#### IMPORTANT INFORMATION

In case of Heart Attack while in the Park, record down these names and phone numbers for aid.

JOHN HENRY - 586-3451 & A.L. DEAN - 586-3710. Both of these men are trained in the new Pulmonary Resusitation. If neither is available, call 532 - 8101, the Sonora Paramedics.

### LABOR DAY STEAK BÅR-B-Q PICNIC

On Saturday, Sept. 3rd, will be Sierra Park's Annual Steak Bar-B-Q in the Picnic Grounds. The cost this year is \$4.50 for adults for steak and all the trimmings, \$1.75 for kids for hot dogs and all the trimmings. Any profit will go toward improving the recreation here at the Park. Come and bring your friends, family and guests. Make this affair a success while having a good time with all your Park friends.

### BINGO - FRIDAY NIGHTS

During the summer months Bingo will be held in the Rec Hall every Friday night at 7:00 PM. Come and join the fun.

### POT LUCK DINNERS

On the Saturday night preceding each Board Meeting we'll hold a Pot Luck Dinner. Everybody's invited. Bring a large hot dish and either a dessert or salad, your table service, and family & guests. Usually we have some sort of entertainment afterwards. The next Pot Luck will be Saturday, August 6th at 6:30 P.M.

# PLEASE - YOUR COOPERATION IS NEEDED

Two things can be problems in the Park this summer: 1 - Dogs, 2 - Motorbikes. <u>Dogs</u> - Nobody wants to deny your pet the freedom to run and enjoy the open space here in the mountains, but to keep from having to have all dogs on leash at all times, please don't just let your pet run wild and unattended. Dogs start running in bunches causing game, small pets and even small children to be in danger. Only let your pets out when you can watch or be with them.

Motor Bikes - Make sure your bike is in good operating condition, especially the brakes. Operate in a safe manner at a safe speed. Keep only on roadways. Stay out of meadow and lake area. If you like to trail bike, go into the Forest out of the Sub-divided Area of the Park. To be fair to all Park people don't operate (joy riding) after 11:00 PM or before 8:00 AM. Be sure your muffler has Forest Service spark arresting approval.

## ODDFELLOWS SIERRA RECREATION ASSOCIATION P.O. BOX 116 LONG BARN, CALIFORNIA 95335

U.S. POSTAGE PAID NONPROFIT ORGANIZATION PERMIT NO. 46 SAN LORENZO, CALIFORNIA 94580

## POSTMASTER: ADDRESS CORRECTION REQUESTED

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an de Bestern de La Constant (Constant) de La Constant) 1993 - Constant Sonard, en altra en la casa de la constante de Bestano, este Boreta de Constant (Constant) de 1995 - Constant Sonard, en altra este anticonstante

8/6/77 approvel

ODD FELLOWS SIERRA PARK - BOARD OF DIRECTORS MEETING - July 3, 1977.

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

CARETAKER'S REPORT: Installed four fire hydrants, repaired water leaks, etc.

### COMMUNICATIONE:

<u>Three Links Camp</u> - Requesting water from our well for their summer use. <u>Dept. of Health, State of Calif</u>. - Regarding water conservation - no action required. <u>Terry K. Reich</u> - Requesting culvert be installed at his expense - see new business.

### MEMBERS BEFORE THE BOARD:

<u>Walter East, Trustee of the Youth Camp</u> - Requesting use of our well near the Youth Camp for Three Links Camp use. Moved by Don Stephenson - to have the Camp's Trustees draw up an agreement identifying liability, health standards, safety, cancellation notice, etc. and submit it to the Board within 30 days. Agreement for water use is to last until Nov. 30, 1977. Seconded by Dean. Polled the Board - Stephenson, yes; Dean, yes; Harmer, yes; Cole, no; Wallis, no; Johnson, no; Furman, yes; Walton, yes. <u>Betty Holmes</u> - Requesting a more complete detail of expenditures as stated available by Stephenson in Annual Meeting. Stephenson gave a verbal breakdown on expenditures. <u>Paul Garner</u> - Reminded the Board he requested the water survey be submitted to the membership. Bell indicated he will have it available at the next meeting.

### COMMITTEE REPORTS:

<u>Roads</u> - Johnson - No road work has been started. Suggested we reopen bids if Clements the contractor, does not commence work within 30 days. Moved by Wallis, seconded by Johnson, we entertain other bids if substantial work does not begin within 30 days and authorize Johnson to seek other road bids. Passed 8-0. Damage to roads has not been fully surveyed. It will be and charges determined for Board approval.

<u>Water</u> - Bell - Four fire valves installed. The balance of six will be installed thus next week. Ten additional valves will be installed by the end of the month. <u>Equipment</u> - Stephenson - Equipment is in good condition. Moved by Cole, seconded by Wallis, we purchase a pump motor for the water tank to be placed on skids price not to exceed \$250.00 for the motor. Furman to buy the motor. Passed 8-0. <u>Recreation</u> - Harmer - Bingo and pot lucks being held monthly. Harmer recommended we adjust the cost to the campground downward. Dean moved we change the price of the campground to \$3.50 per weekend for non-members and 50¢ per weekend for members, seconded by Harmer. Board polled - Stephenson, yes; Dean, yes; Harmer, yes; Cole, no; Wallis, no; Johnson, no; Furman, abstain; Walton, yes.

Real Estate - Wallis - No report.

Buildings - Dean - Presented plans for kitchen remodeling,

Health & Safety - Cole - Signs for campground, lake, etc. have been purchased. They will be placed as necessary.

Finance - Stephenson - Moved by Stephenson, seconded by Harmer, to pay the bills. Passed 8-0. Income and expense overview below. Bank:

Checking Balance 6/1/77	\$ 1581.27	Savings:	•
Trf. From Savings	13000.00	Recreational	\$ 901.29
Deposits	7274.25	Reg. Pass Book a/c	20857.88
•		Less Trf. to Checking	-13000.00
Less Checks May, 14182.00		Balance 6/30/77	7857:88
" " June, 4333.91	-18515.91	Reserve account	25009.87
Balance 6/30/77	\$ 3339.61		•
	Accounts red	ceivable Assessments 5/31/77	44500.00
		Less Receipts	7075.00
		Balance 6/30/77	\$37425.00

### OLD BUSINESS: None.

#### NEW BUSINESS:

Moved by Stephenson, seconded by Harmer, we activate 6% caretaker salary increase already approved by the Board. Passed 8-0. Moved by Wallis, seconded by Johnson, the Board approve Terry Reich's request for a culvert to be installed and billed according to Park policy. Passed 8-0. New committee chairmen for 1977-78: Roads - Johnson, Water - Bell, Recreation -Harmer, Health & Safety - Cole, Real Estate - Wallis, Equipment - Stephenson, Buildings - Dean, Reareation Planning - Furman, and Finance - Stephenson, Dean & Furman. Moved by Cole, seconded by Harmer, we remove a tree on easement by Deborah because of safety. Passed 8-0. Cole will be responsible for seeing that it is removed.

Next meeting August 7, 1977.

Respectfully submitted,

Del Wallis Secretary