

3-6-77

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - February 6, 1977

Meeting called to order at 9:00 A.M. - President Francis Bell presiding. All Board members present except Bill Furman and Jeff Harmer (both excused).

CARETAKER'S REPORT:

Plowed snow, serviced equipment, worked around shop, etc.

Work to be initiated in Feb. - Road repairs (fixing alligators and preparing roads for overlay) and cutting/clearing water way for creek entrance into lake.

MINUTES READ AND APPROVED

MEMBERS BEFORE THE BOARD: None.

COMMUNICATIONS:

Internal Revenue Service - Regarding examination of "Return of Organization Exempt from Income Tax" form 990, for the fiscal year ending May 31, 1975.

Tuolumne County Fire Warden - Regarding meeting of fire company representatives.

Russ Thomas - Regarding sale of their interest in cabin located at lot 136 block 16

COMMITTEE REPORTS:

Roads - Bert Johnson - Bids will be requested for overlaying roads in the spring.

Water - Francis Bell - Water distribution maps are being worked on. Engineering reports addressing our water capabilities is progressing. The cement water tank is leaking. We will request bids to reseal the 35,000 gallon tank. Prices for installing automatic water shut-offs will be sought by Bert Johnson.

Equipment - Bill Furman - No report.

Recreation - Ed Cole - We will review the need to fill lake in the next 30 days to satisfy fire prevention needs.

Real Estate - Del Wallis - Land exchange with U. S. Forestry is progressing.

Buildings - Al Dean - No report.

Health and Safety - Al Dean - No report.

Finance - Don Stephenson - Motion by Don Stephenson, seconded by Del Wallis to pay the bills. Passed 7-0.

Bank:	Checking	Accounts Receivable:
	1/1/77 Bal. \$ 1353.77	Balance 1/1/77 \$ 2502.79
	Deposits, Jan. 4016.94	Received January 768.75
	Paid outs (3549.96)	Balance 1/31/77 \$ 1734.04
	Balance 1/31/77 \$ 1820.75	

Bills Paid 2/6/77 \$771.04 Book Balance 2/7/77 \$1049.71

Savings:

Balance 1/1/77	\$53,486.25	Assessments:	\$ 875.00
Withdrawals	(3,000.00)	Surveys	180.00
Interest to 12/31	683.50	Misc.	554.04
Balance 1/31/77	\$51,169.75		\$ 1609.04

Assessments paid to date 311 - 7 outstanding.

OLD BUSINESS:

Reviewed workmen's compensation insurance bids. Moved by Ed Cole, seconded by Del Wallis to authorize Cecil Walton to change insurance carrier to Farmer's Ins. Exchange to realize a better insurance rate (1/3 of the previous cost for same basic insurance.). Passed 7-0.

NEW BUSINESS:

Reviewed the need to identify all expenses incurred by board members. Save the date of May 29 for the annual meeting. Proposed by laws must be prepared correctly and to the Secretary 30 days in advance.

Meeting closed at 11:00 A.M.

Del Wallis
Secretary

YOUR SIERRA PARK NEWS LETTER

ANNUAL MEETING

FEB 77

Sunday, May 29th, may seem ages away, but it's time to mark your calendar to hold the date open to be in the Park for the Annual Meeting. Also read over your current by-laws and if you wish any changes presented, remember they must be presented to the Secretary at least 30 days before the May 29th meeting.

WATER CONSERVATION

Our Park isn't immune to the current drought. It can't be emphasized enough not to waste water. Be sure to continue shutting off your main valve when not in the Park and reporting leaks, no matter how small.

SIERRA PARK ODDFELLOWS LODGE NEWS

We meet on the 2nd and 4th Saturdays in the Recreation Hall here at the Park, at 3 P.M. However, during the mid-winter we've been meeting in homes. See the sign at the Rec Hall on meeting day as to where and when. We're planning to confer the initiatory degree soon. Watch for the date.

THINK SNOW - PRAY SNOW

If and when the snow comes, don't park in the road. We have to leave room so the snow removal equipment can get through. Don't count on the weather by coming to the Park in winter without tire chains. Buying chains in the mountains puts you at the mercy of elevated prices and having to be towed out of the Park doesn't come cheap. Also, don't get caught going past a chain control sign without chains or snow tires, as this can also be very costly.

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