Sierra Park Lodge # 376:

The Odd Fellows meet the 2nd and 4th Sat. of each month at 7 p.m. in the Rec. Hall. Installation of officers will be on Jan. 11, 1986 at 8 p.m. in the Sonora Odd Fellows Hall on Dodge st. in Sonora. This is open to Odd Fellows, their family and friends. All incoming officers should attend. All are invited to a pot luck in the Rec. Hall at 6 p.m. prior to the installation. Sewing Club:

No meeting until Spring.

Winter weather in the mountains means to winterize your cabins. Bring chains for your car as there are times you will need them from the hiway to your cabin. We have had some water leaks in the Park so make sure your pipes are drained and anti freeze put in all traps. Christmas Dinner:

All members enjoyed the dinner and a special THANKS goes to those that decorated the hall and set the tables.

January Pot Luck:

Our monthly pot luck will be on Jan. 11, 1985 at 6 p.m. in the Rec. Hall. Following the dinner all are invited to attend the Odd Fellows Installation in Sonora at 8 p.m. open signam i takti ke sitiri ki ke watakinish Takini kacamatan ke sitiri kacamatan masari na dituka

Property Owners Attention:
When you sell your property PLEASE notify the Park Board at P.O.
Box 115 Long Barn, that you have sold and to whom. It is not
automatic that either the County recorder or Title Co. notify us. If you don't tell us then you will get billed for the assessment. Thank You.

See you next month and a HAPPY NEW YEAR TO YOU ALL ..... Sierra Sue. etalia esta de la composición del composición de la composición de la composición del composición del composición de la composición del composició

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FERMIT # 5 ... BULK MAIL U.S. POSTAGE PD.

ADDRESS CORRECTION REQUESTED:

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PONG BARN, CA. 95335 P.O. BOX 116 ODD FELLOWS SIERRA REC. ASSOC.

## ODD FELLOWS SIERRA RECREATION ASSOCIATION

## BOARD OF DIRECTORS MEETING -- JANUARY 8, 1986

The Board of Directors meeting was called to order by President Bert Johnson. All members were present except Armstrong. Excused.

MINUTES - Board of Directors meeting - Dec. 8, 1985-read & approved.

CARETAKER'S REPORT - General maintenance on water system, repaired equipment, cleanup, etc.

COMMUNICATIONS - Hank & Betty Young - Changed address. Referred to bookkeeper for action. Bill Remington - Change of ownership. Referred to bookkeeper for action. Dorothy & Vincent Ellis - Happy Holidays Greetings. No action required. State of Calif..- Employment Development Dept. - Notice of State Disability claim filed for Tom Jones. Referred to Secretary for action.

MEMBERS BEFORE THE BOARD - None.

COMMITTEE REPORTS:

WATER - Johnson - Water usage for the month was 735,600 gal. Water tests were taken this past month and all tests were good. ROADS - Hintz - No report.

BUILDINGS - MITCHELL - No report.

HEALTH & SAFETY - Akers - Review of individual garbage use was discussed.

RECREATION - Goff - The Christmas Dinner had 67 people attend. The next potluck will be on Jan. 11, 1986.

EQUIPMENT - Clark- General maintenance being performed.

TIMBER Wallis - No report.

CORPORATE RESTRUCTURING - Wallis - The representative from the Grand Lodge is in the process of replying to our questions. We hope to have an answer in February.

FINANCE - Cole - Motion by Cole, sec. by Mitchell to pay bills amounting to \$3,975.75. Passed. Income for the month was \$91.77. Outstanding1985/1986 dues amounts to \$2,287.85. Small claims action is pending on 9 members. Court precedings are scheduled for Jan. The B.O.D. consolidated 2 timber fund lockup accounts into one lock up account and one money market account.

OLD BUSINESS - The caretaker is in the process of communicating with the proper authorities to determine what can be done to patrol the park, etc. A report is due in Feb.

the park, etc. A report is due in Feb.

NEW BUSINESS - The caretaker has served his probation period..John

Henry is now a permanent employee. Motion by Akers, sec. by Mitchell
to purchase a telephone. Passed.

The County fire truck is going back because of lack of membership. The Park will be served by the County and State fire vehicles from Long Barn, etc. Our old fire truck is being returned and it will be used as a utility vehicle. The Park is no longer certified as a firefighting unit.

The next regular Board of Directors meeting will be held on Feb. 9, 1986.

Respectfully submitted, Del Wallis, Secretary

## ODD FELLOWS SIERRA RECREATION ASSOCIATION INC. Checks disbursed for Dec. 1985

Cash in Checking	1616.59
Cash in Savings	612.01
Cash in Equipment Fund	3,000.00
3193 Security Pacific Bank - Payroll taxes	612.20
3194 Edward Cole - milage	28.80
3195 Darryl Clark-milage	42.00
3196 Ruth Harmer - rec. hall supplies	40.85
3197 Kriese Ins Fidelity bond	173.00
3198 Doris Kilgore- minutes	41.40
3199 Calif. Water Labs - water testing	84.00
2200 P.G. & E utilitées	414.64
3201 Robert Hintz - milage	44.80
3202 John Henry - petty cash	16.43
3203 Sugar Pine Country Store - water	77.23
3204 Merrihews Auto Parts - equipment	350.97
3205 Pacific Bell - phone	30.46
3206 Amerigas - water	7.00
3207 Cal Sierra Disposal - garbage	240.00
3208 J. S. West - gas	29.60
3209 Oliver Armstrong - contract labor	38.00
3210 D. H. Wallis - milage	60.80
3211 Sue Austin - bookkeeper & milage	156.00
3212 John Henry - salary	966.21
3213 Certified forest service - timber	640.00
total	4094.39