

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING APRIL 14, 1985

The Board of Directors meeting was called to order by President Bert Johnson. All members were present except Chiaramonte and Martin. Excused.

CARETAKER'S REPORT -- Plowed snow, repaired water leaks and took compensation time off.

Members Before the Board.---None

COMMUNICATIONS --K.C. Ward - Requesting permission for Capps, Staples, Ward, Hastings and Dodson to represent the Park in the pending Jones vs. Odd Fellows Sierra Recreation lawsuit. Referred to Hoge, Fenton, Jones and Appel for evaluation.

TIMBER MANAGEMENT - Wallis-The 1984 Annual Report was dispersed for the Directors to review. If anyone is interested in specifics, please contact a Director or come to the Annual Meeting. The Timber Management Plan Addendum has been prepared and submitted for application to the Calif. Forest Improvement Program. The thinning project should begin later in the year.

WATER - Johnson - Water usage for the month of March was 1,231,500 gal.

ROADS - Hintz - Motion by Wallis, sec. by Goff to purchase a road emulsion and oil spreader--cost not to exceed \$5,500.00. Passed.

BUILDINGS - Mitchell- No report.

HEALTH & SATETY -- Akers - The burning pit is open. The place to haul your needles is south of the old pit.

RECREATION - Goff - No report.

FINANCES - Cole - Motion by Mitchell, sec. by Wallis to pay bills amounting to \$3,532.27. Passed.

OLD BUSINESS - None

NEW BUSINESS - The Annual Meeting will be held May 26th, 1985. Plan to attend and support your Park. Those interested in becoming a Director should contact the Board of Directors. Names will be published in the May minutes.

The next B.O.D. meeting will be held May 5, 1985.

Respectfully submitted,  
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR APRIL 1985

POT LUCKS -

Our May pot luck will be on May May 11, 1985 at 6 p.m. in the Rec. Hall. Bring a hot dish, salad or dessert and your own table service. All members and friends welcome. After the Annual meeting in May the pot lucks will be held in the picnic area, weather permitting.

SEWING CLUB - We will start our sewing club again in June on the Tue. afternoons like we were having them. They will be in the Rec. Hall office at 1:30 p.m. All ladies are welcome.

SIERRA PARK LODGE # 376:

The next Odd Fellows meeting will be on April 27th at 7 p.m.

The annual spaghetti feed will be on May 25 th so watch for the time in the next newsletter. We expect to have an Initiatory Degree soon. We hope to have this in May or June and we need volunteers for the parts so call the Noble Grand or Sec. for the parts you wish to take.

FISHING - There is fishing in the lake for kids only. No adults, please. Also dogs have been seen in the lake again. If this is continued the lake will probably have to be closed to swimming, so please keep your dog out of the water.

It has been brought to my attention that next year there will be no nominations from the floor for the Annual Meeting. Only those proposed ahead of time.

See you next month -----Sierra Sue  
ODD FELLOWS SIERRA RECREATION ASSOC. INC.  
Checks Disbursed in March 1985

Report of Funds:

Balance in Checking	11.04
BBQ Fund	1441.94
SPNB Savings	1244.05
SPNB Savings - Equipment	3000.00
Timber World Sav. - Regular	3275.12
Timber World Sav. Lock Up	24772.05
Timber World Sav. Lock Up	41305.10
Timber World Sav. T Bill	12911.80

ODD FELLOW SIERRA REC. ASSOC. INC.

CASH DISBURSEMENTS:

2919	Security Pacific Bank - Payroll Deposit	656.50
2920	Void	
2921	A & L Ready Mix - Black Sand	920.94
2922	Louis Chiaramonte - milage	58.40
2923	Void	
2924	Sue Austin - Bkbp. & milage	153.60
2925	John Martin - Roads	12.00
2926	Oliver Armstrong Labor & milage	18.29
2927	Robert Hintz - milage	44.80
2928	D.H. Wallis - milage	52.40
2929	Edward Cole - milage	28.80
2930	J.S. West & Co. - gas for Rec. Hall	19.54
2931	High Country Auto - Equipment	105.76
2932	Calif. Water Labs - Water testing	48.00
2933	Cal Sierra Disposal - Garbage	300.00
2934	U.S. Postmaster - Impound Fee	120.00
2935	Doris Kilgore - minutes	40.00
2936	Stanislaus Implement - Equipment	19.08
2937	Western Title Ins. - Recording CC & R	19.00
2938	Sullivant's Flowers - Van Norman Funeral	28.62
2939	Void	
2940	Hoge, Fenton, Jones, & Appel -Attorney	475.00
2941	P.G. & E. - Utilities	529.27
2942	Sugar Pine Country Store - Buildings	8.17
2943	Mobil Oil Co. - Gasoline	674.16
2944	Pacific Bell - phone	48.95
2945	Carlson, Mangum, & Fleming - Tax prep.	350.00
2946	Sierra Glass Inc. - Buildings	224.27
2947	Amerigas - Water	7.00
2948	Mother Lode Motors - Equipment repair	1532.22
2949	Kriese Ins. Inc. -Workmans Comp.	565.00
2950	Void	
2951	Small Business Benefit Plan-Health Ins.	552.00
2952	Chester Williams - Payroll Adj.	3.83
	Payroll Automatic	1027.03
	Total	<u>\$8642.63</u>

Apr 14

U.S. POSTAGE PD.  
BULK MAIL  
PERMIT NO. 2  
LONG BARN, CA. 95335

ODD FELLOWS SIERRA REC. ASSOC.  
P.O. BOX 116  
LONG BARN, CA. 95335  
ADDRESS CORRECTION REQUESTED: