

ODD FELLOW SIERRA PARK RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING APRIL 10, 1983

The Board of Directors meeting was called to order at 9:00 am. by Vice Pres. Bert Johnson; all Directors present.

Minutes - The minutes of March 13, 1983 were read and approved.

Communications:

Richard Katz, 39th Assembly District- Thanking the Board for responding to his questionnaire and advising of pending legislation (Bill No. 3491). No action required.

Hoge, Fenton, Jones and Appel; Inc. - Responded to questions relating to the reorganization by Bell, et. al. Motion by Akers, sec. by Wallis to provide all Directors a copy of Bell's questions and the attorneys response. Passed.

Caretaker's Report - Road maintenance, worked in shop, orchard area and barbeque area. The caretaker resigned his position.

Members Before the Board: - Tom Mitchell- Offered to work by the hour until a new caretaker is hired. The Board appreciates his offer.

Committee Reports:

WATER - Johnson - General maintenance was performed. Water usage for March was 1,017,900 gallons.

HEALTH AND SAFETY - Bell - Fire extinguishers will be serviced.

RECREATION - Goff - Request by Fire Command class to use the recreation hall on May 7, 1983. Motion by Wallis, sec. by Linthicum to allow the use of the hall. Passed. The kitchen remodeling is complete. THANKS goes to Messrs. Mitchell, Armstrong, Dean and Kilgore for volunteering their work.

CORPORATE RESTRUCTURING - Wallis - Copies of restructuring papers are to be included in the mailing of the April minutes.

TREE MANAGEMENT - Trees are being marked in two compartments and bids are being requested. No commitment will be made to harvest until the bids are received.

EQUIPMENT- Martin - Concern was registered by Van Norman that snow plowing was being performed only on the road and none for cabin parking. No action was taken.

BUILDINGS - Mitchell - The remodeling of the caretaker's cabin is close to being complete. Motion by Wallis, sec. by Linthicum to purchase two ceiling fans for the recreation hall- cost not to exceed \$400.00. Passed.

ROADS - Akers - Work for 1983 and 1984 will focus on adding culverts.

FINANCE - Van Norman - Motion by Van Norman sec, by Bell to pay bills amounting to \$2,655.45. Passed.

Old Business- None

New Business- Letter of resignation by Jack Stuart, caretaker, was read and approved by the Board.

Motion by Bell, sec. by Martin to elect Johnson to be President. Passed.

Motion by Bell, sec. by Martin to leave the Vice President position vacant. Passed.

Motion by Bell, sec. by Linthicum to pay bills only when vouchers are submitted and approved by two members of the finance committee. Passed.

Resumes are now being received by prospective caretakers. Approx. fifty have been received to date, and interviews will commence immediately.

Motion by Akers, sec. by Bell to buy 40 yards of black sand for the roads. Passed.

Motion by Bell, sec. by Wallis to include notice of Annual Meeting in the same mailing as the restructuring papers. Passed.

There remains three delinquent accounts. Legal action is continuing on those delinquent accounts.

The next Board meeting will be held May 1, 1983.

Respectfully submitted,  
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR APRIL 1983

WOMEN'S AUXILIARY TO THE FIRE DEPT:

The ladies are still busy getting ready for their various projects. First keep in mind the Spring Fashion Show and Salad Luncheon on May 22, 1983 at the Rec. Hall at 2:00 p.m. Donation will be \$3.00 per person. Keep saving white elephants and other things for the Rummage Sale on May 27-28 1983. Items to be picked up for the sale can be done so by calling Doris Johnson 586-7586. Our 4th of July celebration will be fun for everyone on Sunday the 3rd of July in the parking lot by the lake. Circle these dates on your calendar and lets have a good turn out for a good cause.

SIWEEA PARK ODD FELLOWS LODGE # 376:

The meetings are held on the 2nd and 4th Sat. of each month at the Rec. Hall at 7:30 p.m. There will be a pot luck preceeding the meeting at 6:00 p.m. All welcome and ladies are invited to the pot luck after which they will play games of their choice while the Drs. attend the meeting. The pancake breakfasts will be starting again in May; watch for further announcement.

POT LUCKS:

The next pot luck will be April 23, 1983 at 6:00 p.m. in the Rec. Hall. Bring the usual hot dish, salad or dessert for 12 and your own table service.

SEWING CLUB:

Come join the ladies of the Park on Tue. afternoons at 1:30 p.m. in the Rec. Hall office. Bring your sewing or other craft projects and spend an enjoyable afternoon.

WEATHER!

It might be spring in the Valley but the weather still gets to freezing here in the mountains. Be sure and winterize cabins before returning home. See you next month ----- Sierra Sue

P.S. These are the names of those who have indicated they wish to run for the Board at the Annual Meeting in May. They are listed in the order received by the Nominating committee. Ed Cole, Oliver Armstrong, Bob Hintz, Ray Eastburn, John Martin, H. Van Norman, E. Akers, F. Bell.

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
Bills for March 1983

SPNB Checking Account 130720	7745.35
SPNB Checking BEQ	906.03
SPNB Savings Regular Acct.	10730.30
State Savings T. Bill (Timber)	11543.74
World Savings T. Bill (Timber)	10300.00
World Savings Regular Passbook (Timber)	3443.27

Checks

2268	Ruth Harmer (Rec. Hall Supplies)	12.97
2269	D.H. Wallis -- Milage	64.80
2270	Jeff Harmer--10% of hall income	57.60
2271	Doris Kilgore--Minutes & postage	33.95
2272	Sue Austin--Skks, milage & supplies	192.50
2273	Sugar Pine Country Store--supplies	39.49
2274	J. S. West--Gas	120.22
2275	Ins. Co. of North America--workman's comp.	411.00
2276	Hoge, Fenton, Jones Etc.--Attorney's Fee	2975.95
2277	Cal. Sierra Disposal--garbage	236.10
2278	Francis Bell--milage	28.80
2279	Mobil Oil Corp.--Gasoline & Diesel	638.54
2280	Pacific Telephone--phone	54.09
2281	Wynn's McColluch Chain Saw--chain saw	594.13
2282	Steve's Interiors--repair caretaker's house	239.56
2283	Jack Stuart--chlorine test kit	20.73
2284	Tom Mitchell--snow plowing	12.00
2285	Tuolumne Foundry--supplies	3.50
2286	Zak's Auto Shack--supplies	50.05
2287	Twain Harte Lumber--supplies	61.77
2288	Calif. Water Labs--water testing	48.00
2289	P.G. & E. --electricity	318.34
2290	Tuolumne County Tax Collector--Property tax	633.05
2291	Barbara Adams--cleaning deposit refunds	150.00
2292	Saratoga Woodwinners Club--Refund on Deposit	63.00
2293	Employment Development--taxes	4.80
2294	Void	
2295	Void	
2296	Void	
2297	Bob Linthicum--Long Distance	24.83
	Automatic--Jack Stuart--payroll	921.30

Total checks

\$8011.11