

ODD FELLOW SIERRA PARK RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING MARCH 13, 1983

The Board of Directors meeting was called to order at 9:00 a.m. by Vice President Bert Johnson; all Directors present except Akers and Van Norman.

MINUTES - The minutes of the Feb. 6, 1983 meeting were read and approved.

CARETAKER'S REPORT - Installed skid plates, plowed snow, worked on caretaker's cabin, and maintained water system.

COMMUNICATIONS -

Bob Linthicum- Upon the advice of his doctors, he resigned the office of Pres. Motion by Bell, sec. by Martin to consider electing a new President at the April meeting. Passed.

Labor Commissioner, State of Calif. - Advising the complaint case No. 14-11012 has been dismissed.

Meyerhoff Cable Systems- Advising the Board that Cable T.V. will soon be available in the park for a \$50.00 installation fee and \$9.85 per month service fee.

Hoge, Fenton, Jones and Appel Inc. - Advising the Board the name Odd Fellows Sierra Homeowner's Assoc. has been reserved for future use by the Sec. of State. No action required.

Justice Court, Third Judicial Dist. - Certified mail has been returned for members Jim Rasp and Glengene Varner. Motion by Wallis, sec. by Martin to have the papers served by a law enforcement officer.

Frank Bianchi- Commended the Fire Dept. for their excellent efforts & sacrifices.

COMMITTEE REPORTS;

Water - Johnson- Water use for the month of Feb. was 838,500 gal. General maintenance is being performed.

HEALTH AND SAFETY - Bell - Motion by Wallis, sec. by Martin to recharge the fire extinguishers. Passed.

RECREATION - Goff - Motion by Wallis, sec. by Martin to allow the Fire Dept. to use the Rec. hall on March 31, 1983. Passed.

A request by the Westside Wagon Wheelers was received to reserve the Rec. hall on July 9, 1983. Appropriate deposits were received. Motion by Wallis, sec. by Goff to approve the request. Passed.

EQUIPMENT - Martin - No report.

Timber Management - Wallis - No Report.

Buildings - Mitchell - Caretaker's cabin is being repaired.

Corporate Restructuring - Wallis - Solicited comments on changes to restructuring papers. Copies of all the restructuring papers will be sent to the membership after the April B.O.D. meeting.

Finance - Mitchell - Motion by Wallis, sec. by Martin to pay bills amounting to \$6,798.59. Passed.

Old Business - None.

New Business - None.

The next Board meeting will be held on April 10, 1983.

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR MARCH 1983

WOMEN'S AUXILIARY TO THE FIRE DEPT:

The ladies will have a Spring Fashion Show and salad luncheon on May 21, 1983 at the Rec. Hall. All welcome. Keep saving white elephants and other goodies for our Rummage Sale May 27-28, 1983.

Also be prepared to come and enjoy our 4th of July celebration on Sunday the 3rd. in the parking lot by the lake. Put all these dates on your calendar now!

SIERRA PARK ODD FELLOWS LODGE # 376.

We meet on the 2nd and 4th Sat. of each month at the Rec. Hall at 7:30 p.m. There is a pot luck preceeding the meeting at 6:30 p.m. All welcome to come and enjoy the evening. Put April 9, 1983 on your calendar as the Grand Warden of the State will be paying our Lodge a visit at 7:30 p.m. Dinner will preceed this at 6:30 p.m. in the Rec. Hall.

sewing club:

The ladies are still meeting on Tue. afternoons at 1:30 in the Rec. Hall office. Come and share your sewing projects. All members and friends invited.

Pot Lucks:

The next pot luck will be Mar. 26, 1983 at 6:00 p.m. Bring a hot dish, salad, or dessert for 12 and own table service. The weather we hope will start to improve so all come out for a fun evening.

cont.

YOUR SIERRA PARK NEWS FOR MARCH 1983

Note:

Those who are interested in running for the Board contact a member of the nominating committee who are Bill Kilgore, Heard Bonner and Dick Cakebread.
Sick members:

Ann Ferriera is improving from her recent operation. Heard Bonner is having his knees operated on down in the Bay Area. We welcome back those board members who have recently been ill.

Odd Fellows Volunteer Fire Dept:

During the month of Feb. we got back our new fire truck and it seems to be performing well.

There was one fire run made this past month, which was a flu fire which progressed into a structure fire. It was the Price's cabin in the park.

There was a class on incident command which was a 6 hr. class and was attended by 5 people. There were also two fire meetings at the fire house.

There are a few more classes that will be coming up in the month of March, including: auto extracation, fire investigation (including arson), captains 1st quarter meeting for total county, and the up grade for fire fighter #1.

We would also like to thank Mr. Bianchi for his letter of commendation and donation to the fire fund. The letter contained this information:

"I had an opportunity of watching our community Fire Dept. in action several weeks ago. I was extremely impressed in their abilities and their professionalism. They demonstrated excellent knowledge of procedures and exhibited great courage. I was very surprised to hear that in our small area, 13 people volunteered and completed the 90 hour training course that was mandated, in order for us to be able to secure the type of service we now have. I know I felt very proud of this group and much safer knowing they are prepared, well-trained and willing to help, all of us."

Chief Jerry Green and his group should be congratulated for their efforts and their sacrifices in developing an excellent fire unit. Let us all support them in any way possible.

We are in bad need of your donations for our rummage sale being put on by the ladies auxiliary, scheduled for the month of May.

Remember—firefighters still make house calls.

ODD FELLOWS SIERRA REC. ASSOC. BILLS FOR FEB. 1983

SPNB Checking Acct. 130720	7745.35
SPNB Checking BFO	980.03
SPNB Savings Regular Acct.	498.36
State Sav. T. Bill (Timber)	11543.74
World Sav. T. Bill (Timber)	10000.00
World Sav. Regular Passbook (Timber)	1695.07

Checks		Amount
2247	Thomas Jones	Employment penalty 546.45
2248	Glen Mitchell	reimbursement sales tax 10.00
2249	Barbara Adams	refund cleaning deposit 75.00
2250	D.H. Wallis	mileage 64.80
2251	Sue Austin	bkkp, mileage and supplies 213.44
2252	Pac. Welding	chlorine 13.99
2253	Sugar Pine Store	supplies 17.42
2254	Bert Johnson	reimbursement for prints 15.00
2255	Boris Kilgore	minutes 32.30
2256	U.S. Post office	mail authorization 100.00
2257	Calif. Water Labs	water testing 48.00
2258	Cal Sierra Disposal	garbage 273.30
2259	J.S. West	gas 215.23
2260	Mobil Oil Corp.	gas 180.15
2261	A.L. Ready Mix	supplies 243.27
2262	Tuo. Foundry	supplies 35.89
2263	Pac. Telephone	house 42.61
2264	Interstate International	(supplies) 22.26
2265	P.G. & E.	electricity 331.21
2266	I R S	FUTA taxes 81.61
2267	U.S. Post Office	stamps 20.00

Total checks \$2502.73