

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING MARCH 11, 1984

The Board of Directors meeting was called to order at 9:00 a.m. by President Bert Johnson. All directors were present except Martin and Mitchell-excused.

MINUTES - The minutes of the Feb. 17, 1984 meeting were read and approved.

COMMUNICATIONS -

Dept. of Forestry - Inspection report indicating no violations were observed during the recent harvest.

Susan & Bill Pratt - Notifying the B.O.D. their cabin doors, screens, etc, have been tampered with the past two months. The B.O.D. will ask the caretaker to be particularly alert to suspicious people in the area.

WESTERN TITLE INSURANCE CO. - Advising the B.O.D. title change on Lot 70 Blk. 21. The new owners are Hartvickson and Bowen.

CARETAKER'S REPORT- Plowed snow, sanded roads, shop maintenance, made benches, etc.

COMMITTEE REPORTS -

WATER - Johnson - General maintenance performed. Usage for Feb. was 1,300,000 gal.

ROADS - Hintz - Roads are being reviewed for 1984 patching, etc.

BUILDINGS - Mitchell - No report.

EQUIPMENT - Martin - No report.

HEALTH & SAFETY - Akers - No report.

RECREATION - Goff - No report.

Finance - Van Norman - Motion by Cole, sec. by Hintz to pay bills amounting to \$5,119.07. Passed.

TIMBER MANAGEMENT - Wallis -- A letter from Tim Tate, representing Sierra Timberland Services Inc., recommended the membership participate in the Calif. Forest Improvement Program. Briefly, the program is a cost-sharing arrangement between private timberland owners and CDF, whereby the State pays 75% of the cost of reforestation and thinning projects. The "catch" to the program is an agreement by the landowner the project areas will not be put to any use incompatible with timber production, i.e. further subdivisions, orchards, etc, for a period of 10 years. The latter would not conflict with the future plans of the park. Wallis will continue to investigate a report back to the B.O.D.

The forester also recommended we bring our timbering up to date by harvesting compartments #5 and #6. Motion by Wallis, sec. by Goff to proceed with bidding for the two compartments. Passed.

A third suggestion from Mr. Tate was controlled burning to reduce fire hazard. Wallis will investigate and get a specific proposal.

CORPORATE RESTRUCTURING COMMITTEE -

Representatives from the ByLaws Committee, members Manning and Dietrich, met with Wallis and attorneys Danner and McCray of Hoge, Fenton, Jones and Appel, Inc. There was a good exchange of ideas and a familiarization of alternatives/opportunities for amending the articles, etc.

It was suggested by the ByLaws Committee representatives that since it is not legal to exclude proxies from a profit corporation, that a new set be written (same set can be used with some modification) for a non profit corporation, and be available for the members to vote on at the annual meeting. There are a number of differences between the two types of corporations. The two major differences appear to be the following:

---Nonprofit corporations allow for the exclusion of proxies and assessments of all park members to be the same.

---Profit corporations require opportunities to exercise proxies, assessments of all park members would be the same, but dividends could be returned to members who were Odd Fellows.

Motion by Akers, sec. by Goff to approve an expenditure of \$500.00 to prepare a non profit set of articles, bylaws, etc. Passed.

In a separate but related matter, the attorneys reviewed the minutes of the last annual meeting and stated that even though the old association's articles were ambiguous, it was clear we needed two-thirds of something i.e. total members, quorum, those voting, etc. and we didn't have two-thirds of anything (the vote was 55-36 in favor of change). The by-laws did receive the necessary votes to carry, since it only requires a majority vote. This matter is presently being reviewed by Wallis and the ByLaws Committee

OLD BUSINESS - None

NEW BUSINESS - Motion by Wallis, sec. by Goff, to pay the necessary costs of sending letters and self-addressed stamped envelopes to all members, requesting verification of lodge membership. Passed.

The next Board of Directors meeting will be held April 8, 1984 at 9:00 a.m.

Respectfully submitted,  
Del Wallis, Secretary

ODD FELLOWS SIERRA RECREATION ASSOC., INC.  
CHECKS DISBURSED FEBRUARY, 1984

Report of Funds

Balance in Checking	6503.19
BBO Fund	1312.73
SPNB Savings	8571.59
Timber World Savings Regular	5048.74
Timber World Savings Lock up	24000.00
Timber World Savings Money Mkt.	21675.41

Cash Disbursements:

2556 Doris Kilgore - minutes	33.20
2557 Calif. Water Labs - water testing	96.00
2558 Mutual Security Life - health ins.	215.67
2559 The Wardens Office - file cabinet	197.16
2560 Amerigas- equipment	96.38
2561 Zaks Auto Shack- equipment	16.33
2562 Pacific Bell-phone	22.67
2563 Tuolumne Foundry-equipment repairs	71.87
2564 Sugar Pine Country Store-building	39.49
2565 void	
2566 Twain Harte Lumber-buildings	55.10
2567 Cal Sierra Disposal-garbage	100.00
2568 J.S. West-gas	29.51
2569 D.H. Wallis-milage	52.40
2570 H.O. Van Norman-milage	22.00
2571 P.G. & E.-utilities	365.19
2572 Ed. Cole-milage	28.80
2573 Internal Revenue Service-FUTA tax	67.12
2574 Austin Computer Service-bookkeeping	158.00
2575 Uns. Co. of North America -workman's comp.	462.00
Automatic payroll	949.40
Total	<u>\$3078.29</u>

YOUR SIERRA PARK NEWS FOR MARCH 1984

SIERRA PARK ODD FELLOWS LODGE # 376:

Notice: On March 17, 1984, at 1 p.m. in the Rec. Hall in the Park, the 2nd and 3rd degrees will be put on for those who are entitled to receive them. Following will be a dinner put on by the Lodge. The regular meetings are on the 2nd and 4th Sat. of each month at 7:30 p.m. in the Rec. Hall.

SEWING CLUB:

On Tue. afternoons at 1:30 p.m. in the Rec. Hall office all ladies are welcome to come and bring their sewing for a social afternoon.

POT LUCKS:

Our next pot luck will be the 24th of March in the Rec. Hall at 6 p.m. Bring your own table service and a hot dish, salad, or dessert. After the meeting the men can attend the Odd Fellows meeting at 7:30 p.m.

WEATHER:

The weather has been unusually nice but storms are coming in with snow predicted. Continue to winterize your cabins as we do have snow and cold weather up here in the springtime.

See you next month-----Sierra Sue