ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS MEETING MAY 4, 1985

The Board of Directors meeting was called to order by Vice President All members were present except Johnson and Mitchell. Excused. John Martin resigned from the Board effective May 1, 1985 because of a pending move from the area.

CARETAKER'S REPORT - Plowed snow, built a garbage bin cover, burned brush and installed merry-go-round, etc.

MEMBERS BEFORE THE BOARD - None.

COMMUNICATIONS -- Kenneth C. Ward from the Law offices of Capps, Staples, Ward, Hastings and Dodson--requesting permission to represent the parties defendants to the lawsuit Jones Vs. Odd Fellows et al. in addition to their representing our insurance carrier. Business.

Alden Danner from the law offices of Hoge, Fenton, Jones & Appel (our corporate attorneys) - recommending we use Attorney Ward and forwarded a letter for us to use in accepting his recommendation. See New Business

John Martin - Tendered his resignation. for his many years of devoted service to the Park. Bert Johnson - Submitted his name for reelection. The B.O.D. wants to thank John Ed Cole - Submitted his name for reelection. No action required. No action required. Del Wallis - Submitted his name for reelection. No action required. Knights Ferry Rebekah Lodge # 361- Cerfffying Annette Van Norman as a

member-referred to bookkeeper. COMMITTEE REPORTS:

WATER - Wallis - Water usage for the month of April was 1,864,811 gal. TIMBER MANAGEMENT - Wallis - Sierra Forest Management recommended the Park not harvest the timber this year because of the poor prices being submitted. Motion by Wallis, sec by Cole not to have a Spring 1985 Passed. timber sale.

ROADS - Reviewed patching requirements for this year.

BUILDINGS - No report.

HEALTH & SAFETY - Akers - The burning area is open. Get your pine needles to the burn site as soon as possible. There will be an early fire season.

RECREATION - Goff - A request was made by member Kazas to rent the Rec. Hall and camp ground on May 17 & 18th. Motion by Wallis, sec. by Hintz to accept their request if the purpose of the rental meets with the guidelines of the Park's rental program. Passed. Motion by Chiaramonte, sec. by Wallis, to purchase sand for the beach in June. Passed Motion by Chiaramonte, sec. by Goff to purchase enough Rodeo (chemicals) to spray the weeds around the lake. Passed. FINANCE - Cole - Motion by Hintz, sec. by Wallis to pay bills amounting to \$4,621.66. Passed Motion by Cole, sec. by Wallis to conduct an audit on the books and have our taxes prepared by Carlson, Magnum and Fleming. Passed.

OLD BUSINESS - None.

NEW BUSINESS - Chiaramonte reported his initial finding in the tests he is running on the Park's water. As the tests become more complete, reports will be given to Park members.

In a separate matter, a motion was made by Cole, sec. by Hintz to authorize K.C. Ward, attorney from the law offices of Capps, Staples, Ward, Hastings and Dodson to represent B.O.D. in the lawsuit of Jones Vs. Odd Fellows Sierra Park et. al. Vs. Odd Fellows Sierra Park et. al. _ Passed. A discussion was held on the cement water tank on Rebekah. Motion by Chiaramonte, sec. by Wallis for a feasibility study to be performed on what it would take to put it back in use and raising it to an effective level. Passed. The names of Bert Johnson, Ed Cole and Del Wallis have been submitted for nomination to the Board. Other nominations will be entertained from the floor. There will be five director openings.

Chiaramonte made a motion to have future B.O.D. meetings on the 2nd. weekend of the month. The metion died for a lack of a second. The 1985 Annual Meeting will be held May 26, 1985 at 9:00 a.m. in the Recreation Hall. Be sure and attend.

The next regular Board of Directors meeting will be held on June 9, 1985.

Respectfully submitted, Del Wallis, Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC. Post Office Box 116, Long Barn, Calif. 95335

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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

Long Barn, Calif.

Date - Sunday May 26, 1985

Time - 9:00 a.m.

The agenda will be as follows:

- 1. Annual Budget and Assessments for year 1985-1986
- 2. Annual Report to the Membership for year 1984-1985
- 3. Election of Board of Directors
- 4. Review and determine corporate structure
- 5. Any other business that may require approval by the Membership

Please bring your current paid Lodge dues receipt.

Please attend this important meeting and select the candidate of your choice.

Your vote is important in selecting our leaders for the coming year and in determining our assessment for the next year.

Sincerely,
Board of Directors
Odd Fellows Sierra Rec. Assoc. Inc.

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POT LUCKS:

Total

Our May pot luck will be on May 11, 1985 in the Recreation Hall at 6 p.m. Bring a hot dish, salad or dessert and your own table service. All members and friends welcome. In June we will have a "Bar-B-Que" on June 8 in the picnic grounds at 6 p.m. If the weather should be bad we will then meet in the Rec. Hall. Bring your own meat, table service and a salad, vegetable or desert to share. See you all then. SEWING CLUB:

We will begin our summer sewing club in June on Tuesday afternoons in the Rec. Hall office at 1:30 p.m. All ladies welcome. SIERRA PARK LODGE # 376:

The Odd Fellows meet the 2nd and 4th Sat. of each month at 7 p.m. in the Rec. Hall. The next meeting is on May 11. The men will put on the Annual spaghetti feed on May 25th at the Rec. Hall from 4 to 7 p.m. Price is \$4.00 for adults and \$1.50 for children under 12.

Again, all members and their friends are welcome.
PINE NEEDLE TIME: This is the time of year we are required to rake our lots of pine needles. They can be taken to the "burn area" located in the meadow where they will be burned. See note enclosed.

See you next month -_------Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC. Checks Disbursed in April 1985

| Repor | et of Funds: | WALTI 1909 | |
|-------|------------------------------------|--|----------------|
| Ralar | ace in Checking | 2820.28 | |
| BBQ F | und | | |
| | Savings | 1441.94 | |
| CDMB | Savings (Equipment) | 1244.05 | 0 0 0 0 0 0 |
| Dinbo | Savings (Equipment) | 3000.00 | 9-06-87 |
| Timbe | r World Savings Regular | 20.45 | |
| TIMDE | r World Savings Lock Up | 24772.05 | 12-07-85 |
| Timbe | r World Savings Lock Up | 38049.10 | 7-09-85 |
| Timbe | r World Savings T Bill | 12911.80 | |
| Cash | Disbursements: | | |
| 2955 | Robert Hintz - milage | | 44.80 |
| 2956 | D. H. Wallis - milage | | 52.40 |
| 2957 | Ed. Cole -calculator | | 42.36 |
| 2958 | Ed. Cole - milage | | 28.80 |
| 2959 | Sue Austin -bookkeeping & milage | of the series of | 158.80 |
| 2960 | Oliver Armstrong - labor | | 18.47 |
| 2961 | Dan Spence - labor | | |
| 2962 | Small Business Benefit plan - he | alth Twa | 57.26 |
| 2963 | Sierra Timberland Service - timber | arth ins. | 184.00 |
| 2964 | Doris Kilgore-Minutes | er exp. | 612.70 |
| 2965 | D.M.VInternational pick up | | 40.00 |
| 2966 | Sonora Pumps - water | | 79.00 |
| 2967 | P.G. & E. utilities | | 132.50 |
| 2968 | Vic's Chevron - Towing | | 165.20 |
| 2969 | Hoge Fenton Tonog & Annal | | 135.00 |
| 2970 | Merrihews Auto Parts- Equipment | ganization | 829,00 |
| 2971 | Pacific Bell - phone | | 59.26 |
| 2972 | Amerigas - water | | 47.23 |
| 2973 | Calif Water laborates | | 30.17 |
| 2974 | Cal Signar Dispersion | | 48.00 |
| 2975 | Cal Sierra Disposal - garbage | | 200.00 |
| 2976 | J.S. West - gas for rec hall | | 18.02 |
| | Mobil Oil Corp gas & oil | | 5.30 |
| 2977 | Franchise Tax Board -Income tax | | 215 .79 |
| 2978 | Void | | |
| | Void | | |
| 2980 | Internal Revenue Service -payroll | l taxes | 354.68 |
| 2981 | Franchise Tax Board -payroll taxe | es | 299.40 |
| | Payroll automatic | | 1030.86 |
| | Total | | A4000 |

\$4889.00

ODD FELLOWS SIERRA REC. ASSOC. P.O Box 116 Long Barn, Ca. 95335





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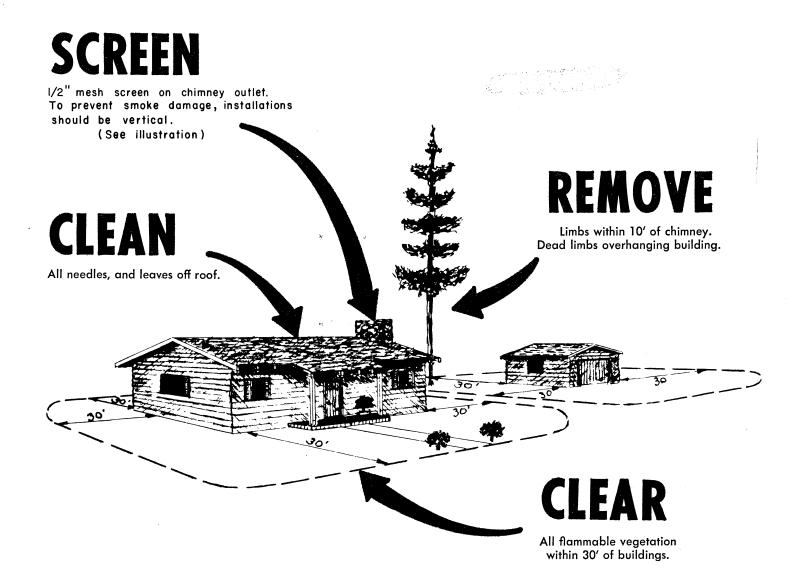
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FIRE SAFE TIP NO. 1

from

PUBLIC RESOURCES CODE (Sec. 4291)



See reverse side for illustration of screen installations.

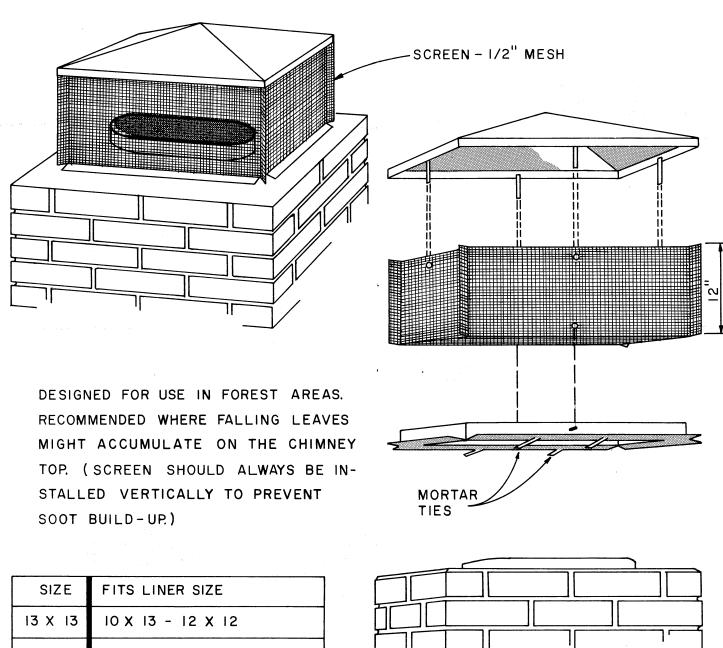


STATE OF CALIFORNIA
THE RESOURCES AGENCY
DEPARTMENT OF CONSERVATION
DIVISION OF FORESTRY

ITEM 6-69 (6-69)

FIRE SAFE TIPS

CHIMNEY SPARK ARRESTER



| SIZE | FITS LINER SIZE |
|---------|-----------------------------|
| 13 X 13 | 10 X 13 - 12 X 12 |
| 13 X 17 | 9 X 17 - 10 X 17 - 13 X 17 |
| 17 X 21 | 13 X 21 - 17 X 17 - 17 X 21 |
| 21 X 21 | 21 X 21 |

