

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - FEBRUARY 8, 1987

The Board of Directors meeting was called to order by President Bert Johnson at 9:00 AM. All members were present except Del Wallis, excused.

MINUTES - January 11, 1987 B.O.D. meeting were read and approved.
CARETAKERS REPORT - Plowed snow, worked on water lines and boxes, serviced equipment and repaired as needed, cleaned up garbage from roadsides and garbage area, cleaned lake area, cleaned lodge and repaired buildings, replaced two water valves, and routine patrol.

CORRESPONDENCE

Letter from William and Susan Pratt concerning late charge for assessment. Referred to bookkeeper for action.

Letter from Yosemite Title Co. notifying us of sale of property: lot 82, block 20. Referred to bookkeeper.

Card from County Building Department notifying us of new residence: lot 13 block 3 No action required..

MEMBERS BEFORE THE BOARD - None.

COMMITTEE REPORTS

CORPORATE RESTRUCTURING - Wallis - No report.

TIMBER MANAGEMENT - Wallis - Slash piles from last timbering are being burned.

WATER - Johnson - Water usage for the month was 1,961,300 gallons. A new chlorinator was purchased to replace the worn out chlorinator on the water system.

ROADS - Hintz - No report.

BUILDINGS - Mitchell - No report

HEALTH AND SAFETY - Smith - Two chemical toilets will be placed near the lake for the summer.

RECREATION - Goff - No report.

EQUIPMENT - Perneti - A firm bid of \$500, as is, for the TD-18 was submitted. Motion by Cole, sec. by Mitchell to accept the bid (with liability for removal to be the responsibility of the purchaser) passed.

FINANCE - Cole - Bills in the amount of \$3780.57 were presented. Motion by Mitchell, Sec. by Smith to pay the bills passed. Income for the month was \$478.38.

OLD BUSINESS - None

NEW BUSINESS - Caretaker is to burn the remainder of the slash piles.

There being no further business, the meeting was adjourned. The next meeting will be held March 8, 1987.

Respectfully submitted,
Bob Hintz, Sec. Pro. Tem.

SIERRA PARK NEWS FOR FEBRUARY 1987

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We had a nice turnout of officers at our installation in January. Come to the meetings and support our new corps of officers for 1987. On February 21, 1987 from 1 PM to 5 PM at the Odd Fellows Hall on Bay Street in downtown Tuolumne opposite the Park, District 8 is having a spaghetti dinner to support the Heart Fund. Donations will be \$4.00 for adults and \$2.50 for children. The public is invited.

WEATHER The calendar says it is still winter, but we have had unusually good weather in the park. It is still cold at nights so winterize your cabins before you leave. Always bring chains and call CALTRANS for weather conditions.

NO SEWING CLUB UNTIL SPRING

POT-LUCK Our next pot luck will be February 14, 1987 at 6 PM in the Rec. Hall. Bring a hot dish, salad, or dessert and your own table service. The Men meet after the dinner and the ladies can play games and visit. The March Pot Luck will also be on the 14 th.

PROPERTY OWNERS Don't forget to notify the Park Board or bookkeeper if you sell your property or have a change of address.

See you next month and Happy Valentine's Day- - - - - Sierra Sue

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

U.S. POSTAGE PAID
BULK MAIL
PERMIT # 2
LONG BARN, CA 95335

Feb 87

ADDRESS CORRECTION REQUESTED:

BLAKE HINTZ
 1201 OLDFIELD LN.
 95337, CAL. 95337

REPORT OF FUNDS FEBRUARY 1987

BALANCE IN CHECKING	2244.31
BALANCE IN SAVINGS	1035.41
BALANCE IN EQUIPMENT FUND	3000.00

CHECKS DISBURSED FEBRUARY 1987

3518	EMP. DEV. DEPT.	PAYROLL TAXES	185.67
3519	INT. REV. SER.	PAYROLL TAXES	72.78
3520	GEORGE FLAVIN	ACCOUNTING	196.96
3521	SECURITY PACIFIC BANK	FED TAX DEP.	680.95
3522	CAL WATER LABS	WATER TESTING	48.00
3523	ED COLE	MILEAGE	28.80
3524	JOHN HENRY	PAYROLL	1070.36
3525	JIM PERNETTI	MILEAGE	35.60
3526	ED SMITH	MILEAGE	26.40
3527	ROBERT HINTZ	MILEAGE	44.80
3528	JOHN HENRY	DISHWASHER	327.55
3529	SYSTEMS CONTROL	PUMP	250.00
3530	CAL SIERRA DISPOSAL	GARBAGE	414.00
3531	P. G. & E.		275.60
3532	PACIFIC BELL		16.27
3533	DORIS KILGORE	MINUTES	40.00
3534	POSTMASTER	POSTAGE (IMPOUND ACCOUNT)	125.00
3535	J. S. WEST	PROPANE	200.28
	TOTAL		4039.02