

MINUTES

Odd Fellows Sierra Park- Board of Directors Meeting- June 5, 1977.

Meeting called to order by Pres Bell at 9:00 AM. All Board Members present.

CARETAKER'S REPORT

Installed new water valves and painted recreation hall.

MINUTES of May 1, 1977 read and approved.

MEMBERS BEFORE THE BOARD: None

COMMUNICATIONS:

Mrs. H. Van Norman- Requesting a reservation of the picnic grounds and BBQ area on July 9, 5:30 PM to 7:30 PM and July 10, 2:30PM to 5:30 PM.

Moved by Wallis, Seconded by Johnson to approve the request. Passed 9-0.

Mark Nelson - Requesting a reservation of refreshment stand on June 25.

Moved by Wallis, Sec by Cole to approve request. Passed 8-0

Atlee Tucker- Requesting we install his curbs per Board policy. Moved by Wallis, Sec by Cole to approve request. Passed 8-0.

Dena Hamilton Turner- Stating the survey performed on Lot 4 Block 9 was not authorized. See Old Business.

Carlo M. De Ferrari, Clerk-Tuolumne, County Board of Supervisors-

Notice of hearing on the inclusion of certain parcels of land from timber preserve zoning (TPZ) district. No action taken.

Water -Johnson - Expects road work to begin now that weather has cleared.

Reported cabin owners along county road to Boy Scouts Camp would prefer to gravel road rather than widening and paving per county specifications. Johnson (via Moody) will request County to oil and gravel the road. Concrete trucks are tearing down roads. Moved by Wallis, Sec by Cole to have Johnson Identify damage and bill responsible individuals, passed 8-0.

Moved by Wallis, Sec by Johnson we have a liability contract written by our attorney for contractors to sign before they work in the park, passed 8-0.

EQUIPMENT - Furman- Presently in the process of building a water tank on skids. All equipment in good running condition. Hough loader is still for sale. See Francis Bell if your interested.

Recreation - Cole - Requested we install portable toilets and add sand for beach. Moved by Wallis, Sec by Stephenson we install portable toilets or summer use. passed 8-0.

Harmer- Potluck dinners are being held during the summer months.

BUILDINGS- Al Dean- Built chair rack in recreation hall. Discussed remodeling of kitchen.

HEALTH AND SAFETY- Al Dean- Dogs are becoming a problem in the area. The Assn. will ask the County Attorney for advice. Al Dean will advise the Board next meeting. Ten fire hydrants will be installed this month. Another ten have been ordered and will be installed in July.

FINANCE- Motion by Stephenson, sec by Furman we pay bills amounting to \$3,650.40. Passed 7-0. (Harmer absent)

Banking:

Checking 5/1/77	\$1085.02	Savings a/c	
plus deposits	2552.54	Recreational	\$787.04
less checks	(2056.29)	Reg. Pass Book 5/1/77	22857.88
Balance 5/31/77	1581.27	LESS Trf. to Checking	(2000.00)
		Balance 5/31/77	----- 20857.88

Accts. Receivable:

Water Valves & Pipe	\$37.20	Reserve a/c No Change	-- 25,009.87
Surveys (3)	180.00		
	\$217.28		

Nominations for officers of the corporation. Al Dean nominated Francis Bell for President. Bert Johnson nominated Del Wallis, declined. Del Wallis nominated Ed Cole for Vice President. Al Dean nominated Don Stephenson.

Election held. Cole 3 and Stephenson 6. Ed Cole nominated Del Wallis for Secret. Don Stephenson nominated Cecil Walton for Treasurer. Moved by Don Stephenson, sec by Ed Cole we elect those nominated with no opposition by acclamation. Passed 7-0.

Officers for the year 1977-78 are Francis Bell- President, Don Stephenson- Vice President, Secretary- Del Wallis, and Treasurer- Cecil Walton.

OLD BUSINESS-Arthur Carolyn has been contacted by Bell regarding "fill" information. No action required. Cole reported that he has negotiated a survey agreement with Mark Bradley, and Dena Hamilton Turner refuses payment for survey performed. Moved by Stephenson, sec by Wallis to absorb the cost and responsibility of the two unpaid surveys. Passed 7-0.

NEW BUSINESS- Wallis read the minutes of the annual meetings - Regular Memberships Meeting and full membership (associate and regular members) meeting. Moved by Cole, sec by Johnson to accept the annual meeting minutes for print. Passed 7-0.

Motion by Cole sec by Dean we set a ceiling of \$1500 for the remodeling of the recreation hall kitchen. Passed 7-0.

(Con. over)

June 77 Minutes Con. 2-

A discussion was held to establish a Board policy on the campgrounds. The following was resolved: Park members are permitted to use the campgrounds for \$1 per week to cover cost of garbage pickup while in the park. When leaving the park they must move their trailer to the storage area. Trailers left unattended will be moved at the owners expense. Park members guest will be charged at the rate of \$7.00 per night while using campgrounds. Moved by Wallis, sec by Cole we adopt the policy and publish it accordingly. Passed 7-0.

There will be free motorcycle inspections by the U.S. Forestry on July 2 at 10:00AM in front of the fire house. If you have a cycle, please take advantage of having a free inspection.

Next Board Meeting on July 3, 1977.

Respectfully Submitted,
Del Wallis
Secretary

YOUR PARK NEWS

ODD FELLOW SIERRA PARK

JUNE 1977

RECREATION COMMITTEE TO MEET - The Recreation Committee here at the Park will meet on the Saturday preceding the Board Meeting and the 3rd Saturday of each month at 1 PM in the Assn. office in the Rec Hall. All interested attend.

ANNUAL KIDDIES FISH DERBY - Next Sunday, June 19th, Father's Day, will be the Annual Kid's Fish Derby, open to all kids 4 through 15. Trophies will be awarded. Signups will start in the Refreshment Stand by the Picnic Ground on Saturday, June 18th. Children must be signed up and have their fee paid to fish. After the Derby, Fathers may fish on their day only, then only 'til sunset. After that date the lake will only be open to children for fishing.

BINGO GAMES - Bingo games every Friday night starting June 24th at 7:30 PM in the Park Rec Hall - tickets will be \$1.00 for 5 games - kiddies 50¢ - prizes will be donations for kitchen - canned goods, potholders, towels, etc. Players please bring donations.

GET ACQUAINTED CAMPFIRE - Starting June 25th we'll have a fire in the fire ring on Saturday nights with singing, etc. Bring your guitars and ideas to these get acquainted fun activities.

SNACK BAR TO BE OPEN IN PICNIC GROUNDS - We'll have cold drinks, etc. at the snack bar on the 4th of July weekend and for the 1st time hamburgers will be served - a yummy treat at 65¢.

PLAYGROUND EQUIPMENT - Balls, racquets, nets and other playground equipment will be checked out from the snack bar in the picnic grounds with the persons signing being responsible for safe return. Hours will be posted on door.

FIRE DANGER - Be sure to be extremely careful of any fires this summer with the dry woods. Any fire, no matter how small, could wipe us out. No open burning without Forest Service permit and after fire season starts absolutely no open burning will be allowed. Clean all combustible materials around all buildings at least 30 feet and at least 10 feet clear of chimneys. All chimneys and smoke stacks must be mesh screened, all by order of District Forest Ranger.

JUNE 1977