

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - Aug 3, 1975

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

CARETAKER'S REPORT:

Water lines completed. Water system for entire park looped with various shut off valves for control. Culverts installed. Old entrance road has been graded to prepare for repairs to Wheeler Rd. Abraham graded and watered.

Reading of minutes of 7/13/75 approved as read.

Members before the Board - 8 members attending.

COMMUNICATIONS:

Received letter from P T & T - renewing tax exemption on our telephones.

Letter from Cal Tran re Land swap - requesting Deed to be prepared. Also a Resolution by the Board members authorizing Land swap.

COMMITTEE REPORTS:

ROADS - Johnson - Water line covered on Abraham. Road rough graded. Bid from Burkhardt Const. of Sonora for repair to Wheeler Rd and other patching on roads in Park, also to slurry seal other portions of roads as required for \$3850.00. George Reed was asked for a bid - was not interested. Harold Clements submitted a bid for the same work at a cost of \$5000.00. Motion by Cole - seconded Al Dean, we engage Burkhardt Const to do road work as described in bid for \$3850.00. 9 yes 0 nos. Motion carried.

WATER - Bell - Site for new water tank nearing completion and will be ready for installation of new tank. Water system looping has been completed. Bell made trip to S.F. to see Kar Construction Co and negotiate price. Contract drawn and submitted to B O D this date in the amount of \$35546.00 including tax. This represents a savings of approx \$4000.00 - other members of committee were not available to make the trip.

Motion by Johnson, seconded by Wallis, we accept final contract of \$35546.00 from Kar Construction for new water tank. 9 yes, 0 nos.

EQUIPMENT - Cole - Equipment all in good shape. No problems. Still looking for scraper for loader. Appears that rhino type will fill our requirements - purchase previously authorized. Hough loader still in Modesto. As soon as repairs are completed it will be advertised for sale.

RECREATION - Wallis - Poles for Bar-B-Q set in concrete. Toboggan run has been laid out and ready for tractor work. Campground work for this year has been completed. Toilets in campground are the wrong type and should be changed to a commercial type - ones in place can be sold and some of original cost recovered. Harmer - Potluck dinner Saturday well attended. Mrs. Moody showed slides of Fish Derby. Teenage dance held afterwards - fair attendance. Bar-B-Q August 31 - Please sell tickets. We are purchasing 500 steaks. Bingo game held Friday 8/1/75 - \$22.00 profit. Refreshment stand open on weekends - \$11.00 turned in. Bingo game every Friday nite thru Labor Day.

REAL ESTATE - Wallis - Land swap with U.S. Forestry identified by Bell and we will request from Title Co a layout of land involved.

BLDGS - Al Dean - No report.

HEALTH & SAFETY - Hildebrand - Park being patrolled by Sheriff's Dept regularly. Highway Patrol and U S Forestry will also check periodically. Bill Beauregard reported on chained posts on Park property. Owner will be requested to correct.

FINANCE - Motion by Stephenson, sec by Cole we pay bills of \$5817.30. 9 yes, 0 nos. Savings balance after transfer of \$3000.00 to ckg \$52246.71. Equipment reserve savings \$6610.00. Ckg acct balance after payment of bills \$825.53. Money received to 8/3/75 \$1437.50.

OLD BUSINESS:

Survey on Parcel 2 of Lot 38 and Parcel 1 of Lot 38 Block 9 has been completed and necessary papers have been submitted to county for approval. Final papers will be drawn & recorded showing the proper correction of our subdivision maps. Boundary dispute with Boy Scouts in the process of negotiation. Motion by Cole we proceed with Land Swap with U.S. Forestry and submit papers requested. Second by Stephenson 9 yes, 0 no. Motion carried.

Cole - Gant & Gant still researching our structure and should have information to us by next Board meeting.

Elwyn Wallis reports a new lodge can be formed but it must be initiated at this location. Motion by Stephenson, we charge this new lodge \$1.00 per month rental and other consideration for the first year, to be reviewed, seconded by Del Wallis. 9 yes, 0 nos. Contact Elwyn Wallis, P O Box 194, Long Barn, Ca 95335. Minutes read back & meeting adjourned at 1:05 PM.

Respectfully submitted, Don Stephenson, Acting Recording Secty

*Read  
9.7.75  
[Signature]*

(4)

# YOUR PARK NEWS

## ODD FELLOW SIERRA PARK - AUG, 75

### BAR-B-Q

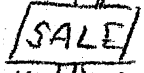
Steak - Corn on the cob - Beans - Salad - Bread - Beverage all for \$3.00, Sunday, Aug 31st, 2 to 6 PM, here at Park Picnic Grounds. Children under 12 - \$1.25. Come and bring your friends - spread the word. Get your tickets when in the Park by contacting the Caretaker. Get them now! Profit will go into a Big Fish Derby for the kids next summer. *M-M-GOOD*

### FOR YOU BINGO FANS

There will be Bingo at the Rec Hall every Fri. night through Labor Day. *BINGO!*

### POT LUCK AGAIN

The last pot luck was well attended and everybody enjoyed lots of delicious foods and pictures taken at the Fish Derby. The next potluck will be Saturday night, Aug. 30th at 6:30 PM here in the Recreation Hall. Bring a big hot dish or salad and a dessert. Also your table service.



### YARD SALE

August 31st by Rec Hall - Excess Park equipment - chairs, CB radios and much more.

### GOOD NEWS FOR PEACE AND QUIET

Our Park is now patrolled daily by Tuolumne County Sheriff's Dept, and periodically by California Highway Patrol and U.S. Forestry Service. The things being watched for are vandalism, fast and wreckless driving, proper licensing on motor bikes - any motor vehicle driven on the road around the lake is on county road and must be licensed for the road and driven by a person over 16 with a valid driver's license. Vehicles with off-road licenses may only be driven on other park roads or in back country (with no driver's license needed), but you're not allowed on the County road and only allowed to cross it at right angles. Also checked are proper mufflers and spark arresters. Take heed, citations have been issued. Don't drive on private lots or in meadow and past logs at the lake. *PUTSI - PUT PUT!*

### LOT CORNERS - ARE YOURS MARKED?

We'd like to find out how many assn members would like their property surveyed and corner monuments placed by licensed survey. Write assn, P O Box 116, Long Barn, Ca 95335 for cost and information.

### HUNTING SEASON

In a few weeks deer season will arrive with a Bang! Time to remind all that no firearms, air rifles, pellet guns, etc. may be discharged within the Park boundaries except in firing range over hill down by spring - ask Caretaker directions. *BANG!*

### ODD FELLOW LODGE FOR PARK

We now have a number of people living at our Park who think it's about time to form our own lodge in the Park. Meetings could be in the Rec Hall - possibly on Friday nights. Elywn Wallis, P O Box 194, Long Barn, Ca 95335, would like to hear from those who would care to become either charter members or associate members of this new lodge. The sooner the required number of people are signed up the sooner we'll get this organized. *ELT*

C. M. Nichols  
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Sunnyvale, Ca 94087

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Sunnyvale, Ca. 94087

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

POSTMASTER: ADDRESS CORRECTION REQUESTED

