

Las Posadas 4-H Camp Six County Board
February 12, 2018

The meeting was called to order by Kerri Abreu at 7:00 PM

Minutes: Kyle Cursi moved that the minutes of the January meeting be approved. The motion was seconded and passed.

Financial Report: Charlotte LeGallee reported a bank balance of \$43,175.35

Charlotte has a bill from the mail drop that needs to be paid before our mail can be forwarded. Kerry Dolphin will co-sign the check. Kerry will pick up the bank signature card in Petaluma and facilitate updating the signatures. Charlotte shared copies of a proposed budget she prepared. She also shared a calendar of responsibilities and deadlines the treasurer has to meet.

Jim Richards accepted the treasurer's files from Charlotte. He will give them to Jim Bennett, who has agreed to be responsible for them until a treasurer is found.

Kerri met with Steven Worker to discuss capital improvement money and future plans. Steven said that with specific plans and projects identified, he could possibly help us to get grant or loan money for capital improvements. Kerry asked if accepting money from the state would mean we would have to meet ADA requirements.

OLD BUSINESS

Work Days

Kerri Emailed a list of county weekends and workdays to board members today. Napa 2 added the weekend of March 10 and 11.

Kitchen Update

Jim Bennett will meet with The Napa Permit office next week. Kerry asked if Rex Heywood would be included in the meetings, since he offered his help. The permits should include all aspects of the construction including plumbing, electrical, and construction. Kyle said we would need a drawing stamped by a professional engineer before we receive any permits. This meeting may give us information to help us decide what we need to do and where we should start.

Margaret moved that anyone going to camp send a blanket email to all members before the visit. The motion was seconded and passed.

Water Testing Results

Coliform was present, but no e coli. Everyone using water at camp should test the water before using. Kerri will take care of monthly water testing for this year. Charles will work with Kerri to make sure it is done once a month. August through February is considered off-season and the water is not expected to pass.

Road Repairs

Kerri is able to get free gravel. She will call the Cal Fire Cat operator to see if he can help. The area by the graveyard is already spongy. Members suggested asking if work can also be done at the turn into the kitchen, the road below the pool, and the road between archery and the pool. Charles reported that there is a tree that needs to be removed below the pool.

Kerri will also try to schedule a meeting with the captain at Las Posadas.

Kerri can have bunk building supplies delivered for the Napa weekend.

Kerry has received a donation of 300 knives and forks which she will pass on to camp.

Kerri is still working on scheduling a more convenient pick-up time for the dumpsters at camp.

Charlotte suggested that we need a Las Posadas email account to receive and pay bills. Kerri will check with Dion to see if one already exists.

The meeting was adjourned at 8:32.

Submitted by

Margaret Close

Attendance:

Charles Ferreira, Jim Richards, Kerry Dolphin, Kyle Cursi, Glenn Parks, Denise Myers, Kerri Abreu, Sarah Macy, Craig Karste, Charlotte LeGallee, Dan Lavell, Margaret Close

