

YOUR SIERRA-1979 PARK NEWS-MAY

FINAL NOTICE OF ANNUAL MEETING - DO ATTEND FOR SURE

It is very important to make a real effort to attend this year's Annual Meeting on SUNDAY, MAY 27th, here at the Park. With gas shortages some people far away might have difficulty getting here. At this writing, gas doesn't seem too much of a problem in the Mother Lode area, no gas lines, so let's hope it remains so by then. To have a quorum we need at least 79 members and, of this 60 have to be regular members with proof of current membership in a Rebekah or Odd Fellows Lodge. Without this there would be no quorum - no meeting - no election of Directors or approval of any business - - so be sure to do your part in attending.

SPAGHETTI FEE SATURDAY NIGHT, MAY 26th

Put on in the Rec Hall by Sierra Park Odd Fellows Lodge #376. We weren't able to get the price, but we're sure it will be reasonable and the proceeds will, as usual, go to a worthy cause.

SPRING CLEAN-UP TIME - - IF EVER IT STOPS SNOWING

It's snowing in the Park tonight, May 7th. It'll be a good time to think about raking up those Pine needles and slash on your lots. Remember, until the fire season starts you can obtain a burning permit at Mi-Wuk Ranger Station and burn on your property. After the fire season starts you'll have to cart it all to Jamestown Dump.

SPECIAL NOTE

If you have any information or Park News you'd like in the Sierra Park News, such as announcements, short things about our area, etc. - - Send to: Sierra Park News, % Odd Fellows Sierra Rec. Assn., P O Box 116, Long Barn, Ca 95335.

POSTMASTER: ADDRESS CORRECTION REQUESTED

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ODD FELLOWS SIERRA RECREATION ASSOCIATION

P.O. BOX 116
LONG BARN, CALIFORNIA 95335

Odd Fellows Sierra Recreation Association - Board of Directors Meeting - May 6, 1979

Meeting called to order at 9:00 A.M., President Bell presiding. All Board members present except Walton and Harmer - excused.

COMMUNICATIONS RECEIVED:

U.S. Dept. of Agriculture - Requesting permission / access to unload tractor on our dirt road for tree planting site preparation in August and September. Two trips are required. Motion by Wallis, sec. by Gibson to approve request. Passed 6-0.
Cal Sierra Disposal Inc. - Submitted garbage service bid for 1979-80. See new business.

MEMBERS BEFORE THE BOARD:

Joe Nelson - Park member and U.S. Gov't authority on dams reported to the Board on his views of the lake seepage problem and recommended a way to solve the seepage. The Board appreciates his advice and has begun work.

CARETAKER'S REPORT:

Took one week vacation (Compensating time off), installed water service on David and Jordan Way, repaired water lines at pump and performed equip. maintenance.

ROADS: Johnson - Gave a report on work required for 1979-80. Shoulder work, overlays, patching, etc. were included in the report. A full report and recommendation will be discussed at the annual meeting.

WATER: Bell - The preliminary water distribution maps were reviewed. Proposed work for 1979-80 was discussed. A complete report and recommendation will be proposed at the annual meeting. There will be an American Water Works Assoc. meeting in San Francisco during June. Motion by Wallis, sec. by Stephenson to pay Bell's registration fees and mileage expenses.

EQUIPMENT: Gibson - General maintenance was performed. There was a motion to approve the purchase of a second hand Int'l 1968 four wheel drive with 21,000 miles - cost \$3,800.00. Passed 5-0 (Stephenson - yes, Gibson - yes, Wallis - abstain, Akers - yes, Johnson - yes).

RECREATION (SOCIAL): Harmer - Twain Harte Twilers requested renting the recreation hall for June 23. The appropriate deposit was forwarded. Motion by Stephenson, sec. by Akers to approve the application. Passed 6-0.

REAL ESTATE: Wallis - No action taken this month.

HEALTH AND SAFETY: Akers - Discussed burning of pine needles until June 1. The caretaker's cabin needs to have the fireplace repaired for safety reasons. Motion by Wallis, sec. by Akers to authorize the expenditure of \$750.00 for the necessary repairs. Passed 6-0.

BUILDINGS: Dean - No report.

FINANCE: Stephenson - Motion by Stephenson, sec. by Wallis to pay the bills. Passed 6-0.

Bank: Checking Bal. 3/31/79	\$ 2035.06			
Trf from savings	6000.00	Accounts receivable 3/31/79	\$180.00	
Disbursements	- 7386.97	" "	4/30/79	\$180.00
Balance 4/30/79	\$ 648.09			
		V. Wier	\$ 40.00	
Regular savings 4/30/79	\$ 867.07	James Reich	140.00	
Reserve savings 3/31/79	\$47135.96	Paid 5/4/79	-140.00	
Trf. to checking	- 6000.00	Balance 5/4/79	\$ 40.00	
Balance 4/30/79	\$41135.96			

OLD BUSINESS:

Wallis reported on negotiations to settle claim for payment of \$1687.79 due for work performed in 1975. Burckart Construction Company agreed to settle for \$1,000.00. Motion by Wallis, sec. by Akers to pay \$1,000.00 and settle claim arising from contractual performance questions. Passed 6-0.

NEW BUSINESS:

Motion by Wallis, sec. by Gibson to accept Cal Sierra Disposal Inc. bid of \$2340.00. Passed 6-0.

The Annual Meeting will be held on May 27, 1979, at 9:00 A.M. Be sure and attend to cast your vote.

The next Board Meeting will be held June 10, 1979.

Respectfully submitted,

Del Wallis
Secretary