

ODD FELLOWS SIERRA RECREATION ASSOC.

BOARD OF DIRECTORS MEETING FEB. 12, 1984

The Board of Directors meeting was called to order at 9:00 a.m. by President Bert Johnson. All Directors were present except Akers and Hintz- excused.

MINUTES - The minutes of the Jan 8, 1984 meeting were read and approved.

COMMUNICATIONS - County of Tuolumne Planning Dept. - Notifying the Board of an encroachment request by Erma Teerlink. Referred to Johnson for clarification. Note: zero clearance may be allowed, but no encroachment on Park property is allowed.

Warren Tracy - Expressing concern over burglaries, interest in establishing a "neighborhood watch program", concern over water from a spring, concern over uncontrolled cats and interest in relocating newspaper boxes. The B.O.D. turned the letters over to Akers, Health and Safety.

COMMITTEE REPORTS:

WATER - Johnson - General maintenance performed. Usage for Jan. was 1,267,000 gal.

BUILDING - Mitchell - No report.

EQUIPMENT - Martin - General maintenance was performed.

RECREATION - Goff - No report.

FINANCE - Van Norman - Motion by Cole, sec. by Goff to pay bills amounting to \$2,128.89. Passed.

OLD BUSINESS- None

NEW BUSINESS - Motion by Cole, sec. by Goff to purchase a pump for well No. 3 and provide/repair electricity to the Meadow well-costs not to exceed \$3,000. Passed.

Proposed By-Law Changes -

Pg. 1. Article II, a, Add new sentence. "A lot held in Joint Tenancy shall allow either person to vote the membership, provided he is a member of the order in good standing.

Pg. 1, Article II, b. Add to 4th line after "years." a new sentence. "In the event of a voluntary or involuntary liquidation, dissolution or winding up of the corporation to receive assets based on 20% per year of membership".

Pg. 2, Article II, f. 2nd sentence, after "Co-owned". add "Co-owned to mean held by more than one joint Tenancy group."

Page 2. Article II g. Add new sentence. "The same shall apply to his rightful heirs"

Page 22, Article VI. 3rd line add before Majority "2/3" after membership add "present and"

By-laws committee, Ed Smith, Paul Garner, Tina Dietrich, Ray Hawkes and Elsie Manning, Chairman.

Committee for Review:

State Board of Equalization - Notification of Timber yield tax requirements. Re-referred to Sierra Forest Management for action.

Dept. of Forestry - Stocking survey request. Referred to Sierra Forest Management for action.

CAPTAKER'S REPORT- Repaired water leaks, plowed snow, built benches, etc.

TIMEER MANAGEMENT - Wallis - A stocking survey will be performed this month by Sierra Forest Management.

CORPORATE RESTRUCTURING - Wallis - Motion by Wallis, sec. by Martin to request the By-Laws Committee Chairperson & Committee Representatives meet with attorneys to acquaint each of the parties with the Corporate Restructuring process, papers, etc. and pay associated costs. Passed.

Ray Hawkes asked for clarification of employee taxes, property taxes, state filing fee, mileage expense, labor expense, etc. listed on Dec. 1983 disbursements.

Explanations were given.

The next Board of Directors meeting will be held March 11, 1984 at 9:00 a.m.

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR FEBRUARY 1984

Sierra Park Odd Fellows Lodge # 376

Important- On March 17, 1984, at 1 p.m. in the Rec. Hall in the Park, the 2nd & 3rd. degrees will be put on for those who have already had the Initiatory and 1st. degrees. This will be followed by a dinner put on by the Odd Fellows of Sierra Park. The regular meetings are held on the 2nd and 4th Sat. of each month at 7:30 p.m. in the Rec. Hall. These meetings are usually preceded by a pot luck dinner. Sewing Club-

On Tue. afternoons at 1:30 p.m. in the Rec. Hall office all ladies are welcome to come and bring their sewing or crafts.

Pot Lucks -

Our next pot luck will be Sat. Feb. 25, 1984 at 6 p.m. in the Rec. Hall. Bring your own table service and a hot dish, salad or dessert. After dinner the ladies can socialize while the men attend their Odd Fellows meeting.

Weather -

We have had winter weather in the Park. Rain or snow, so drive carefully and always bring chains. Be sure and winterize your cabins. Keep your dogs on a leash and don't let them run loose. Beware of the bear. There is one roaming in the Park so just ignore him. See you next month-----Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOC. INC.

CHECKS DISBURSED JANUARY 1984

report of funds		
BALANCE IN CHECKING		3262.97
BBQ FUND		1312.73
SPNB SAVINGS		8571.59
TIMBER WORLD SAVINGS REGULAR		5048.74
TIMBER WORLD SAVINGS LOCK UP		24000.00
TIMBER WORLD SAVINGS MONEY MARKET		21675.41
CASH DISBURSEMENTS		
2526	Franchise Tax board -employee taxes	123.70
2527	Internal Revenue Service - employee taxes	347.88
2528	Hoge, Fenton, Jones & Appel, Inc.-legal	614.87
2529	Ed Cole-mileage	28.80
2530	Sears - tools	110.40
2531	Dorothy Goff	77.09
2532	P.G. & E - electric	564.73
2533	Cal Sierra Disposal-garbage	200.00
2534	Twain Harte Lumber-buildings	199.51
2535	Void	
2536	Pacific Telephone - phone	66.98
2537	Tuolumne Foundry - supplies	9.38
2538	Mother Lode Motors-equipment	37.97
2539	J. S. West - gas	27.40
2540	Zak's Auto Shack =equipment	3.60
2541	Sierra Tool & Equipment Rental-buildings	25.00
2542	Sugar Pine Country Store - buildings	135.65
2543	Kriese Ins. Inc.-liability	433.00
2544	H. O. Van Norman-milage	22.00
2545	Chester Williams-milage	25.60
2546	Thomas Mitchell-labor	16.65
2547	Doris Kilgore - minutes	36.31
2548	void	
2549	U.S. Postmaster-mailing fee	40.00
2550	A. B. Dick Co. -ink & covers for mimeo	91.62
2551	Robert Hintz-milage	44.80
2552	D. H. Wallis-milage	52.40
2553	Internal Revenue Service-taxes emp.	36.70
2554	Sue Austin Computer service - bkcp.	158.00
2555	Mutual Security Ins.-health	215.67
	Automatic payroll	949.40
	Total	4695.11

U.S. POSTAGE PAID
 BULK MAIL
 PERMIT # 2
 Long Barn, Ca. 95335

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