

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING MAY 6, 1984

The Board of Directors meeting was called to order at 9:00 a.m. by President Bert Johnson. All Directors were present except Akers-excused.

MINUTES - The minutes of the April 8, 1984 B.O.D. meeting was read and approved.

COMMUNICATIONS -

Tuolumne County Health Dept. - Advising Cal Sierra Disposal of the requirement to have ordinance-mandated cover on all garbage receptacles Referred to Johnson for action.

Sierra Timberland Services - Submission of CFIP application outlining their services and charges. Motion by Wallis, sec. Hintz to approve agreement with the noted corrections - Passed.

Warren Tracy -Letter 1- Expressed concern over children at bus stop and encouraging parents to wait with their children until the bus arrives. Letter 2-Commending the caretaker for the work he is performing. Letter 3-Expressed his interest in limiting the firewood within park boundries to regular members only. Letter4- Expressed concern that no apparent action was taken with his last recommendation i.e., domestic cats on the loose, neighborhood watch program and Daily Union Democrat home delivery. Letter 5 - Recommending an increase in yearly assessment to assist in paying for better security for the park.

Correspondence was referred to Akers and request he meet with Mr. Tracy to develop an action plan.

Members Before the Board:

Bob Linthicum- Informed B.O.D. he is changing his entrance into his property. The B.O.D. expressed approval and conforms with Park policy  
Oliver Armstrong - Indicated to the B.O.D. he is interested in running for the B.O.D. No action required.

Bert Bonner - Advised B.O.D. of dead tree on Jordan. Referred to Cole for disposition.

Caretaker's Report. - Burned brush, removed tree, cleaned lake and picnic areas, etc.

COMMITTEE REPORTS -

Corporate Restructuring - Wallis - A discussion was held on profit vs non-profit corporations.

TIMBER MANAGEMENT - Wallis - Harvesting will begin in the next couple of weeks.

WATER - Johnson - General maintenance was performed. Usage for April was not available for meeting time.

ROADS - Hintz - A discussion was held on purchasing a road wacker plate. Motion by Cole, sec. by Hintz to purchase a wacker plate. Passed.

BUILDINGS - Mitchell - The lake is being cleaned and made ready for summer.

EQUIPMENT - Martin - General maintenance is being performed.

RECREATION - Goff - The campgrounds will open on Memorial Day.

FINANCES - Van Norman - Motion by Van Norman, sec. by Hintz to pay bills amounting to \$2965.95. Passed.

Proposed new budget will be on back side of annual meeting notice.

OLD BUSINESS - None

NEW BUSINESS - Motion by Martin sec. by Mitchell to increase the caretaker's salary \$100.00 per month (\$14,400 to \$15,600 annually )

President Johnson appointed members Harmer, Dean and Kilgore to the nominating committee for 1984/1985 director elections. A review was made of our insurance coverage. Motion by Mitchell, sec. by Wallis to continue our coverage with Kriese and Kriese. Passed. There were three bids for the Park's business. There are four director openings coming up at the annual meeting. Contact a Board member or nominating committee if you are interested in running.

REMEMBER THE 1984 ANNUAL MEETING MAY 27, 1984 at 9:00 a.m.

The next B.O.D. meeting will be June 10, 1984.

Respectfully submitted,  
Del Wallis, Secretary.

YOUR SIERRA PARK NEWS FOR May 1984

Sierra Park Odd Fellows Lodge #376-

The annual Spaghetti feed put on by the lodge will be held at the Rec. hall on May 26 at 6 p.m. All friends as well as members are invited. Homemade pies for dessert. Yum--- The regular meetings for May will be on the 12 and 26 at 7:30 p.m. in the Rec. Hall.

Sewing Club:

Don't forget our Tue. afternoon's sewing club at the Rec. Hall office at 1:30 p.m. All members and friends invited.

Pot Lucks:

Our next pot luck dinner in the Park will be May 12, 1984 in the Rec. Hall at 6 p.m. Bring the usual table service and a hot dish, salad or dessert. On the 26 will be the Annual Spaghetti dinner at 6 p.m. in the Rec. Hall.

See you next month-----Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.  
Checks Disbursed April 1984

Report of Funds

|                                 |          |
|---------------------------------|----------|
| Balance in Checking             | 2821.02  |
| BBO Fund                        | 1312.73  |
| SPNB SAVINGS                    | 5571.59  |
| Timber World Savings regular    | 2374.71  |
| Timber World Savings Lock up    | 24000.00 |
| Timber World Savings Money Mkt. | 21675.41 |

Cash Disbursements

|      |  |                  |
|------|--|------------------|
| 2603 | Internal Revenue Service (employee taxes)      | 341.06           |
| 2604 | Employment Development Dept. (employee taxes)  | 268.21           |
| 2605 | Sue Austin (bookkeeping & milage)              | 194.40           |
| 2606 | Fyes Office Supplies (office supplies)         | 64.43            |
| 2607 | Tuolumne County Tax Collector (property taxes) | 815.88           |
| 2608 | Robert Hintz (milage)                          | 44.80            |
| 2609 | D.H. Wallis (milage)                           | 52.40            |
| 2610 | U.S. Postmaster (minutes)                      | 65.20            |
| 2611 | Doris Kilgore (minutes)                        | 33.10            |
| 2612 | Edward Cole (milage)                           | 28.80            |
| 2613 | Dept. of Motor Vehicles (license)              | 75.00            |
| 2614 | Mutual Security Life Ins. (health Ins.)        | 246.27           |
| 2615 | Void   |                  |
| 2616 | P.G. & E. (utilities)                          | 659.98           |
| 2617 | Sierra Instant Print (printings)               | 27.56            |
| 2618 | Tuolumne Foundry (General Maint)               | 8.52             |
| 2619 | Sonora Pumps (water pump)                      | 1054.00          |
| 2620 | Cal Sierra Disposal (garbage)                  | 100.00           |
| 2621 | General Plumbing (supplies)                    | 54.27            |
| 2622 | Sugar Pine Country Store (supplies)            | 4.20             |
| 2623 | Pacific Bell (telephone)                       | 41.62            |
| 2624 | Amerigas (supplies)                            | 19.40            |
| 2625 | J.S. West (gas for rec. hall)                  | 27.19            |
| 2626 | Calif. Water Labs (water telsting)             | 48.00            |
| 2627 | Joe Cover (2 trees removed)                    | 250.00           |
|      | Automatic payroll                              | 949.40           |
|      | Total  | <u>\$5473.69</u> |