

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING September 9, 1984

The Board of Directors meeting was called to order at 9:00 a.m. by Pres. Bert Johnson. All members were present except Mitchell. Excused.
MINUTES- The minutes of the August 5, 1984 B.O.D. meeting were read and approved.

CARETAKER'S REPORT - Patched roads, repaired water system, repaired equipment and took vacation time.

CORRESPONDENCE -

Continental Life and Accident Co. - Notifying the B.O.D. the effective date of coverage for policy number 301879-0001 will not begin until the home office underwriting department approves the request. Van Norman will review with the insurance carrier.

D.E. Cowin - Sent letter to lodge-misdirected to the B.O.D. Wallis will redirect correspondence.

Tuolumne County Building Dept.- Notifying the B.O.D. of a construction permit for Lot 66. No action is required.

MEMBERS BEFORE THE BOARD:

Earl Anderson- Brought to the attention a road causing damage to his property. Hintz will review and make a recommendation.

COMMITTEE REPORTS:

Timber Management - Wallis - No report.

Water - Johnson - Water usage for the month of July was 970,100 gal. The annual water tests have been taken.

Roads - Hintz - Patch work is nearly complete. Shoulder work is progressing. Motion by Wallis, sec. by Martin to purchase a speed bump= cost not to exceed \$600.00. Passed.

Buildings - No report.

Health & Safety - Akers - Motion by Martin, sec. by Wallis to purchase a 6' industrial ladder-not to exceed \$100.00. Passed.

Equipment - Martin - Regular maintenance is being performed. One bid was received for the old rhino blade. The bid was for \$207.00 from Bert Johnson. Motion by Akers, sec. by Chiramonte to sell the blade. Passed.

Finance - Van Norman - Total bills amounted to \$8,007.77. Motion by Akers, sec. by Hintz to pay the bills. Passed. There are several assessments past due. Interest charges are being applied and legal action will commence.

Old Business - None

New Business - Motion by Chiramonte, sec. by Martin the caretaker can not accrue more than four weeks vacation time and all "comp time" must be used within 60 days. The taking of vacation and "comp time" must be approved by the president. Passed.

Next Board of Directors meeting will be Oct. 7, 1984.

Respectfully submitted,

Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR SEPT. 1984

THANK YOU'S!

The annual bar-b-que over Labor Day weekend was a big success. We thank all of you who helped work on it. Dorothy Goff- rec. chairman The money from the bar-b-que will go to purchase play ground equipment.

SIERRA PARK LODGE # 376

The Odd Fellows meetings are held the 2nd and 4th Sat. of each month in the Rec. Hall. Note the new starting time has been changed from 7:30 p.m. to 7:00 p.m.

POT LUCKS:

Our pot luck will be in the Rec. hall from now until next summer. We will only have one a month and it will be on the 2nd Sat. at 6 p.m. Bring a hot dish, salad or dessert to share and your own table service. Watch the newsletter for our annual Thanksgiving and Christmas dinners. Members of the park and their guests are welcome.

FIRE ARMS:

No shooting is allowed in the Park. It has been called to our attention that a bullet hole was found in one of the cabins recently. If you rent your cabin be sure and tell renters about this.

SEWING CLUE:

The ladies in the park meet to sew and do hobbies on Tue. afternoons at 1:30 in the Rec. Hall office. All welcome.

See you next month -----Sierra Sue

COMMITTEE REPORTS-

Recreation - Goff- The annual bar-b-que made \$362.06. Motion by Martin, sec. by Wallis to approve request by Jerry Green to use the recreation hall on Oct. 20, 1984. Passed.

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

Checks Disbursed August 1984

| | | |
|---------------------------|--|----------------|
| Report of Funds | | |
| Balance in Checking | | 23865.17 |
| BBO Fund | | 1294.12 |
| SPNB Savings | | 13164.97 |
| Timber World Sav. Regular | | 2538.32 |
| Timber World Sav. Lock Up | | 25430.70 |
| Timber World Sav. Lock Up | | 38048.21 |
| Timber World Sav. T Bill | | 10000.00 |
| Cash Disbursements | | |
| 2709 | Jeff Harmer (rec hall supplies) | 120.24 |
| 2710 | Robert Hintz (window crank) | 16.16 |
| 2711 | Robert Hintz (milage) | 44.80 |
| 2712 | P. G. & E. (utilities) | 286.66 |
| 2713 | Void | |
| 2714 | Twain Harte Lumber (water system) | 64.61 |
| 2715 | Sugar Pine Country Store (water system) | 14.32 |
| 2716 | General Plumbing Supply (water system) | 250.32 |
| 2717 | Cal Sierra Disposal (garbage) | 300.00 |
| 2718 | J.S. West (rec hall gas) | 14.65 |
| 2719 | A. T. & T. (phone) | 9.84 |
| 2720 | Sierra Tool & Equipment (equip. rental) | 450.00 |
| 2721 | Void | |
| 2722 | H. O. Van Norman (milage) | 22.00 |
| 2723 | Void | |
| 2724 | Amerigan (water System) | 14.00 |
| 2725 | Del Wallis (milage) | 52.40 |
| 2726 | Glen Mitchell (charcoal for BBO) | 18.61 |
| 2727 | Oliver Armstrong (labor) | 131.21 |
| 2728 | Sue Austin (Bookkeeping & milage) | 160.20 |
| 2729 | Chester Williams (correction on payroll) | 24.40 |
| 2730 | Doris Kilgore (minutes) | 46.75 |
| 2731 | Cal Water Labs (water testing) | 438.00 |
| 2732 | Cliff Parks (refund on cleaning deposit) | 75.00 |
| 2733 | Eert | |
| 2734 | Void | |
| 2735 | Foresight employees Trust (ins) | 185.08 |
| 2736 | Mutual Security Ins. (August Ins) | 246.27 |
| 2737 | State Franchise Tax Board (Income Tax) | 1750.00 |
| | Payroll automatic | 1023.20 |
| Total | | <u>5758.72</u> |

Sept 84

U.S. POSTAGE PD.
BULK MAIL
PERMIT # 2
LONGBARN, CA.
95335

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