

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING JULY 7, 1985

The Board of Directors meeting was called to order by President Bert Johnson. All members were present except Clark and Wallis - excused. CARETAKER'S REPORT - Worked on roads etc. Our new caretaker John Henry requested caretaker's cabin be made liveable. Action taken & approved list of repairs.

COMMUNICATIONS - Correspondence from Tuolumne County Building Dept. No action required. New appraisal on Park property - No action required.

MEMBERS BEFORE THE BOARD - Bob Linthicum concerned about the water in the lake. Not enough flow to keep the water fresh.

MINUTES - Board of Directors meeting June 9, 1985 - Approved.

COMMITTEE REPORTS -

WATER - Johnson - Water usage for month of June 979,100 gals. Re-paired chlorinator pump. Motion by Hintz sec. by Goff to upgrade water tank off Rebekah and put water tank back in use. Passed.

ROADS - Hintz - Started work on roads and new machine works fine. Thanks to all the good volunteers who helped.

BUILDINGS - Mitchell - No report.

HEALTH & SAFETY - Akers - No report.

RECREATION - Goff - Request to reserve the picnic area was denied. It does not conform to the Park policy. Collected \$58.00 for campground rent.

FINANCE - Cole - Motion by Cole and sec. by Hintz to pay bills in the amount of \$12,711.14 and borrow \$14,000 from timber fund until dues come in. Passed.

New assessment passed by a vote of 143 for to 133 against for a total of 276. New assessment of \$200.00 due and payable by July 31, 1985. Due to the delay in arriving at an assessment figure for 1985-1986 it is urgent to send dues in immediately.

OLD BUSINESS - Board of Directors met with lawyers on lawsuit June 30, 1985.

NEW BUSINESS - Motion by Mitchell, sec by Akers to recarpet caretaker's cabin not to exceed \$2,000. Passed. Motion by Aker's, sec. by Hintz to change caretaker's job to salaried job. Passed. Caretaker's days off will be Sunday and Monday.

The next regular Board of Directors meeting will be held on Aug. 11, 1985.

Respectfully submitted,
Dorothy Goff - pro tem

YOUR SIERRA PARK NEWS FOR JULY 1985

SEWING CLUB -

Now that summer is here we are back to meeting on Tue. afternoons in the Rec. hall office at 1:30 p.m. All ladies and guests in the park are welcome to attend and bring their 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 July 13th right after the Bar-B-Que in the picnic grounds. See you all there.

BAR - B - Que:

Our July bar-b-que 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 own table service. All members in the park and their guests are invited.

ANIMALS:

Keep your dogs on a leash at all times as stray ones will be picked up and sent to the pound. Also, NO dogs in the lake. This is not a sanitary condition as we use the lake to swim in. This is a dry year and as of now NO campfires are allowed as our fire danger here in the Park is too high. Help us keep our park GREEN.

See you next month-----Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOC. INC.
Checks Disbursed in June 1985

Report of Funds:

Balance in Checking	\$589.00
BQ Fund	1441.94

Cash Disbursements:

Ck No.

3009	Sue Austin- reimbursed for express mail	13.05
3010	Security Pacific Bank - Employee taxes	682.20
3011	P.G. & E - Utilities	646.43
3012	Pacific Bell - phone	90.43

Cash Disbursements:

3013	Union Democrat - Ad for caretaker	34.43
3014	Cal Sierra Disposal, Inc. - garbage	400.00
3015	Chester Williams- final wages	464.13
3016	A & L Ready Mix - sand	333.79
3017	J. S. West & Co. - gas for rec. hall	15.46
3018	Calif. Water Labs- water testing	96.00
3019	Modesto Bee - Ad for caretaker	26.64
3020	Sugar Pine Country Store - supplies	19.68
3021	Tuolumne Foundry - equipment	31.10
3022	General Plumbing Supply Co. - water supplies	142.20
3023	Springfield Trout Farm - fish for lake	500.00
3024	Austin Computer service - bkkg. & forms	218.55
3025	Edward Cole - milage	28.80
3026	D. H. Wallis - Ballots	44.00
3027	D. H. Wallis - milage & ballots	208.48
3028	Doris Kilgore - Minutes	45.14
3029	Bert Johnson - long distance & donuts	45.76
3030	Robert Hintz - milage	44.80
3031	Hoge, Fenton, Jones & Appel, - Law suit	275.00
	Payroll - automatic	515.43
	Total	<u>\$4921.50</u>

July 85

RECEIVED
 JULY 10 1985
 LONG BARN, CALIF.

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: