

YOUR SIERRA PARK NEWS

JUNE 1981

ODD FELLOWS SIERRA RECREATION
ODD FELLOWS SIERRA PARK

Fish Derby Father's Day:

Jeff Harmer needs lots of help on Fathers day, June 21. He needs lots of adults to help judge at the lake, and help the kids. We have some walkie talkies but could use a couple more. Kids through 15 are eligible to participate in the Fish Derby. Fathers who bring their kids can only cheer them on except the youngest. We will have advanced registration on Sat. at the Snack Bar in the picnic area, or last min. signup at the lake Sun. A fee of \$1.00 per child will be collected at registration. Lots of fish are to be planted, so every kid will be able to catch plenty. There will be trophies awarded in three age groups. The awards will be given at a No host picnic at the picnic area at 12:00 noon. A final note-- no fishing will be allowed in the lake from planting till the derby kickoff Sun.

ONE MORE CHORUS OF THE SAME OLD SONG!! Keep your dog on a leash --dont let him or her roam the park, AND KEEP THE DOGS OUT OF THE LAKE AND THE AREA AROUND THE LAKE! We don't want the health dept. to make us keep our kids out of the lake because we are letting our dogs in it, do we?

PANCAKE BREAKFAST:

The next Odd fellows Lodge sponsored Pancake Breakfast will be Sat. June 27, 7:00 to 10:30 a.m., in the recreation hall. Let's all go and enjoy a delicious breakfast, and support our local lodge.

AN OTHER CHORUS OF ANOTHER SONG!! DON'T WASTE WATER!

We'll have enough if everyone is careful. We want to be sure and have plenty in case of a fire.

DUES ARE DUE!

Since the assessment was not raised (still \$140 per lot), it's more important than ever to get the dues in right away. Why not put your check in the mail today. To those of you that have already paid a big bouquet of roses.

LOT CLEARING!

The last day for burning in the park was June 15th, so from now on all lot cleanings will have to be hauled to the dump in Jamestown. If you haven't cleaned around your lot be sure to do so to prevent fire, and huge loss of property.

U. S. S. POSTAGE PAID
BULK MAIL
PERMIT NO. 46
SAN LORENZO, CA. 94580

ODD FELLOWS SIERRA REC. ASSN.
P. O. BOX 116
LONG BARN, CA. 95333

ODD FELLOWS SIERRA RECREATION ASSOCIATION - MINUTES OF BOARD OF DIRECTORS MEETING
JUNE 7, 1981

The meeting was called to order at 8:57 a.m. by President Bell.

Present: Directors Akers, Bell, Dean, Gibson, Goff, Mitchell, and Van Norman.
Absent: Directors Cole and Wallis, both excused.
Others present: Jeff Harmer

MINUTES: The minutes of the May 3, 1981, meeting were approved with the following correction: The rent to be charged commercial interests should read "\$10.00" rather than "\$40.00".

CARETAKER'S REPORT: Worked on the spring, cleaned and repaired tanks, completed the fire plugs (a total of 38), cleaned the bar ditches, and cleaned the burning area.

MEMBERS APPEARING BEFORE THE BOARD: None.

COMMUNICATIONS: Letters were read from Bill Kilgore, William Beauregard, and Attorney Mark Kanai regarding the election of Directors at the annual meeting. and a letter from a Boy Scout Troop in San Jose regarding a refund of the cleaning deposit paid for rental of the recreation hall on March 7-8, 1981. The letter from the Scouts will be referred to the Association's accountant for reply.

COMMITTEE REPORTS:

Roads (Akers): Suggested reducing the budget for road work by \$1,000, making the total \$6,650. It was moved by Akers, seconded by Gibson, and unanimously carried, that Sierra Village Construction Company be awarded the contract for the road work and paving the bridge as outlined at the annual meeting. It was moved by Dean, seconded by Gibson, and unanimously carried, to order the wood and steel for the bridge. It was agreed that "20 mile per hour" signs are to be installed.

Water (Bell): Tanks are being cleaned. Two tanks need new floors.

Equipment (Gibson): By Board consent, Gibson was authorized to do whatever needs to be done to get the grader fixed.

Recreation (Harmer): Has tickets for the annual barbeque in September. Repaired play area equipment. Needs help for the fish derby on June 21. By order of the chair, Harmer is to continue to collect for the campground and recreation hall rental.

Health and Safety (Bell): The dock that is rotten will be removed.

Buildings (Dean): Nothing to report.

Finance (Bell): It was moved by Gibson, Sec. by Dean, and unanimously carried that the bills, amounting to \$1,750.81, be paid. Due to the closing of the books at the end of the fiscal year, the financial statement was not available for the meeting.

Old Business: None

New Business:

Appointment of Director: It was moved by Gibson, Sec. by Akers, and unanimously carried, to appoint Ed Cole to fill the one Director's unexpired term until the next annual meeting in May, 1982, as provided in the By-laws.

Election of Officers: Akers nominated Bell for President, Sec. by Gibson. Akers nominated Gibson for Vice President, Sec. by Goff. Akers nominated Wallis for Secretary, sec. by Goff. Gibson nominated Van Norman for Treasurer, sec. by Akers. It was moved by Gibson, sec. by Akers and unanimously carried, to elect those nominated for office by acclamation.

Committee Appointments: Pres. Bell announced the appointment of committees as follows:

Roads	Akers
Water	Bell, Mirchel assistant
Equipment	Gibson
Social, Recreation	Harmer
Recreation Planning	Goff
Buildings	Dean
Finance	Gibson
Forestry Management	Wallis
Health and Safety	Cole

The next regular meeting of the Board of Directors will be July 12, 1981.

The Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Norrine Coyle, Secretary pro tem