ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS MEETING - JUNE 8,1986

The Board of Directors meeting was called to order by President Bert Johnson at 9 AM. All members were present except Wallis, excused. MINUTES -Board of Directors meeting of May 11,1986 were read and approved. Ed Smith appointed secretary pro-tem. MEMBERS BEFORE THE BOARD - Warren Tracy discussing noise and cycle pollution.

CORRESPONDENCE -

Mr. & Mrs. Mike Dietrich (Attn: Dorothy Goff) thanking recreation committee for efforts in maintaining activities for youngsters in the park.

Warren Tracy - Protesting cycles and noise pollution. The Board thanked him for his concern.

COMMITTEE REPORTS

TIMBER MANAGEMENT - Wallis - Timbering completed. Sat., July 5 the cull decks will be open for cutting by Odd Fellow members only. Please limit your cutting to 1/2 cord so more members can share. ROADS - Hintz - Speed bumps have arrived and will be placed shortly.

ROADS - Hintz - Speed bumps have arrived and will be placed shortly New speed bump sign will be installed at entrance of park. Park will fix culvert on Esther that was caught by grader this winter. Road work will begin shortly.

EQUIPMENT - Pernetti - Dump truck has leaking brake cylinder - will take to garage as it requires special wheel puller to effect

RECREATION - Goff - Please keep garbage in cans by lake. Also NO DOGS at lake. Board of Health (Tuolumne County) can and will close the lake if polluted.

WATER - Johnson - Usage of water for month of May 769,600 gal. Well drilling should commence before July 1.

CARETAKER'S REPORT - Worked on water lines, picked up garbage and cleaned barbecue areas. Several hours on patrol.

BUILDINGS - Mitchell - Motion by Hintz, seconded by Armstrong to hire two teenage boys with work permits to help the caretaker on roads, etc. to be paid hourly only. Passed.

etc., to be paid hourly only. Passed.

FINANCE - Cole - Bills in the amount of \$6,211.37 were presented.

Motion by Cole, sec. by Hintz to pay the bills - passed. Income was \$1080.00.

OLD BUSINESS - None.

NEW BUSINESS - Motion by Cole, Sec. by Goff to send books out for audit passed. Motion by Hintz, sec. by Pernetti to hire George Flavin to be our new bookkeeper passed.

Respectfully submitted, Ed Smith, Secretary Pro-Tem

SIERRA PARK NEWS FOR JUNE 1986

PINE NEEDLE TIME
This is the time of year we are required by the Forest Service to clear our lots of pine needles. They can be taken to the "burn area" located in the meadow where they will be burned.

CIERA PARK LODGE #376
Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We will be having an initiation of new members soon. Watch for announcement. We will be having an official visit from the Deputy Grand Master on Sept 27. Further plans later.

We will be deving a barbacued with dinner on July 5 - 4 to 7 PM. Price will be devined as the for children under 12. THIS DOES NOT TAKE THE PLACE OF THE ANNUAL STEAK BARBECUE ON LABOR DAY WEEK-END.

SENITE CLUD Our sewing club is going to resume in June. Call Dorothy Soff (586-5434) for more information. We will meet in the Rec Hall on Tuesday afternsons at 1:30 PM.

 $\frac{\text{WEATHER}}{\text{Now that the weather has warmed up, be careful when using barbecues so that we do not get any fires started in our Park.}$

POT LUCK
Our Barbecue Pot Luck will be on July 12,1786 at 6 PM in the Picnic Grounds. Bring a salad, vegetable dish or dessert to share, your own meat to barbecue, and your own table service. Drinks will be furnished. Friends of park members are welcome.

RUMMAGE SALE
A BIG THANKS from Doris Johnson for all the donations and the help during the recent rummage sale. A total of \$560.00 was made for fire equipment. It will probably be used for jackets, hats, and gloves.

ODD FELLOWS SIERRA REC. ASSOC. P.O. BOX 116 LONG BARN, CA 95335

POSTAGE PD. 3 BULK MAIL PERMIT # 2 <u>ONG BARN. CA 95335</u>

ADDRESS CORRECTION REQUESTED:

PARK NEWS (continued)

ANNUAL STEAK BARBECUE Our annual Labor Day barbecue steak dinner will be held on Aug 31,1986. Put this date on your calendar and more information will be in the newsletter next month.
See you next month
REPORT OF FUNDS MAY 1986

					1339.59
BALANCE	IN	CHECKING	• *		767.18
BALANCE	IN	SAVINGS		,	3000.00
BALANCE	IN	EQUIPMENT FUND			1688.93
BALANCE	IN	BARBECUE FUND			

	CHECKS DISBURSED MAY 1986	
3290 3291 3292 3293 3294 3295	JOHN HENRY (PAYROLL) D. H. WALLIS (MILEAGE & TELEPHONE) DORIS KILGORE (MINUTES) DORIS KILGORE (IMPOUND FEE) AUSTIN COMPUTER SERVICE (BOOKKEEPING) GENERAL PLUMBING (WATER)	1040.74 68.57 45.90 125.00 156.00 47.22
3296 3297 3298 3299 3300 3301 3302 3303 3304 3305 3306 3307 3308 3309 3311 3312 3313 3314	KRIESE INS. (WORKMANS COMP) KRIESE INS. (MULTIPERIL INS) SONORA PUMPS (WATER) PACIFIC BELL (PHONE) P. G. & E. (UTILITIES) J. S. WEST (REC HALL GAS) CAL SIERRA DISPOSAL (GARBAGE) D. M. V. (INTER. DUMP) EDWARD COLE (MILEAGE) ROBERT HINTZ (MILEAGE) CALIFORNIA WATER LABS (WATER TESTING) HOGE, FENTON, JONES & APPEL INS. (REORG) DARYL CLARK (MILEAGE) T. H. EXON (REPAIR) SECURITY PACIFIC BANK (TAX ESTIMATE) FRANCHISE TAX BOARD (TAX ESTIMATE) TWAIN HARTE LUMBER CO. (GEN MAINT.) AUSTIN COMPUTER SERVICE (PREP FOR E/YEAR)	66.00 5485.00 35.00 14.86 420.77 25.59 240.00 299.00 28.80 44.80 48.00 230.77 42.00 525.13 777.00 742.00 26.14 30.75
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