ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING DECEMBER 8, 1985

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

MINUTES - Board of Directors meeting - Nov. 10, 1985 - Read and approved.

CARETAKER'S REPORT - Plowed snow, maintained water system, security

patrol, maintained equipment, etc.

COMMUNICATIONS - Tommy Keller - Change of address notice. Referred to bookkeeper for action. Wm. Piech - Notifying the B.O.D. of correct address. Referred to bookkeeper. Salvatore Giarratani - Notifying the B.O.D. of ownership change. Referred to bookkeeper for action. Henry Erickson - Notifying the B.O.D. of ownership change. Referred to bookkeeper for action. E.O. Ennis - Change of address.

Referred to bookkeeper for action.
MEMBERS BEFORE THE BOARD - Paul Garner expressed concern over health and safety of Park, wants inforcement of rules. See new business. COMMITTEE REPORTS -

WATER - Johnson - Water usage for the month was 836,600 gal. ROADS - Hintz - No report.

BUILDINGS - Mitchell - No report. HEALTH & SAFETY - Akers - No report.

RECREATION - Goff - Request for renting the recreation hall was reviewed. Motion by Clark, sec. by Hintz to raise the rent of the hall from \$6.00 per person to \$7.50 pe person with the same minimum requirements. Passed.

EQUIPMENT - Clark - Installed new clutch in the grader, chains were a repaired, etc.

TIMBER - Wallis - A request was made by Ross Richards to raise his bid for CFIP thinning from \$160.00/acre to \$185.00/acre. Passed. CORPORATE RESTRUCTURING - Wallis - The Grand Lodge is evaluating our corporate papers at our request. Their representative has agreed to respond in the next 30 days.

FINANCE - Cole - Motion by Cole, sec. by Hintz to pay bills amounting to \$4,094.39. Passed. Income for the month was \$672.17. OLD BUSINESS - None.

NEW BUSINESS - Motion by Wallis, sec. by Clark to authorize the caretaker to communicate with the appropriate authorities to determine what can be done to patrol the park for unlicensed vehicles, un-licensed drivers, speeding vehicles, vehicles left on Park property, and submit a response to the B.O.D. in writing.

The next regular Board of Directors meeting will be held on Jan. 5, 1986.

Respectfully submitted, Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR DEC. 1985

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, g p.m. in the Sonora Odd Fellows Hall on Dodge St. in Sonora. This is open to Odd Fellows and their family and friends. All incoming officers of Sierra Park Lodge should attend. SEWING CLUB:

Winter is here and as the weather gets cold and bad we will not meet until spring. Call Dorothy Goff for more information at 586-3434.

Winter weather is here so that means you should winterize your cabin as we have had several water leaks in the Park. This drains our tank down so please do your part and observe all the winter rules. Bring chains for your car and the parking lot is plowed down by the lake so you can keep your car there if there is no place to park on your property during snow times. CHRISTMAS DINNER -

Our annual Christmas dinner will be on Dec. 14, 1985 at 6 p.m. in the Rec. Hall. Park members and their guests are invited to atte Park members and their guests are invited to attend. Turkey is provided so bring a salad, vegetable or dessert to go with it and your own table service. This will take the place of our Dec. pot luck. Call Mrs. Goff at 586-3434 if in doubt what to bring Jan. pot luck will be on Jan. 11, 1986 at 6 p.m. in the Rec. Hall, then following that we will all attend the Odd Fellows Installation in Sonora at 8 p.m. PROPERTY OWNERS PLEASE NOTE:

When you sell your property in the Park it is necessary that you. notify the Board so we can have the name and address of the new owner for assessment purposes and for the proper mailing address

for the minutes. May you all have a Merry Christmas and a Happy and Healthy New Year.

Sierra Sue See you next month ___ FINANCIAL REPORT - Nov. 1985 \$5038.81 Cash in Checking 579.83 Cash in Savings Cash in Equipment Fund 3000.00 Cash Disbursements: 144.00 Third Justice Court-Small claims filing Sue Austin -Reimb. Sherriff Dept 3161 3162 John Henry - Payroll 3163 Sue Austin - Bookkeeping 839.25 3164 oliver Armstrong- Contract labor 302.00 1364.24 1117.56 77 19 George Reed- Roads
Mother Lode Motors - equipment
Ruth Harmer - Rec. Hall supplies
Dorothy Goff - BBQ fund 3165 3166 77.19 3168 Tuolumne Foundry - equipment
Toms Sierra Co To-35.36 3169 1009.63 Toms Sierra Co. Inc. - Gas & Oil 3170 Ed Cole- milage 28.80 3171 John Henry - petry cash
Carlson, Mangum & Flemming - audit & return

28.70

1150.00 28.70 3172 3173 Sugar Pine Co. Store - water Calif. Water Labs - water testing 43.79 48.00 3174 3175 Amerigas - water
P.G. & E. - utilities
Pacific Bell - phone
A.T. & T. - lease on phone 6.10 3176 3177 457.40 38.32 3178 9.81 3179 Cal Sierra Disposal - garbage
J.S. West - gas for rec hall 643.70 3180 14.19 3181 Doris Kilgore - minutes 3182 40.90 U.S. Postmaster - impound fee 125.00 Tuolumne Co. Tax collector - property tax 746.77 3184 Tobert Hintz - milage
Daryl Clark - milage
Sierra Door - Bldg. 3185 42.00 3186 42.00 252.94 52.00

Franchise Tax Board - income.tax.

Franchise Tax Board - estimated tax

Odd Fellows Sierra Rec. New Money mkt. acct.

20000.00

TUGO TORRESTOR W BONKIN HORI

Security Pacific Bank - estimated tax

John Henry - Ins. reimb.

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

3187

3188

3189 3190 3191

3192

ADDRESS CORRECTION REQUESTED: LONG BARN, CA. 95335 P.O. BOX 116 ODD FELLOWS SIERRA REC. ASSOC.

477.90