

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING JUNE 9, 1985

The Board of Directors meeting was called to order by President Bert Johnson. All members were present except Clark.- excused. CARETAKER'S REPORT - Installed speed bump, repaired water system and performed general maintenance. Our caretaker has resigned. The B.O.D. is now interviewing for his replacement.

COMMUNICATIONS - Alameda Council, Boy Scouts of America- Requesting our support for a temporary closure of County Road 663503. Motion by Wallis, sec. by Hintz we support the resolution they adopted because of the health and safety concerns of those using the Scout Camp-Passed. Chester Williams - Notice of resignation. He will be moving back to the Valley and start his own business. - Accepted.

MINUTES - Board of Directors Meeting- May 4, 1985.- Approved. Board of Directors Meeting - May 26, 1985 - Approved. Action taken by Board without a meeting - Members of the Board present consented in writing the action taken on June 6, 1985, i.e. the letter sent and signed by D.H. Wallis, Secretary concerning the 1985-1986 assessments, the lack of a quorum at annual meeting of the General Membership and the enclosed ballot that accompanied the letter. Clarks consent in writing was not submitted because he wasn't present. It will be sought and placed in file with the other written consents. 1985-1986 Annual Meeting minutes will be a part of the July B.O.D. meeting.

COMMITTEE REPORTS:

Water - Johnson - Water usage for the month was 1,001,500 gal.

ROADS - Hintz - Road work will begin in July.

BUILDINGS - Mitchell - The beach has been cleaned up.

HEALTH & SAFETY - Akers - The pine needle dump is closed as of June 15.

RECREATION - Goff - Request by Bonner to reserve the picnic area on July 27. Motion by Wallis, sec. by Hintz to approve the request - Passed.

FINANCE - Cole - Motion by Wallis, sec. by Hintz to borrow \$3,000 from the timber fund. Passed. Motion by Hintz, sec. by Goff to pay bills amounting to \$3,165.71. Passed.

OLD BUSINESS - None.

NEW BUSINESS - The 1985 - 1986 Annual Meeting of the General Membership was not attended by a quorum of the membership. Our attorneys have advised the B.O.D. to submit the 1985-1986 assessment to a vote of the membership via the mail.

By now you should have received your ballot. Please return it as soon as possible to Odd Fellows Sierra Recreation Assoc., P.O. Box 116, Long Barn, Ca. 95335. If you have not received your ballot, call Del Wallis at 415- 838-8002. All ballots must be returned to the B.O.D. by June 30, 1985.

The next regular Board of Directors meeting will be held on July 7, 1985.

Respectfully submitted,
Del Wallis, Secretary

ODD FELLOWS SIERRA REC. ASSOC. BOARD OF DIRECTORS MEETING 5/26/85

Meeting was called to order at 12:53 p.m. by President Bert Johnson. All directors were present; an election of officers was held. Goff nominated Johnson for President, Cole nominated Hintz for Vice Pres., Cole nominated Wallis for Sec. and Mitchell nominated Cole for Treasurer. Motion by Akers, seconded by Hintz that since there is only one person nominated for each office, they all be voted into office by acclamation; passed.

President Johnson appointed the following directors: Buildings- Mitchell, Roads - Hintz, Corporate Restructuring - Wallis, Water - Armstrong and Johnson, Equipment - Clark, Recreation - Goff, Health & Safety - Akers, Timber Management - Wallis, Finance - Clark, Mitchell and Hintz.

There being no further business, the meeting was adjourned at 1:08 p.m.

Respectfully submitted,
D.H. Wallis

YOUR SIERRA PARK NEWS FOR JUNE 1985

BAR - B-Que:

Our July Bar - B- Q will be at the picnic grounds on July 13, 1985 at 6 p.m.. Bring your own meat to cook and a salad, vegetable or dessert to share and your table service. All members and their guests are invited to attend.

SEWING CLUB:

We are back to meeting on Tue. afternoons in the Rec. Hall office.

Cont. Sierra Park News

Sewing Club: - Time is 1:30 p.m.. All ladies in the Park are welcome to come and bring your sewing.

SIERRA PARK LODGE # 376:

The Odd Fellows meet the 2nd and 4th Sat. of each month at 7 p.m. in the Rec. Hall. Next meeting is on June 22, 1985. The spaghetti dinner was well attended and thanks goes to all who helped in any way to make it a success.

See you next month -----Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOC. INC.
Checks Disbursed May 1985

Report of Funds:

Balance in checking	428.62	
BBQ Fund	1441.94	
SPNB Savings	1344.05	
SPNB Savings - equipment	3000.00	9-06-87
Timber World Savings Regular	20.45	
Timber World Sav. Lock Up	24000.05	12-07-85
Timber World Sav. Lock Up	38049.10	7-09-85
Timber World Sav. T Bill	12734.80	12-28-85

Cash Disbursements:

2982	State of Calif. - Filing Fee	2.50
2983	Franchise Tax Board - Estimate 1985	462.00
2984	Void	
2985	Void	
2986	Ed Cole	28.80
2987	Louis Charamonte- Milage	58.40
2988	Robert Hintz - Milage	44.80
2989	Hoge, Fenton, Jones & Appel-reorganization	454.40
2990	Twain Harte Material - recreation	50.88
2991	Pac. Bell - phone lease	9.84
2992	P.G. & E. - utilities	726.80
2993	Void	
2994	D.M.V. - Pickup Lic.	299.00
2995	Cal Sierra Disposal - garbage	200.00
2996	Sonora Press -letterheads & env.	55.12
2997	Trotters Welding - Garbage bin screen	301.96
2998	Trotters Welding - garbage bin screen	16.20
2999	Sugar Pine Country Store - supplies	14.84
3000	J.S. West & Co. - gas rec. hall	18.02
3001	Twain Harte Lumber - garbage bin	199.37
3002	Doris Kilgore - minutes	40.00
3002	U.S. Post Office - stamps	71.94
3004	Amerigas - water	108.33
3005	Sue Austin - bookkeeping & milage	159.80
3006	D.H. Wallis - milage	52.40
3007	Oliver Armstrong - labor	31.40
3008	Security Pacific Bank - estimate tax 1985	184.00
	Payroll- automatic	1030.86
	Total	<u>\$4621.66</u>

U.S. POSTAGE PD.
BULK MAIL
PERMIT NO. 2
LONG BARN, CA. 95335

ODD FELLOWS SIERRA REC. ASSOC.
P.O. Box 116
Long Barn, Ca. 95335
Address Correction Requested: