
11/29 8103	DALE SMITH	P/R	766.60
11/29 8104	JOHN HANCOCK FINANCE	SAR SEP	150.00
12/04 8105	TUOLUMNE COUNTY TAX	PROPERTY TAX	1,475.79
12/04 8106	TANKO BROS. INC.	NEW WELL	7,954.44
12/06 8107	RANDALL J. TOLBERT	P/R	486.93
12/89 8108	US BANK	941 DEPOSIT	790.03
12/09 8109	STATE COMPENSATION	INSURANCE	795.43
12/15 8110	THOMAS L SCESA	PLANS FOR GATE	313.75
12/15 8111	P.G. & E.	ELECTRICITY	499.36
12/15 8112	HALES & SYMONS	MAINTENANCE	71.85
12/15 8113	SUGAR PINE HARDWARE	MAINTENANCE	18.44
12/15 8114	ZAKS AUTO SHACK	REPAIR TRUCK	21.29
12/15 8115	FLAVIN & ASSOCIATES	TAXES	90.00
12/15 8116	SONORA INSURANCE AG'Y	INSURANCE	109.00
12/15 8117	CAL SIERRA DISPOSAL	GARBAGE	434.60
12/15 8118	LAWRENCE HAUN	PROFESSIONAL FEE	340.00
12/15 8119	PACIFIC BELL	TELEPHONE	24.91
12/15 8120	AQUA LAB	WATER TESTING	200.00
12/15 8121	J.S. WEST	PROPANE	285.96
12/15 8122	PACIFIC BELL	TELEPHONE	39.71
12/15 8123	A. T. & T.	TELEPHONE	29.41
12/15 8124	OMNI HEALTH PLAN	EMPLOYEE	248.00
12/15 8125	DEPARTMENT OF HEALTH	WATER TESTING	253.00
12/15 8126	JASPER MORRISON	MILEAGE & SUPPLIES	65.18
12/15 9127	ROBERT SNELL	MILEAGE & SUPPLIES	136.90
12/15 8128	RICHARD BONNER	MILEAGE & PHONE	15.29
12/15 8129	RON HAWKE	MILEAGE	60.00
12/15 8130	EDWARD SMITH	MILEAGE	38.00
12/15 8131	FRED COLEMAN	MILEAGE	56.50
12/15 8132	DORIS KILGORE	MEMBER COMMUNICATION	42.00
		TOTAL	\$ 18,533.43

Note: 8094 AND 8102 are void.

SIERRA PARK NEWS FOR DECEMBER 1996

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Please note on your calendars that installation will be held on January 19, 1997 at Tuolumne I.O.O.F. Hall with Pine Tree Lodge at 2:00 PM. Address is 16382 Bay Street, across from the Park in Tuolumne. A spaghetti dinner will follow. The District Deputy Grand Master will make an official visit to our lodge on Feb. 8, 1997. Lets have a good showing on both dates.

RECREATION -Thanks to all the committee and helpers for setting up the hall and decorating for the Christmas dinner. A delicious ham dinner was enjoyed by all even though we had a small attendance. Keep in mind the corned beef and cabbage dinner for March.

WEATHER - Winter is almost here so be sure to winterize your cabins. Drive slowly in the park since the roads may be icy and slick. Remember - Do not park on the roads during snow season as we cannot plow your road if it is blocked by cars. Park either in your own driveway or down at the parking area by the lake.

Have a Merry Christmas and a Happy New Year.....Sierra Sue

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