

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING MAY 4, 1985

The Board of Directors meeting was called to order by Vice President Akers. All members were present except Johnson and Mitchell. Excused. John Martin resigned from the Board effective May 1, 1985 because of a pending move from the area.

CARETAKER'S REPORT - Plowed snow, built a garbage bin cover, burned brush and installed merry-go-round, etc.

MEMBERS BEFORE THE BOARD - None.

COMMUNICATIONS -- Kenneth C. Ward from the Law offices of Capps, Staples, Ward, Hastings and Dodson--requesting permission to represent the parties defendants to the lawsuit Jones Vs. Odd Fellows et al. in addition to their representing our insurance carrier. See New Business.

Alden Danner from the law offices of Hoge, Fenton, Jones & Appel (our corporate attorneys) - recommending we use Attorney Ward and forwarded a letter for us to use in accepting his recommendation. See New Business.

John Martin - Tendered his resignation. The B.O.D. wants to thank John for his many years of devoted service to the Park.

Bert Johnson - Submitted his name for reelection. No action required.

Ed Cole - Submitted his name for reelection. No action required.

Del Wallis - Submitted his name for reelection. No action required.

Knights Ferry Rebekah Lodge # 361- Cerffifying Annette Van Norman as a member-referred to bookkeeper.

COMMITTEE REPORTS:

WATER - Wallis - Water usage for the month of April was 1,864,811 gal.

TIMBER MANAGEMENT - Wallis - Sierra Forest Management recommended the Park not harvest the timber this year because of the poor prices being submitted. Motion by Wallis, sec by Cole not to have a Spring 1985 timber sale. Passed.

ROADS - Reviewed patching requirements for this year.

BUILDINGS - No report.

HEALTH & SAFETY - Akers - The burning area is open. Get your pine needles to the burn site as soon as possible. There will be an early fire season.

RECREATION - Goff - A request was made by member Kazas to rent the Rec. Hall and camp ground on May 17 & 18th. Motion by Wallis, sec. by Hintz to accept their request if the purpose of the rental meets with the guidelines of the Park's rental program. Passed.

Motion by Chiaramonte, sec. by Wallis, to purchase sand for the beach in June. Passed Motion by Chiaramonte, sec. by Goff to purchase enough Rodeo (chemicals) to spray the weeds around the lake. Passed.

FINANCE - Cole - Motion by Hintz, sec. by Wallis to pay bills amounting to \$4,621.66. Passed Motion by Cole, sec. by Wallis to conduct an audit on the books and have our taxes prepared by Carlson, Magnum and Fleming. Passed.

OLD BUSINESS - None.

NEW BUSINESS - Chiaramonte reported his initial finding in the tests he is running on the Park's water. As the tests become more complete, reports will be given to Park members.

In a separate matter, a motion was made by Cole, sec. by Hintz to authorize K.C. Ward, attorney from the law offices of Capps, Staples, Ward, Hastings and Dodson to represent B.O.D. in the lawsuit of Jones Vs. Odd Fellows Sierra Park et. al. Passed. A discussion was held on the cement water tank on Rebekah. Motion by Chiaramonte, sec. by Wallis for a feasibility study to be performed on what it would take to put it back in use and raising it to an effective level. Passed. The names of Bert Johnson, Ed Cole and Del Wallis have been submitted for nomination to the Board. Other nominations will be entertained from the floor. There will be five director openings.

Chiaramonte made a motion to have future B.O.D. meetings on the 2nd. weekend of the month. The motion died for a lack of a second.

The 1985 Annual Meeting will be held May 26, 1985 at 9:00 a.m. in the Recreation Hall. Be sure and attend.

The next regular Board of Directors meeting will be held on June 9, 1985.

Respectfully submitted,
Del Wallis, Secretary

May 85

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.
Post Office Box 116, Long Barn, Calif. 95335

Dear Park Member:

This is the OFFICIAL NOTICE regarding the ANNUAL MEETING
to be held at the Place, Date, and Time stated below:

Place - Odd Fellows Sierra Park, Recreation Hall
Long Barn, Calif.

Date - Sunday May 26, 1985

Time - 9:00 a.m.

The agenda will be as follows:

1. Annual Budget and Assessments for year 1985-1986
2. Annual Report to the Membership for year 1984-1985
3. Election of Board of Directors
4. Review and determine corporate structure
5. Any other business that may require approval by the
Membership

Please bring your current paid Lodge dues receipt.

Please attend this important meeting and select the candidate of
your choice.

Your vote is important in selecting our leaders for the coming
year and in determining our assessment for the next year.

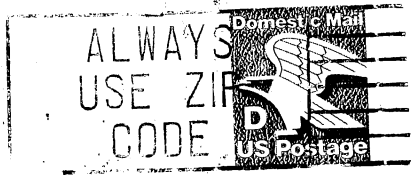
Sincerely,

Board of Directors

Odd Fellows Sierra Rec. Assoc. Inc.

ODD FELLOWS SIERRA REC. ASSOC.
P.O Box 116
Long Barn, Ca. 95335

A STOCKTON, CA
MAY 9
1981



Mr
Helen Fairchild

1200

STATE NUMBER
1001 CLP 101 BR.
FOREST, CAL. 95355

FIRE SAFE TIP NO. 1

from

PUBLIC RESOURCES CODE (Sec. 4291)

SCREEN

1/2" mesh screen on chimney outlet.
To prevent smoke damage, installations
should be vertical.
(See illustration)

CLEAN

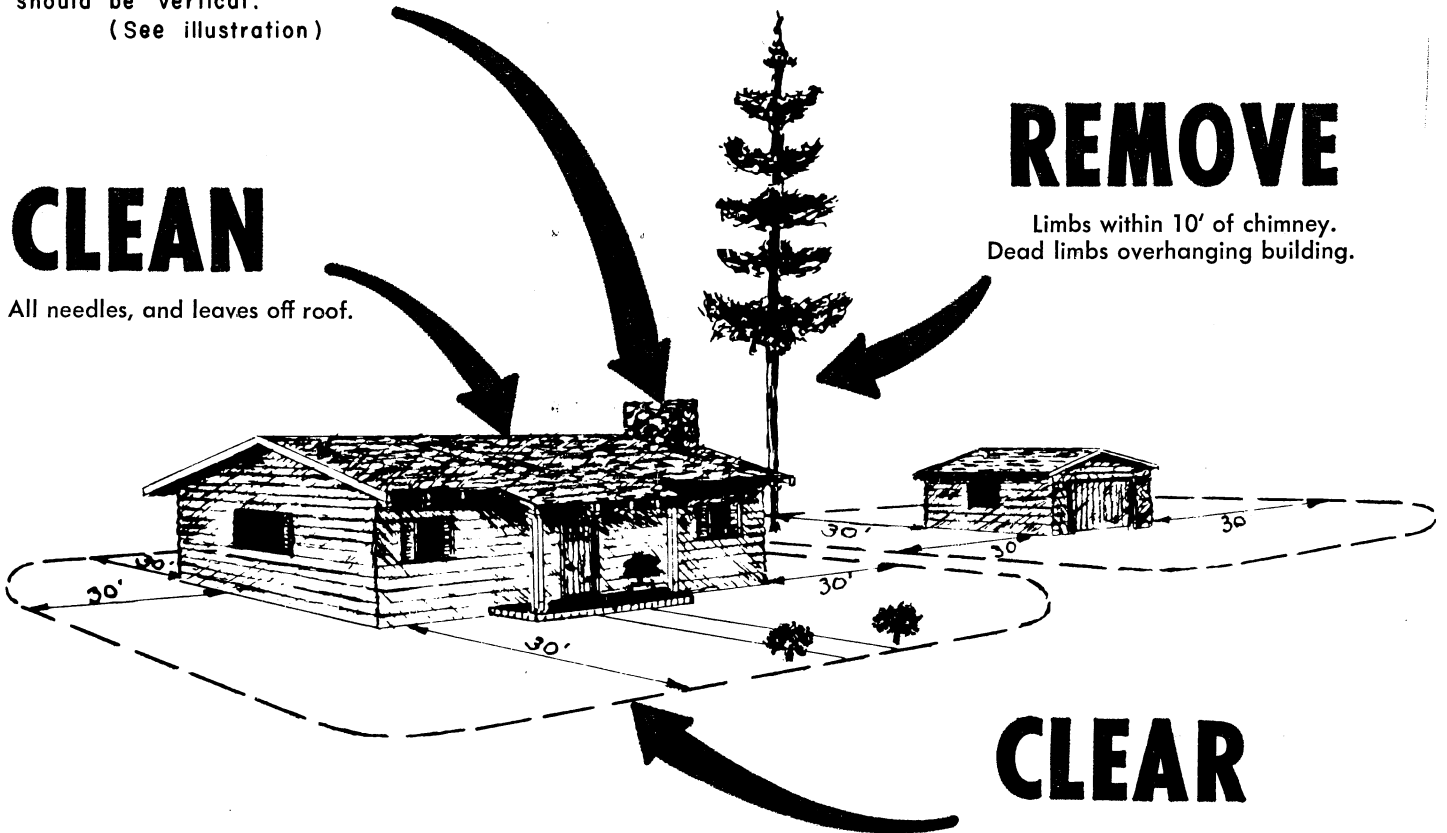
All needles, and leaves off roof.

REMOVE

Limbs within 10' of chimney.
Dead limbs overhanging building.

CLEAR

All flammable vegetation
within 30' of buildings.



See reverse side for illustration of screen installations.

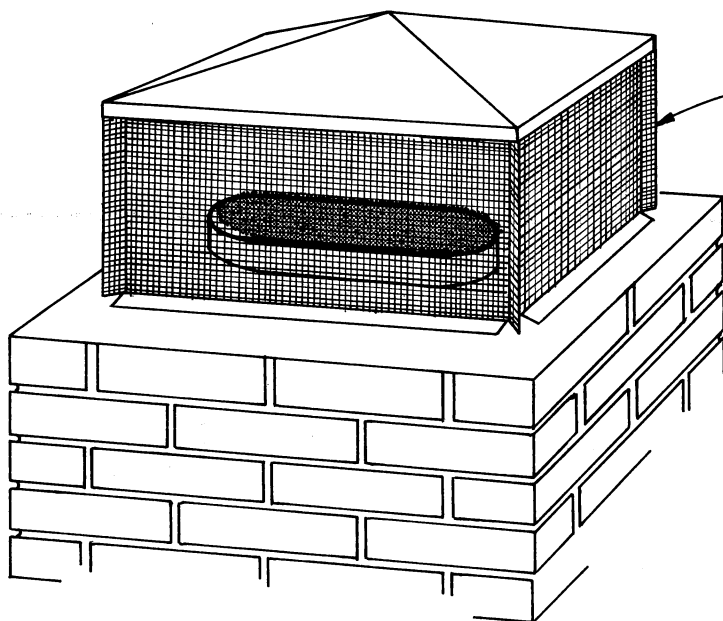


ITEM 6-69 (6-69)

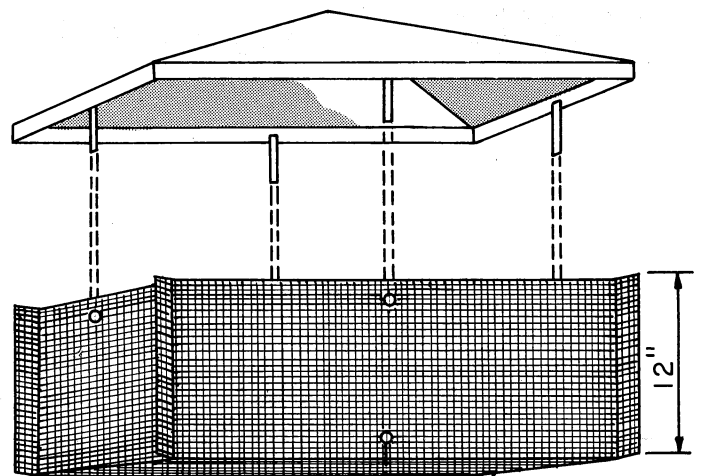
STATE OF CALIFORNIA
THE RESOURCES AGENCY
DEPARTMENT OF CONSERVATION
DIVISION OF FORESTRY

FIRE SAFE TIPS

CHIMNEY SPARK ARRESTER

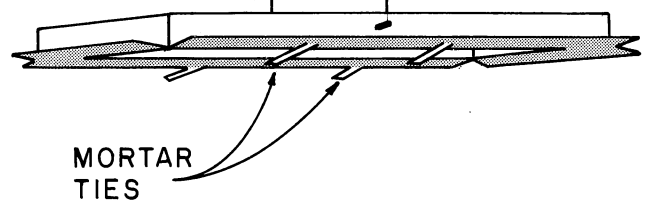


SCREEN - 1/2" MESH

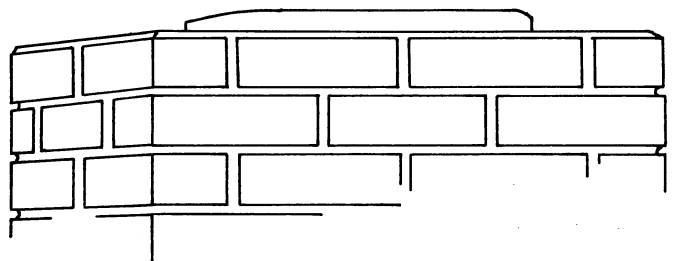


12"

DESIGNED FOR USE IN FOREST AREAS.
RECOMMENDED WHERE FALLING LEAVES
MIGHT ACCUMULATE ON THE CHIMNEY
TOP. (SCREEN SHOULD ALWAYS BE IN-
STALLED VERTICALLY TO PREVENT
SOOT BUILD-UP.)



MORTAR
TIES



SIZE	FITS LINER SIZE
13 X 13	10 X 13 - 12 X 12
13 X 17	9 X 17 - 10 X 17 - 13 X 17
17 X 21	13 X 21 - 17 X 17 - 17 X 21
21 X 21	21 X 21