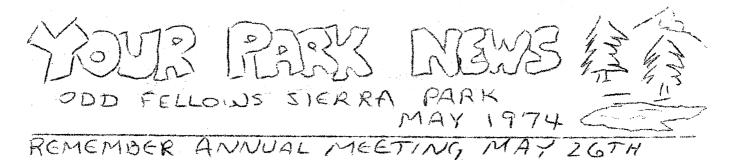
ODD FELLOWS SIERRA RECREATION ASS'N P. O. BOX 116 LONG BARN, CALIFORNIA 95335 U.S. PONTAGE PAID NONPROFIT ORGANIZATION PERMIT NO. 98 MANIECA, CALIFORNIA 95336

POSTMASTER: ADDRESS CORRECTION REQUESTED

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<u>ANNUAL MEETING ALMOST UPON US</u> - Memorial Day Weekend, Sunday, May 26th, 9 AM at the Recreation Hall. This is the most important Annual Meeting in the 25 years of the Assn's life. In Feb. '75 our Deed of Restrictions expires -- What will replace them? -- We must decide the action. Our Park's future is at stake. Remember - to vote you must be an Oddfellow or Rebekah in good standing and paid up in the Assn. Of our nine board positions, 4 are open for election - 3 for 3 years each and 1 for 1 year. Please only nominate and vote for those who care to run and plan to serve -- attending all Board Meetings and serving the needs of the membership.

VOLUNTEER FIRE DEPT. - Our Oddfellow Park Fire Dept. is now protecting your property. Our fire engine is housed in a heated garage down the road from the Rec Hall and on 24-hour 7-day-a-week call. Moneys are needed to improve this worthwhile service. Send your donations to the Odd Fellow Park Fire Fund, P O Box 116, Long Barn, Ca 95335.

STEAK BAR-B-Q ON SAT, JULY 6th, ODD FELLOW SIERRA PARK - A big Saturday is planned starting at 2 PM with games followed by a Steak Bar-B-Q - Adults \$3.50 - Children 12 and under \$2.00 -- and a big Dance in the evening with live music for all ages. All profits will go to improve recreation facilities at the Park.

<u>CLEAN THOSE LOTS -- CUT THE FIRE DANGER</u> - We're happy to see many have started and some completed cleaning their properties of Pine needles and slash. The Forest Service requires a 30 foot clear area around all buildings and wood piles and a 10 foot area around all chimneys - all chimneys must have spark arresting screening at top. Doing all this will get Smokey Bear off your back and cut the fire hazard for all.

You may dump your burnable lot cleanings in a designated place in the meadow. Check with Caretaker for information. In Final - Please Note -- No open fires are allowed without proper Forest Service Permit, and during designated High Fire Danger times no fires are allowed under any circumstances.

WATER IS A PRECIOUS COMMODITY - Please remember that as the long Holiday weekends and summer weather approach more people will be using more cabins and consequently more people will be using more water from our water supply. Although we have an ample supply for the needs of our members - we do not have any to waste. Be sure your families and guests are cautioned to conserve water. Please do not leave any faucets running unnecessarily and immediately fix all leaks. Be sure to turn off water at water box when leaving the Park for home, in case a leak should develop when you are not here. In addition to household use, this water must be available in case of fire. The water you save could save your cabin or that of your friend and neighbor.



Minutes - Board of Directors - Odd Fellows Sierra Recreation Ass'n - May 5, 1974

Meeting called to order 9:05 AM. Pres Bell presiding. All members present.

CARETAKER'S REPORT: Put clutch in loader, plowed snow, finished painting cabin, cut up scrap iron and carried junk to junkyard. Answered fire call to Cold Springs, second truck at fire.

MINUTES read and approved. FINANCIAL REPORTS read and accepted.

MEMBERS APPEARING BEFORE THE BOARD: Richard Alves heard rumors that road fronting his cabin would be closed, and appeared to quiet those rumors having learned the fact from the Board. William Beauregard to register complaint on \$75 allocated for Easter Egg Hunt, too much. Also mentioned vicious dog owned by Joe LaGrace's tenant which assaulted other dogs in Park without provocation.

COMMUNICATIONS: Letter of resignation from Edward Fridrich.

COMMITTEE REPORTS: Roads - generally good shape. Water - nothing new. Equip - Trans mission on grader will be corrected by dealer under warranty. New truck still being assembled with bed, snow plow, etc. <u>Recreation</u> - big potluck supper last night. Lake filled. Plans going ahead for July 7 BEQ. Playground equip need repairing, bolts tightened, etc. Discussion r* folding tables to be ordered. Decided to get plastic top, 96"x30" with storage rick. <u>Real Estate</u> - New interest with spring weather. Discussion r* evaluating lots. <u>Bldgs</u> - Porch panels to be stored in equip shed for summer. Painting finished except for a couple minor spots. Dean discussed converting rest room bldg in campgrounds to flush toilets. <u>Health & Safety</u> - appears progress being made in correction of member's septic tank problems. Finance - no report. Will have a closed meeting to finalize budget. <u>By-laws</u> - Akers made progress report.

OLD BUSINESS: Report from Schimke re land swap. Delays have put matter into another calendar quarter so a new evaluation must be made. Hope to close soon. Log hauling in process. Selective harvesting operation looks good. Slash being left on ground to give members firewood supply.

NEW BUSINESS: Bid of \$150 received from a member for old dump truck with \$50 deposit, balance on delivery after new truck is delivered. M Stephenson, S Hildebrand offer be accepted. Motion carried.

M Stephenson, S Dean, Ed Fredrich's resignation be accepted with regret. Motion carried. Sec will write letter of thanks. One year remaining of term will be filled by 4th runner-up at annual meeting election of officers.

Following applications for membership were read:

Josephine Pyzak, member of Sunnyvale Rebekah Lodge #363.

Jerry A Dean, member of Manteca IOOF #425.

Richard Erickson, member of Hughson IOOF #461.

M Hildebrand, S Dean applications be accepted. Motion carried.

M Stephenson, S Dean that approved and authorized bills be paid. Motion carried.

M Lee, S Dean that minutes each month contain income received and bills paid for previous month. Motion carried. Received month of April, \$ 694.96. Disbursed month of April, \$ 4587.73.

Maeting closed for final budget session. Item overlooked in regular session, M Stephenson, S Hildebrand that Board pass a Resolution to borrow \$15,000 to finance purchases of truck and grader over a 3 year period. (This has been publicly discussed before.) Notion carried.

Respectfully submitted,

Meeting adjourned at 2:30 PM.

Margery Lee, Secretary