

For those of you who either live in or plan to spend some week days at the Park, the new time for Pot Lucks is the 2nd Monday nights of each month. See the sign at the Recreation Hall for schedule. All are welcome!

FISH DERBY

You'll note, due to the new construction on the dam, we can't fill the lake, so the Annual Fish Derby is cancelled until next year. The new spillway and drain at the dam were delayed due to the discovery of springs in the earthern embankment. This will make the building of a safe fill more complicated to prevent future dam rupture. With available funds, equipment and materials we're looking at August for completion and too late to fill. Our only consolation will be a bigger better lake next year with a cleaner, better designed recreation area.

ASSESSMENT OF \$140.00 PER LOT NOW DUE AND PAYABLE

Due to three major cost items needing to be done during the summer good weather, namely - Road overlay and repairs, A new more productive well or wells, and Completion of the lake project, we are requesting payment on our 1979-80 assessments be made as early as possible. We realize they aren't delinquent 'til Oct. 1st, but if too many wait that long to pay we may have to put over 'til next year the much needed aforementioned projects. As it is, we'll have to dip into reserves to meet the goals.

SQUARE DANCING IN REC HALL

For those interested - The Foothill Shufflers of Modesto and the Westside Wagon Wheels of Crows Landing will perform on the 2nd Saturday in July (on the 14th) at 8 P.M. - Casey Parker, caller.

ANNUAL MEETING TURNOUT GOOD

Prior to the Annual Meeting we worried about getting a quorum and being able to conduct business with all the gas shortage worries. Well, you members came and made a good turnout so the meeting went off OK. As noted you re-elected Bell, Dean and Wallis to the Board with Cole runner-up followed by Tracy. You approved a budget with a \$140.00 assessment. You rejected any by-law changes. For full particulars see the official annual meeting minutes next month.

YOUTH CAMP FESTIVAL

On Saturday and Sunday, June 23-24 be sure to go up the hill to the Youth Camp. There will be booths and activities starting at noon Saturday with a spaghetti feed Saturday night and a Pancake breakfast Sunday morning. This weekend is the season kickoff for the Summer camping season. Be sure to attend;

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U.9. POSTAGE PAID NONFROFIT ORGANIZATION PERMIT NO. 46 SAN LORENZ, CA. 94580 Odd Fellows Sierra Recreation Association - Board of Directors Meeting - June 10, '79

Meeting called ot order at 9:00 A.M., President Bell presiding. All Board members present except Johnson, excused.

COMMUNICATIONS: None.

MINUTES: May 6, 1979 Board meeting minutes read and approved.

CARETAKER'S REPORT: Worked repairing lake, installed shade rest, installed water services, and placed on limited duties after being burnt at kitchen cabin fire. WATER: Bell - Read preliminary bid options from four well drilling contractors. None appeared to be specific enough for cur needs. Bell will develop common bid "specs" to be used by all drilling contractors and report back to the Board. Bell recommended the Park extend water lines along Jordan Way to bypass old black lines, etc. The Board approved his plan. No significant expenditure is anticipated. RECREATION (Social): Harmer - Aahmes Mother Lode Shrine Club requested renting the barbeque area on 8/11/79. The appropriate deposit was forwarded with request. Windell Parker requested renting the recreation hall on 7/14/79. The appropriate deposit was forwarded with request. Nancy Monis requested renting the recreation hall on 6/30/79. The appropriate deposit was forwarded. Motion by Wallis, sec. by Stephenson to approve the three requests. Passed 7-0. RECREATION (Planning): Akers - Reported the lake will need extensive levy work, The Board agreed to have the work contracted. Work on the lake is the number one priority. Bids for work to be performed will be heard at the July meeting. REAL ESTATE: Wallis - No report for the month. BUILDINGS: Dean - Plans are being made to paint the recreation hall and some areas of the caretaker's cabin. HEALTH and SAFETY: Akers - No report. FINANCE: S Passed 7-0. Stephenson -Motion by Stephenson, sec. by Wallis to pay the bills. Banking - Checking 5/31/79 Balance \$ 5932.84 Accounts receivable: BBQ Fund 974:29 V. Wier \$40.00 11 Savings, Reg. pass book 464.13 11 Reserve T/bills 30000.00 DUES ARE NOW PAYABLE - \$140.00

OLD BUSINESS: None.

NEW BUSINESS: Please make note there will be NO Fish Derby this year.

The election of officers by the Board are as follows: President - Bell, Vice President - Stephenson, Treasurer - Walton, Secretary - Wallis. The committee assignments will remain the same, Roads - Johnson, Water - Bell, Finance - Stephenson, Health and Safety - Akers, Buildings - Dean, Recreation (Socail) - Harmer, Recreation (Long Range Planning) - Akers, Equipment - Gibson, Real Estate and Timber Management - Wallis.

The next Board meeting will be held July 8, 1979 at 9:00 A.M.

Respectfully submitted, Del Wallis Secretary