

36-77

MINUTES

Board of Directors - Odd Fellows Sierra Recreation Assn - January 9, 1977.

Meeting called to order at 9:00 A.M. - President Francis Bell presiding. All Board members present - Ed Cole excused during meeting, sickness.

CARETAKER'S REPORT:

Installed seventeen new water boxes and valves. Plowed and removed snow from roads.

MINUTES READ and approved.

MEMBERS BEFORE THE BOARD:

Ray Hawkes - Discussed water measurement equipment available and the need for circulating petitions regarding property taxes and gov't salaries.

COMMUNICATIONS:

Sierra Forest Management - Written report on ground inspection of Sierra Park's timber harvest potential.

Lacy and Kanai - Written opinion of our Internal Revenue Service audit.

Mark H. Bradley - Letter stating the survey performed on his property was not authorized.

Atlee Tucker - Written bid for shower unit - will be reviewed under old business.

Marlene Towle - Correspondence regarding assessment.

Shari Ralston - Correspondence regarding assessment.

Adams Home Improvement Co. - Statement requesting payment for one hour Case 1150 tractor shut down time. - bill denied.

Kriese, Haaek & Kriese - Statement of premiums due for workers' compensation.

Cecil Walton will investigate the competitiveness of bids.

COMMITTEE REPORTS:

Roads - Bert Johnson - Roads look good after first plowing. Berms will be leveled in anticipation of more snow.

Water - Francis Bell - Progressing well with the drawing of water distribution maps.

Engineering firm has been contracted to perform a water capability study.

Equipment - Bill Furman - Reviewed maintenance of equipment.

Recreation - Jeff Harmer - St. Lucy's Youth Council, Campbell, requesting lodge for January 14, 15 and Jan 25, 26. All deposits sent and contracts completed. Motion by Del Wallis - seconded by Al Dean we accept their requests. Passed 8-0.

Real Estate - Del Wallis - U. S. Forest land exchange progressing.

Buildings - Al Dean - Repairs made to shop buildings.

Health & Safety - Al Dean - Tules in lake too green to burn. We will wait until spring to burn tules. No vehicles are to be parked on park roads because of snow removal requirements.

Finance - Don Stephenson - Motion by Don Stephenson - seconded by Del Wallis to pay the bills. Passed 8-0.

Bank: Checking

12/1/76	\$ 3,035.89
Deposits	1,381.89
Disbursements	(3,034.01)
Balance 1/1/77	\$ 1,383.77
Checks Written	
1/9/77	2,752.23
Balance 1/9/77 OD	(1,368.46)

Transfer \$3,000.00 from Savings
Savings: Balance 1/1/77 \$53,486.25

Accounts Receivable:

Balance 12/1/76	\$ 3,655.52
December Receipts	-1,152.73
Balance 1/1/77	\$ 2,502.79
Assessments	\$ 1,540.00
Property Taxes	89.46
(5) Surveys	300.00
Misc. Culverts,	
Valves, & Gravel	573.33
	\$ 2,502.79

Paid on Assessments
1/9/77

-200.00
\$ 2,302.79

Assessments paid to date 307 - 11 outstanding.

OLD BUSINESS:

Motion by Bert Johnson - seconded by Al Dean to accept Atlee Tucker's bid of \$75.00 for shower. Passed 8-0.

Discussions are progressing with foresters from various interest groups reviewing our timber harvest potential.

NEW BUSINESS:

Discussions was held regarding gas allowance of 10¢ per mile for park business.

Motion by Don Stephenson - seconded by Del Wallis the Board increase allowance to 15¢ per mile in accordance with Internal Revenue Service guidelines. Passed 8-0.

Meeting closed at 11:15 A.M.

Del Wallis

Secretary

SIERRA PARK

THINK
SNOW!

JAN. 77

NEWS LETTER

PO BOX 116
LONG, BARN

SNOW TIMES - Our Park equipment is the best for removing snow and keeping our roads open, but please don't park in roads as the plow needs a wide path to get by. Any vehicle in the roads will be towed away by outside tow service at owner's expense. All sledding and tobogganing is to be done down at the end of Jordan on our new toboggan run. No sledding or tobogganing on park roads anytime please.

TIRE CHAINS - If you come to the Park bring tire chains and be prepared to use them. Even if snow isn't predicted the cold temperatures keep the road out of the Park icy and impossible without chains.

PARK LODGE NEWS - Next meeting will be changed from the Rec Hall to Heard Bonner's on Jordan Way at 7:30 P.M., January 22nd. At this meeting plans will be made for conferring the Initiatory Degree on the 2nd meeting in February.

HELP CONSERVE WATER - Be sure and turn off your main water valve when not in the Park and drain your system to prevent frozen and broken plumbing. Many hours have been spent chasing down water breaks caused because some one forgot to turn off their water and a pipe froze and broke.