

ODD FELLOW SIERRA PARK RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING JUNE 12, 1983

The Board of Directors meeting was called to order at 9:00 a.m. by President Bert Johnson; all Directors present except Mitchell-excused, Bell-unexcused.

MINUTES The minutes of May 1, 1983 Board of Directors meeting were read and approved. 1 Regular and General membership annual meeting held May 29, 1983, minutes were read and approved. Motion by Goff and sec. by Martin to approve minutes as read. Passed.

COMMUNICATIONS - None

MEMBERS BEFORE THE BOARD- Bill Kilgore reported there were four lots that require title changes. Members Gwin, Martinez, A. Martin and East need to take corrective action in order to change title from the Park to the respective individuals.

ELECTION OF OFFICERS - Goff nominated Johnson for President; Goff nominated Cole for Vice President; Cole nominated Wallis for Sec.; and Akers nominated Van Norman for Treasurer. Motion by Goff, sec. by Cole that because only one individual is nominated for each office position, they be voted into office by acclamation. Passed.

RESIGNATION - Director Linthicum, resigned effective 6-12-83. Thanks goes to Bob for his help this past year. Bob Hintz was runner-up in the election of directors at the 1983 annual meeting. Johnson will contact member Hintz and welcome him to the B.O.D.

COMMITTEE REPORTS -

ROADS - Akers - Approx 1250 ft. of surface needs to be patched. A review of culvert work was discussed. Motion by Wallis, sec. by Martin we authorize the Chairperson to complete the outlined work providing we stay within the budget. Passed.

WATER - Johnson - General maintenance is being performed. Usage for May was 1,072,900 gal.

FINANCES - Van Norman - Motion by Van Norman, sec. by Wallis to pay bills amounting to \$2,203.23. Passed.

CORPORATE RESTRUCTURING - Wallis - Restructuring was approved at the Annual meeting. Work is commencing with the attorneys to make the necessary changes.

BUILDINGS - No report.

HEALTH & SAFETY - No report.

EQUIPMENT - Martin - General maintenance is being performed.

RECREATION - Goff - Campground rents for May amounted to \$32.00 Potlucks will be held the 2nd & 4th Saturdays in the picnic area beginning in July. Member E. Smith requested reserving the picnic area Aug. 20, 1983. Motion by Wallis sec. by Goff to approve the request. Passed. Motion by Wallis, sec. by Martin we authorize buying black bass to stock the pond, not to exceed \$200.00. Passed.

REMEMBER! FISHING IN THE LAKE IS RESTRICTED TO CHILDREN UNDER THE AGE OF SIXTEEN. NO EXCEPTIONS.....

OLD BUSINESS - None

NEW BUSINESS - Motion by Martin, sec. by Goff that the caretaker accrue vacation by pay period. Passed.

The next Board of Directors meeting will be July 10, 1983.

Respectfully submitted,
Del Wallis, Secretary.

YOUR SIERRA PARK NEWS FOR JUNE 1983

SIERRA PARK ODD FELLOWS LODGE # 376-

A big thanks goes to all who attended the annual spaghetti dinner on the 28th of May. Also thanks goes to those who helped put on the dinner. The lodge initiated 7 on that evening. There will be a first degree conferred in Stockton at Stockton Lodge #11 in July. All who are eligible have been notified. Our meetings are on the 2nd & 4th Sat. nites at 7:30 p.m. in the Rec. Hall. A pot luck usually precedes the meeting.

PANCAKE BREAKFASTS are starting again. There will be a breakfast on June 25th at the Rec. Hall from 7 a.m. to 11 a.m. Everyone welcome.

FIRE DEPT. & WOMEN'S AUX. TO THE FIRE DEPT. -

Many thanks to the women that worked so hard on the rummage sale. It was a huge success and we couldn't have done it without each and everyone of you. Your purchases and donations netted us \$704.00 for the Fire Dept. fund. A special thanks to Bob Hintz for all the new hardware he donated. We are looking forward to the 2nd. Annual July 3rd. Fun Day here in the Park. Everyone is invited and bring your family and friends.

SEWING CLUB -

Now that the weather is nice we hope to see all the ladies in the Park out to our sewing club on Tue. afternoons at 1:30 p.m. in the Rec. Hall office.

POT LUCKS -

Our next Pot Luck in the Park will be on June 25th at 6 p.m. in the Rec. Hall. A good turn out was had for our last one. Bring the usual hot dish, salad or dessert for 12 and your own table service.

Just a reminder...Our lake is full and ready for swimming but NO dogs are allowed in the lake or the Health Dept. will likely close it.

See you next month.....Sierra Sue

ODD FELLOWS SEIRRA RECREATION ASSOCIATION
Bills for May 1983

SPNB Checking Account 130720	4332.27
SPNB Checking BEQ	980.03
SPNB Savings Regular Account	200.00
State Savings T. Bill (Timber)	11543.74
World Savings T. Bill (Timber)	10000.00
World Savings Regular Passbook (Timber)	3767.88

Checks	To	Amount
2325	Doris Kilgore (Delivery of Bylaws)	30.00
2326	D.H. Wallis (Milage & Bylaws)	875.80
2327	Bert Johnson (Locks & keys)	27.18
2328	Doris Kilgore (Minutes & supplies)	31.80
2329	Ruth Harmer (Rec. Hall supplies)	9.54
2330	H. O. Van Norman (mileage)	45.60
2331	Tom Mitchell (labor)	26.00
2332	Void	
2333	Francis Bell (mileage & phone)	61.81
2334	Modesto Bee (advertising)	37.40
2335	Cal Sierra Disposal (garbage)	254.70
2336	Tuolumne Foundry (General Maint.)	3.50
2337	Twain Harte Lumber (building)	57.86
2338	U S A Stanislaus Fire (Fire Extinguishers)	48.66
2339	D.M.V. (International Dump.)	281.00
2340	Sue Austin (Bookkeeping)	153.20
2341	U.S. Post Office (stamps)	40.00
2342	Mutual Security Life (Health Ins.)	160.96
2343	Chester Williams (payroll 2 wks.)	396.80
2344	P.G. & E. (electricity)	344.45
2345	Sugar Pine Country Store (Building)	20.49
2346	Zaks Auto Shack (Equipment)	15.43
2347	J.S. West (Gas)	127.40
2348	Pacific Telephone (phone)	64.53
2349	Sierra Village Chevron (equipment)	<u>7.50</u>

Total checks

\$ 3121.61