

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

The Board of Directors meeting was called to order by President Bert Johnson. All members were present.

MINUTES - February 8, 1987 B.O.D. meeting were read and approved.

CARETAKERS REPORT - Worked on water boxes, plowed snow, burned brush piles, serviced wells, cleaned around lake, etc.

CORRESPONDENCE

Letter from Frank Gibson notifying B.O.D. of property sale.

Referred to bookkeeper for action.

Letter from Warren Tracy requesting authorization to take a 1/2 cord of wood from the timber sale for out of park use. It is Park policy that wood cut on Park property is for use within the Park only.

Letter from Yosemite Title Co. notifying B.O.D. of Gibson property transfer. No action required.

MEMBERS BEFORE THE BOARD - None.

COMMITTEE REPORTS

CORPORATE RESTRUCTURING - Wallis - No report.

TIMBER MANAGEMENT - Wallis - No report.

WATER - Johnson - Water usage for the month was 2,044,500 gallons.

ROADS - Hintz - Bids for slurry sealing have been received. The estimates are approximately 13 cents a square foot for a total of \$65,000. If we elect to apply a one inch overlay it will be approximately \$125,000 plus. The B.O.D. will continue to receive bids.

BUILDINGS - Mitchell - No report

HEALTH AND SAFETY - Smith - Chemical toilets have been ordered for summer use at the lake.

RECREATION - Goff - No report.

EQUIPMENT - Perneti - The TD-18 has been sold and the money received.

FINANCE - Cole - Bills in the amount of \$4,718.14 were presented.

Motion by Goff, Sec. by Smith to pay the bills passed.

OLD BUSINESS - None

NEW BUSINESS - There are three director vacancies coming due. Anyone interested in running should contact a board member. Names will be included in proxy statements and newsletters if they are submitted in time.

Cars parked on park property or along park roads for long periods of time are subject to removal. Now that the weather is better, there is no reason to park vehicles on park property. Please park your vehicles on your own property.

There being no further business, the meeting was adjourned. The next meeting will be held April 12, 1987.

Respectfully submitted,  
Del Wallis, Secretary

SIERRA PARK NEWS FOR MARCH 1987

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. This month they will be on the 14th and 28th of March. An Initiatory degree will be conferred in the La Grange I.O.O.F. Hall on March 12, 1987; and a three degree day will be held on March 28, 1987 at the I.O.O.F. Hall in San Jose. This is put on by True Fellowship Lodge #52 at 1035 Emory Street in San Jose. All new members needing any of these degrees please try to attend.

WEATHER This time of year the weather is still unsettled so winterize your cabins and bring chains when coming to the Park.

NO SEWING CLUB UNTIL THE WEATHER GETS BETTER

POT-LUCK We have postponed our dinners until the weather gets better. Watch the newsletter and the bulletin board outside the Rec. Hall as to when they will resume. The next one will probably be in May.

REMINDER TO PROPERTY OWNERS Property owners who sell please notify the board or bookkeeper. If you change your address please let us know as the minutes are not forwarded and it costs us 30 cents for each one that comes back.

Have a Happy St. Patrick's day!!

See you next month . . . . . 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 ]

ADDRESS CORRECTION REQUESTED:

ALYS MANNING  
1204 CLIFTON DR.  
WICKESHO, CAL. 95355

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REPORT OF FUNDS MARCH 1987

BALANCE IN CHECKING	2287.00
BALANCE IN SAVINGS	1047.30
BALANCE IN EQUIPMENT FUND	3000.00

CHECKS DISBURSED MARCH 1987

3536	VOID		0.00
3537	D.H. WALLIS	MILEAGE	62.00
3538	GEORGE T. FLAVIN	ACCOUNTING	369.73
3539	KREISE INSURANCE		1009.00
3540	JOHN HENRY	PAYROLL	1070.36
3541	P.G.& E.	ELECTRICITY	525.71
3542	DOROTHY GOFF	REC HALL SUPPLIES	4.87
3543	DORIS KILGORE	MINUTES	41.20
3544	ED COLE	MILEAGE	28.80
3545	VOID		0.00
3546	JIM PERNETTI	MILEAGE	35.60
3547	CAL WATER LABS	TESTING	97.00
3548	ED SMITH	MILEAGE	26.40
3549	ROBERT HINTZ	MILEAGE	44.80
3550	PACIFIC BELL	TELEPHONE	19.02
3551	J. S. WEST	PROPANE	342.94
3552	CAL SIERRA DISPOSAL	GARBAGE	276.00
3553	SYSTEMS CONTROL	PUMP	15.00
3554	TUOLUMNE TAX COLLECTOR	PROPERTY TAX	749.71
TOTAL			4718.14