

Six County Camp Board  
January 14, 2019

Kerri called the meeting to order at 7:00.

Vice President's Report: Kerry reviewed the terms of each county representative. Mikaela is interested in being the lifeguard again. Glenn will send her contact information to Kerry.

Minutes: Glenn moved that the minutes be approved. The motion was seconded and passed.

Treasurer's Report: Jim reported \$70,133.10 in the money market account and \$77,254.93 in checking.

Glenn suggested that it is good practice for a non-profit to keep operating funds in checking and capital improvement money in the money market. He moved that we move \$15,000 to the money market account. Charlotte seconded the motion and it was passed.

Camp Fees: Jim announced that we collected about \$60,000 in fees last year. We used about \$50,000, which reversed a trend of losing money.

Kerri asked Jim to check enrollment numbers to see if they were up or down.

Glenn moved that we raise fees to \$16 for 2020 and \$16 for 2021. Denise seconded the motion. After discussion, Glen amended the motion to raise fees to \$16 for both 2020 and 2021. The motion was approved.

Glenn suggested we look at the fees for 2021 next year and we will still have time to raise them if needed.

Cameras: Dion has found cameras for about \$70.00 plus the cost of the cards.

We agreed to keep cameras and data cards at the Napa 4-H Office.

Alameda County will install them at their spring work day. The locations were decided at a previous meeting.

Water Permit Process: Jim has received forms that need to be filed. There have been problems with our paperwork. They may ask us to use a water service provider to collect samples and file reports in order to keep our certification up to date. When he looked into this about five years ago, the cost was about \$750 per quarter. Jim thinks that possibly the water testing agency did not pass our information to the county.

Tax Exempt Status: Our status is unclear. We must reapply every two years. Charlotte filed an extension. Our accountant is trying to deal with the IRS but they are currently furloughed.

**New Business:**

Kerry Dolphin announced that Marissa Coyne, YDP Community Ed. for Marin County, has asked to use Las Posadas on a Saturday in March or April. She would like to hold an Environmental Science Institute for a few staffers from each county.

Dion suggested we invite her to a meeting so we can hear her plans and learn her goals. It was suggested that we ask if she will consider holding the event in the fall since Camp education plans are already far along by April.

Sarah asked for June 1 and 2 for Napa I weekend.

Kerri announced that Rex Heywood visited camp and found there is a tree down in boys camp. It held an electrical box and light fixtures. We will need a pole to repair everything. Jim will ask David Vane if he can work in this in March when he plans to work on the lights in boys camp.

Rex also reported that the road by the graveyard is already spongy. Jim asked that nobody use the road for any reason.

The meeting was adjourned at 8:25.

Submitted by

Margaret Close