

Odd Fellows Park Rec. Assn. Annual Meeting Minutes Regular Membership, May 24, 1981

MEETING called to order at 12:21 P.M., a quorum being met. President Francis Bell presiding. All directors were present, except Don Stephenson.

Motion by member Akers, second by member Matisch, to withdraw \$15,000 from timber sale money and place that money in the general fund. Passed. The vote was challenged by member Cole and much discussion was held. It was recommended that the by-laws, i.e., Article 2,2.01, be clarified by the attorney.

The meeting was adjourned so the meeting could return to the general membership meeting at 12:25 p.m.

The meeting was reopened at 12:36.

Member Johnson questioned bylaws 4.12 and 5.05. It was decided member Cole would not be required to run for election.

NEW BUSINESS: Nominations for the Board of Directors - three for three years. Member Hawks, representing the nominating committee, nominated: members Frank Gibson, Bill Smith, John Martin, Glen Mitchell, Jeff Harmer, Dorothy Goff, and Jerry Grover. Member Tracy nominated Elsie Manning. Election results: Gibson--43; Smith--15; Martin--13; Mitchell--33; Harmer--16; Goff--26; Grover--7; and Manning--12. Members Gibson, Mitchell, and Goff are the three new members of the Board of Directors.

No further business on hand; President Bell declared the meeting adjourned at 1:03 P.M.

Respectfully submitted,

D.H. Wallis
Secretary

SIERRA PARK NEWS LETTER JULY 1980

6th ANNUAL FISH DERBY RESULTS- Grand trophy winner this year was Stephen Marino, who's name will be engraved on the plaque as the 1981 winner. Below are the winners of the various divisions.

Novices- 1st- Steven McClesky 2nd- Becky Sours 3rd- Jeffrey Bordes
Juniors- 1st- Stephen Marino 2nd- Matt Irwin 3rd- Phillip McCleskey
Seniors- 1st- Sherri Adams 2nd- Lynne Springer 3rd- Reinie Gwin

We had a good turnout this year with over a hundred signing up and fishing. There wasn't many limits caught this time, old timers blamed the moon. I'm sure though that a good time was had by all. Remember the lake is for the kids and all fishing regulations prevail including no night fishing.

SAME OLD REMINDERS- KEEP YOUR DOGS ON LEASH AND OUT OF LAKE AREA
ONLY KITCHEN GARBAGE IN OUR BINS--- MOTORBIKES KEEP THE SPEED DOWN AND DON'T JOY RIDE BEFORE 8 AM OR AFTER 11 PM. WOODCUTTING ON PARK LAND MEMBERS ONLY-AND CLEARED BY CONTACTING CARETAKER.

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Odd Fellows Sierra Rec. Assn. - Annual Meeting - General Membership May 24, 1981

MEETING called to order at 9:43 a.m., a quorum being met - quorum required 80 signatures, 81 members signed the ledger. President Francis Bell presiding. Salute to the Flag and invocation by Ray Hawks. All Directors were present, except Don Stephenson.

MINUTES OF LAST ANNUAL MEETING: Motion by member Manning, sec. by member Kilgore to dispense with the reading of last year's minutes. Passed

COMMUNICATIONS: None

COMMITTEE REPORTS:

Roads: Akers - Reviewed preliminary plans for last year and the actual work performed. Stress was placed on the deterioration of the roads because we were financially unable to perform all work. He recommended the "81-82 plan year" include bridge work, road overlays, and general maintenance. The cost would be \$17,650. In addition, there was discussion regarding snow plowing and one-way streets.

Water: Bell - Discussed the failure of our spring this past year and work required to bring it up to legal standards. Included in his comments was the possible need for chlorination. In addition, he reviewed the inspections held and the general condition of the various piece parts of the water system. In general with minor exceptions, the water system is in good repair.

Equipment: Gibson - Reviewed the general maintenance performed on all of the Park's equipment. In addition, there was extensive discussion regarding snow blowers.

Health and Safety: Cole - No report. Mr. Cole was recently appointed to the Board.

Recreation: Harmer - Discussed the lake maintenance and the new float. He reviewed the need for a new dock and the general property (by the lake) maintenance being performed by Mr. Mitchell. The dog problem was discussed and an appeal was made to membership to keep their dogs controlled.

Buildings: Dean - Reviewed the general building maintenance. A new float bridge was placed and well sheds constructed. Projects for "81-82" include: remodeling one of the existing equipment sheds, replacing our existing dock, widening the bridge, installing a stove insert, etc.

Real Estate and Timber Management: Wallis - Reviewed the "80-81" Timber Harvest.

Total Sales Volume	302.08 MBF
Total Delivered Revenue	\$75,212.75
S.F.M., Inc. Fee	7,521.28
Logging Cost	19,937.28
Yield Tax	1,152.15
Net Stumpage	46,602.04

Finance: Walton (representing Van Norman) - Reviewed the proposed budget with an increase in assessment from \$140.00 per year to \$160.00.

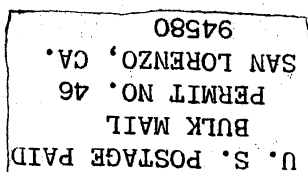
Meeting was temporarily adjourned so the regular membership meeting could be opened at 12:20.

The meeting was reopened at 12:30. Motion by member Garver, sec. by Stanhauer, sec. by Stanhauer, to leave the assessment at \$140.00 for the "81-82" plan year.

No further business on hand; President Bell declared the meeting adjourned at 12:35 P.M.

Respectfully submitted,

D. H. Wallis
Secretary



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

MEETING called to order at 9:00 A.M. by President Bell. All members were present.

MINUTES: Board of Directors Meeting, June 7 read and approved. 1981 Annual Meeting read and approved. 1981 Annual Meeting - Regular Membership read and approved.

CARETAKER'S REPORT: Cleaned water tank, replaced two water services, hauled dirt for bridge, installed steel and deck for bridge, etc.

COMMUNICATIONS: Donald Corwin - sent the Board a courtesy copy of correspondence between he and James Doyle. No action required by the Board.

MEMBERS BEFORE THE BOARD: None.

COMMITTEE REPORTS:

Roads: Akers - Road work will begin in mid July. Bridge construction is progressing as planned.

Water: Bell & Mitchell - The spring has been cleaned and it is now being tested. Water system maps are progressing. They should be available for the August meeting.

Equipment: Gibson - General maintenance is being performed.

Recreation: Goff - Outlined general repairs required for the playground equipment. Motion by Wallis, sec. by Cole the lights for the baseball diamond and picnic area be rewired/repared. Passed. There is an archery range by the burn area for Park member use.

Health and Safety: Cole - Signs for lake use will be installed.

Buildings: Dean - General maintenance being performed.

Forest Management: Wallis - Motion by Wallis, sec. by Cole to proceed with harvest plans for 1981. Passed.

Finance: Van Norman - Motion by Van Norman, sec. by Gibson to pay bills amounting to \$8,477.76. Passed.

BANKING: Checking 6/30/81- Balance	\$7993.23
BBQ Acct. -----	379.09
SAVINGS: Pass Book Acct. -----	970.29
T-Bill acct. -----	14919.86
T-Bill Timber a/c -----	30113.64
ACCOUNTS RECEIVABLE ASSESSMENTS ----	39302.50

This deducts \$15,000.00 from timber account and transfers to checking where it was obligated in May 1981, for expenses to reduce income tax.

OLD BUSINESS: None.

NEW BUSINESS: Wallis requested we seek legal opinions on the differences between regular and general members. It will be investigated by Wallis and reported on in September.

Motion by Wallis, sec. by Cole to have a complete "C.P.A." audit of the Park's books. Passed.

Motion by Wallis, sec. by Akers the caretaker receive a 7.89% (\$75.00) salary increase. Passed.

The next Board meeting will be held August 9, 1981.

The meeting adjourned at 1:00 P.M.

Respectfully Submitted,

Del Wallis, Secretary

BOBK