

YOUR PARK NOTES

ODD FELLOWS SIERRA RECREATION ASSOCIATION SIERRA PARK MAY 1972

OLE FASHION PICNIC - Come one - come all and bring your friends. A Steak Barbeque in the Picnic Grounds here at Sierra Park on Sunday, July 2nd with games starting at 2 PM - Dinner at 4 PM - Adults \$2.50, Children (under 12) \$1.50. We'll have Rib-eye steak, salad, corn on the cob, French bread, water melon, coffee, & punch. Events include Adults' and Childrens' Games between 2 & 4 PM and a Dance at the Volley Ball Court at 8 PM with live music. Profit goes for recreation in the Park. Get your tickets from the Recreation Committee or from the Caretaker. P.S. Please bring your own paper plates & cups and silverware.

POT LUCK PICNIC - Annual Meeting Weekend Saturday Night, May 27th, starting at 5:30 PM in the Picnic Grounds. Bring meat to Barbeque and a Big salad or dessert, your table service and appetite.

WORK PARTY - Try to be in the Park Saturday or Sunday, May 13th - 14th. We need volunteers in the Picnic Grounds to help build new picnic tables, repair Barbeque pits, clean area, haul off pineneedles to ready our grounds for the Annual Meeting weekend and July Steak Barbeque. Bring hammers, saws, shovels, rakes, pick-up trucks, and what have you - "mostly you" !

ANNUAL MEETING - Included in this 1st Class Mailing is your Official Annual Meeting Notice; also a copy of the proposed 1972-73 Budget based on a \$125.00 Assessment. We're sorry not to include the actual expenditures, but your Secretary-Treasurer is in the hospital and not available for this information at this time. These figures will be presented at the Annual Meeting, so bring your copy of the proposed and you may jot down the missing information. Last month you received a copy of the proposed by-law changes as presented by various members. Be sure to study them wisely so at the Annual Meeting you will know whether to approve or reject them. Besides Budget and By-laws, you will be asked to nominate and elect three Board Members for three year terms. You are asked to nominate only persons you know are willing and able to serve as working board members. In final, be sure and attend - you can't afford to be absent!

NEW RATES SET - All members should take note that at the April 8th board meeting it was adopted to raise the rate for using the Recreation hall to a minimum of \$60.00 per night for up to 20 people and \$3.00 for each person over 20 up to a maximum of 45 people. The newly adopted rate for the campground has been set at \$3.00 per night per car. Campground fees are not collected from Assn. lot owners.

YOUTH CAMP FESTIVAL - Get set for Saturday and Sunday, June 24 and 25 for the big Youth Camp Festival. An event held at the Youth Camp, utilizing the Camp, and the adjoining Recreation Assn. Park. There will be many events going on during these two days, among which will feature a Grand Masters Pancake Breakfast- Dances both for adults and the youth- Food and Game booths- Tours of the surrounding areas- Western apparel will be the dress for the week-end. See your lodge Sect. to see the full description buliton sent each lodge.

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASS'N - APRIL 30, 1972

May Meeting of Board called to order at 8:45 AM with Pres Bell presiding. Present: Bell, Moody, Garner, Harmer, Akers, Hildebrand, LaGrace. Absent: Lee (in hospital) and Jackson.

CARETAKER'S REPORT: Culverts and gutters cleaned. Dump cleaned and covered. Roads to Dump cabled to prevent access. Several breakins to cabins checked out and owners notified. Cleaned up campground. Water leaks now down to minimum. Redwood tanks now account for most water loss.

April 8 ~~MINUTES~~ read and corrections noted: not Alpine County, but Alpine Fire District in San Diego County and land swap is with U.S. Forestry Service, not State Forestry Service. Then minutes approved as corrected.

AUDIT REPORT received from Ponzio, our Resident Accountant. Books are balanced. Recommend we poll the members for individual's balances. Secty is doing this. Gave accounting of our assets, capital and cash. M Garner, S Hildebrand that Audit report 70-71 be accepted. Motion passed.

COMMUNICATIONS: Request from Masonic group from Tuolumne County for Picnic Grounds July 16th for their annual picnic. M Garner, S Hildebrand their request be approved. Motion passed.

BILLS: M Garner, S Akers that the bills be paid. Motion passed.

COMMITTEE REPORTS: Recreation - Request for the Picnic Grounds on Sept. 3rd for a Pancake Breakfast from Hayward Jr. Lodge #01 and Hayward Theta Rho #37. M Harmer, S Hildebrand that request be granted. Motion passed.

Water - Bell attending new class on water at Columbia College. County says we're 5 years ahead of schedule on updating our water system. Also outlined area's plans of future. Our water sample tests are still well within standard for purity.

Health & Safety - Garner reports Rec. Hall & Caretaker's cabin septic tank needs pumping out. M Hildebrand, S Akers that we have it pumped out. No hot water in Rec Hall rest rooms. County Health Dept. requires hot water in community facilities. Material being secured. Hot water connections to be installed.

Real Estate - Re Land Swap. Terms discussed and Board terms re main road discussed. Suggested we get together with U.S. Forest Service people and firm deal. M Garner, S Harmer that real estate committee be empowered to negotiate with U.S. Forest Service on the land swap terms. Motion passed. Hildebrand has buyer for a lot on lower side of Rebekah from member of Ripon Lodge. M Garner, S Harmer we accept his offer. Motion passed. Received offer from another member for 2 lots on Esther. M Garner, S Harmer we accept his offer. Motion passed.

PROPOSED BUDGET - Akers reported on proposed 72-73 Budget - same assessment at \$125.00 per lot - based on total anticipated revenue and expenses. M LaGrace, S Hildebrand that we accept the proposed budget for presenting to membership. Motion passed.

M LaGrace, S Garner minutes accepted as read for printing. Passed.

SPECIAL BOARD MEETING called for SAT., MAY 27, 1972, at 9 AM preceeding the Annual Meeting on May 28, 1972.

Meeting adjourned at 11:45 AM.

Respectfully submitted
Bill Beauregard
Pro-tem Secretary