

ODD FELLOWS SIERRA PARK RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING SEPT. 11, 1983

The Board of Directors meeting was called to order at 9:00 a.m. by President Bert Johnson. All members were present.

MINUTES - The minutes of August 7, 1983 B.O.D. meeting were read & approved.

COMMUNICATIONS -

Carlson, Mangum & Fleming - Statement of understanding outlining the parameters of the pending audit. No action required.

Tuolumne County Building Dept. - Notifying the B.O.D. lot 81 Blk. 13 unit #1 and lot 151 Blk. 16 were issued building permits. No action required.

Inter-County Title Co. - Requesting assessment information on a pending lot sale. Referred to bookkeeper.

Virginia Eastburn - Notifying the B.O.D. of property sale. No action required.

Northwestern National Insurance.- Wrote the Board a Reservation of Rights letter. Wallis will call the Insurance Co.

CARETAKER'S REPORT - Cleaned bar ditches, worked on water system, worked on walking bridge, etc.

TIMBER MANAGEMENT - Wallis - Bids are coming in for the pending timber sale.

Motion by Akers, sec. by Martin to give Wallis approval to negotiate a higher bid without returning to the Board for approval. Passed.

WATER - Johnson - General maintenance is being performed. Usage for August was 1,077,100 gal.

ROADS - Hintz - Road work is complete. Some work is beginning to deteriorate. We will hold payment for work until the job is complete to our satisfaction.

BUILDINGS - Mitchell - Some work is being performed on the caretaker's cabin.

HEALTH & SAFETY - Akers - Two 20 yd. bins are being made to replace the existing small bins for garbage.

EQUIPMENT - Martin - Tires are being bought for equipment.

RECREATION - Goff - Campground receipts were \$112.00 for the month of August.

The Annual Bar - B - Q made \$339.29 profit. Thanks goes to everyone who donated their time and food.

FINANCE - Van Norman - Motion by Cole, sec. by Mitchell to pay bills amounting to \$2914.20. Passed.

OLD BUSINESS - Liability Insurance for the Directors is being reviewed.

NEW BUSINESS - Motion by Mitchell, sec. by Martin to increase the caretaker's pay to \$1,200 per month, effective Oct. 1, 1983. Passed.

The next Board of Directors meeting will be Oct. 9, 1983.

Respectfully submitted,

Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR SEPT. 1983

Annual Bar - B - Q -

Thanks goes to all those that helped put on a delicious dinner. Also many thanks to all those that attended and help support our Park.

Pot Lucks -

Now that the evenings are getting cooler we will have our Pot Lucks in the Rec. Hall if the weather is too cool outside. They will be held the 2nd & 4th Sat. of each month at 6 p.m. Bring your own table service and a dish to share. Coffee & punch will be furnished.

Sierra Park Lodge #376

The Odd Fellows meetings will be on the 2nd & 4th Sat. at 7:30 p.m. in the Rec. Hall following the pot luck dinner. The Initiatory degree will be coming up soon.

Sewing Club-

Come join the ladies on Tue. afternoons at 1:30 p.m. in the Rec. Hall office. Bring your sewing or other crafts and spend an enjoyable afternoon.

See you next month-----Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION
Bills for August 1983

SPNB Checking Account 130720	7414.19
SPNB Checking BBQ	980.03
SPNB Savings Regular Account	1623.21
World Savings (timber)	11675.41
World Savings T. Bill (timber)	10000.00
World Savings Regular Passbook (timber)	2569.26

ODD FELLOWS SIERRA RECREATION ASSOC.
 Bills for Aug. 1983

Checks	To	Amount
2399	Sue Austin (Bookkeeping & milage)	158.00
2400	Robert Hentz (milage)	44.80
2401	Sugar Pine Country Store (supplies)	11.68
2402	Cal Sierra Disposal (Garbage)	435.70
2403	P.G. & E (electricity)	317.06
2404	Pacific Telephone (phone)	53.84
2405	Doherty Tire (tires)	749.06
2406	Lindseys Office Supplies (paper)	6.89
2407	Doris Kilgore (minutes & postage)	33.95
2408	Bert Johnson (long distance)	3.99
2409	Mutual Security Life (Health)	482.88
2410	Mother Lode Septic (recreation)	530.00
2411	J.S. West & Co. (gas)	17.07
2412	H. O. Van Norman (mileage)	22.00
2413	Edward Cole (mileage)	28.80
2414	Richard Birchtold (Pyzak culvert)	70.00
2415	Amerigas (supplies)	27.98
2416	Zaks Auto Shack (equipment)	19.84
2417	Calif. Water Labs (water testing)	48.00
2418	Void	
2419	Hoge, Fenton Jones & Appel (Att. fees)	2556.85
2420	Westridge Wagon Wheeler (cleaning dep.)	75.00
2421	Tuolumne Co. Tax Col. (property tax)	271.44
Automatic Payroll		803.80
Total checks		\$5964.83

ELITE MAILING
 1201 CLIFTON DR.
 REDWOOD, CAL. 95355

U.S. POSTAGE PAID
 BULK MAIL
 PERMIT NO. 2
 LONG BARN, CA. 95335

ODD FELLOWS SIERRA RECREATION ASSOC.
 P. O. BOX 116, Long Barn, Ca. 95335
 Address Correction Requested:

Aug 83