

ANNUAL MEETING MAY 24, 1981-SUNDAY- 9:00 AM-

It is very important you attend and protect your interest in the park. If you are considering nominating someone to the Board of directors—be sure of this—first ask the person if they care to run. second—do they agree to serve for the full three year term, and will be able to attend the monthy meetings and serve on the assigned committees. Forth—Have—some experience, and talent to add to the board.

SPAGETTI FEED ON MAY 23 -SATURDAY NIGHT -

Your Sierra Park Odd Fellows Lodge is putting on a Spagetti feed in the recreation hall here at the park, starting at 6:00 PM. Bring your friends and family and attend. At this date I hav'nt the price but are sure it will be resonable.

FISH DERBY- FATHER'S DAY JUNE 21-

Our annual Fish derby will be held on Fathers day Sunday June 21. All kids 15 years old or younger are welcome to participate. The entry fee this year will be \$1.00. You may register your children either on June 20, at the picnic grounds, or at the derby. The fishing time this year will be 8:00 AM to 10:30. A Pot luck picnic will be held at the picnic grounds at 12:00PM, where the derbe presentations will be held. Last year 84 children caught 129 fish so come and enjoy. In final and most important— After the fish are planted, there will be no fishing

untill the derby, and afterwards untill the lake is fished out only children under

16 will be permitted to fish in the lake— the limit and hours of fishing will be daylight only and a limit of 10 fish a day.

MOTORBIKES—

A reminder all motorbikes running on park roads must obey the park 15 miles per hour speed limit and not be driven before 7 AM or after 11. This doesn't count those going out of the park fishing before 7. Do not drive in the meadow or down by the lake. Don't drive on others lots unless you have their permission.

SORRY ABOUT ALL THE ERRORS IN SPELLING AND GRAMMER, BUT THIS IS WHAT HAPPENS WHEN THE WIFE IS SICK AND I HAVE TO TYPE THIS--- Bill Beau.

Meeting called to order at 9:00 AM by President Bell. All members present except Green (not excused).

Minutes of meeting of April 5, 1981 read, approved after correction of Green not excused from meeting April 5th, 1981.

<u>Caretakers Report-</u> Repaired water lines, installed fire outlets, worked on lake float, cleaned up burn area, general maintainance on equipment performed.

Communications-

Sands, Luverne- Notification of new residence permit- No action required.

Alves, Kay & Rich- Requesting address change and last four months newsletters- Bell will arrange for address change and the sending of news letters.

Count of Tuolumne, Planning Dept. - Advising County intiated zoning of 72,800 +- acres of land within land conservation agreements, which includes a parcel owned by the park. Application will be heard on May 5. A Director will attend the

meeting.

U. S. Forest Service- Requesting the Park comply with fire prevention efforts- The Park has already complied with request.

Tuolumne Count Special Olympics- Requesting the park become an official "S.O.B." member. Special Olympics Booster. No action required.

Tracy, Warren- Sent letter to Board- regarding one way street signs and the use of reads by the caretaker. Action has been delayed pending discussion at the annual meeting.

Committee Reports-

Roads: Akers- Discussed repairing bridge and sealing the roads this year.

Water: Bell- Water distribution maps are progressing. Small "working" maps showing roads and lots will be for sale at the annual meeting.

Equipment: Gibson- General Maintenance being performed.

Recreation—Harmer—A new float has been placed in the lake. The fish derby will be held on June 21, 8:00 AM to 10:30 AM. The picnic and awards presentation will begin at 12:00 PM. Registration will start at 12:00 PM on June 20. The cost is \$1.00 per chi&d (15 years of age or younger). Volunteers are needed to help judge. Please contact Akers of Harmer if you wish to help.

Request by George Garner and Josephine Graves to rent the Recreation hall on August 2. Motion by Wallis, sec. by Gibson, The request be approved, and the date reserved once a deposit has been received.

A discussion was held on commericial interests wanting to rent the recreation hall. Motio n by Stephenson Sec. by Akers to charge\$40.00 per hour without the use of the kitchen facilities, with a \$25.00 cleaning deposit, all payable in advance.

Individuals wishing to use the kitchen fascilities will be charged \$20.00 per hour with a \$50.00 deposit, all payable in advance. Passed.

A/C Rec. 4/30/81 \$250.00

Buildings- Dean- no report.

Real Estate & Forest Management- Wallis- no report.

Finance- Stephenson- Motion by Van Norman, Sec. by Harmer to pay the bills of \$1829.33 passed.

Bank balance- 4/1/81- \$2564.11
Deposits- 717.79
Checks written- (3604.23)
Balance- (522.33)
BBQ Fund 879.09
Balance 4/30/81 556.71

Old Business- None

New Business- Mr. Jerald A. Green submitted his letter of sesignation to the board effective April 30, 1981. The letter was submitted to the Board May 3, 1981, at 10:00 AM. Mr. Ed Cole will be asked to assume Mr. Green's board seat until the annual meeting and the election of directors.

--Next meeting will be the 1981 Annual Meeting on May 24, 1981, at 9:00 AM. The next regular Board meeting will be June 7,1981.

Respectfully Submitted, Del Wallis, Secretary

Late Note- Since the meeting Pres. Bell has appointed Ray Hawkes as chairman of the nominating committee.

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 116 LONG BARN, CALIFORNIA 95335 PHONE 209 586 3098

Dear Park Member:

This is the Official Notice regarding the Annual Meeting to be held at the place, date and time stated below:

Place - Odd Fellows Sierra Park Recreation Hall, at
Long Barn, California

Date - Sunday, May 24, 1981

Time - 9:00 A.M.

The Agenda will be as follows:

- 1. Annual Budget & Assessments for the year 1981-1982.
- 2. Annual Report to the membership for year 1980-1981 and plans for the year 1981-1982.

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- 3. Election of the Board of Directors.
- 4. Any other business that may require approval by the membership.

Please bring your current paid lodge dues receipt.

Sincerely,

Board of Directors,

Odd Fellows Sierra Recreation Assn.

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Odd Fellows Sierra Park Recreation Association

Statement of Income & Expense for Fiscal Year May 1, 1980, thru April 30, 1981 and Proposed Budget for Fiscal Year 1981-1982

INCOME	YEAR TO DATE	1981-1982 Proposed Budget
Regular Ordinary	\$55,556.	\$58,080 -(363 Assesements @ 160. each)
Timber Harvest (Special)	42,172	
EXPENSES:		 do de Aurilia dos estados
Accounting and Legal	,1076.	1,500.
Electricity	3214.	3,500•
Mileage	2157.	2,100.
Minutes	890.	720.
Office	372.	360.
Garbage	2672 .	2,700.
Gen. Utilities	303.	300.
Telephone	820.	10.00 to 10.00 800 to 10.00 to
Maint/Repair Bldgs	1377.	1,800.
" Equipment	5410.	6,000.
" " Roads	3712.	
" " Water	7873	7,000.
" " Recreation -	<u> 954 </u>	(a) (a) (b) (b) (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
Fuel & Oil	855.	1,500.
Multi-Peril Insurance	3826.	4,000% () () () () () ()
Blur Cross Insurance	706.	800.
Surety Bond	 198.	200.
Compensation Insurance -	549.	600.
Caretaker Wages	11350.	12,000.
Property Taxes	1339.	1,350.
Occupancy Taxes	114.	100.
Payroll Taxes	 876.	900.
License & Corp. Taxes	 397.	400.
TOTALS	\$51040.	\$58,080
Depreciation	11992.	

With the above figures, and including the Timber Harvest Income, the Park would be paying Income Taxes of Approx. \$6500. If 10,000 more expenses were added the tax would be reduced to \$4500, and an additional 10,000 expense would reduce taxes to \$2800.