

Six County Maintenance Board

March 13, 2017

Attendance: **Alameda:** Dion Hock (guest) Jim Bennett, Charles Ferreira, Jim Richards. **Contra Costa:** Kerry Dolphin, Kyle Cursi (guest) Don Hanlon (guest). **Marin:** Glenn Parks, Denise Myers, Scott Brandenburg. **Napa:** Sarah Macy, Diane Lewis, Kerri Abreu (guest). **Sonoma:** Charlotte Legalee, Margaret Close

The meeting was called to order by Jim Bennett at 7:05.

The minutes were approved as emailed.

Treasurer's Report: Charlotte reports a balance of \$96,599.01. She shared copies of the proposed budget. Keri offered to contact the owners of Napa Co. Disposal for suggestions on how to lower our garbage fees and get extra pickups. The board can provide the garbage company with a letter of donation if they agree to a reduced rate. Keri will let Charlotte know what she finds out. Charlotte and Kerri will make sure garbage service is started.

Charles moved to accept the budget. Glenn seconded the motion. The motion was passed.

The question of charging weekend fees was tabled until next year. Charlotte would like to develop a separate form to track weekend overnight fees if needed. We discussed differentiating between staff work weekends and staff training weekends where no time or a limited amount of time is spent on maintenance projects.

Jim brought up a problem with communication. He asked again that everyone let him know if they are planning to complete any maintenance or repairs at camp. He recently asked someone to cut fallen trees but they found when they got there the work had already been done. Diane suggested we have a reminder of some kind at the gate to let people know to call Jim before doing any work.

Jim would like to change the combination and give it out as needed. Scott asked about the camera. We agreed we would not replace the cameras without guidelines from Steven Worker.

Vice President's Report: Keri has a candidate for lifeguard. Anyone hired must be fingerprinted and enrolled as a leader. This can be done through Napa County. Keri asked for an application. Jim will look for one.

Kerry read her list of members and their terms.

Jim Richards – 2nd year / 2nd term

Don Hanlon – Off year

Allison – Off

Denise Myers – 1st year / 1st term

Glenn Parks – 1st year / 1st term

Scott Brandenburg – 2nd year / 2nd term

Keri Abreu – Off

Sarah Macy – 2nd. Year / 1st term

Diane Lewis – 2nd year / 2nd term

Margaret Close – 2nd year / 2nd term
Charlotte Legalee 1st year / 1st term
Dan Lavell 1st year / 1st term
Jim Bennett 3rd year / 2nd term
Charles Ferreira 3rd year 2nd term

Kitchen / Bathroom Remodel

Kerry has talked to a work contact about the kitchen remodel and will try to get him to camp to get his opinions.

Jim has visited with a remodel person from his company. He suggested keeping the current sink as the prep sink and installing a new three compartment dish washing sink in the area opposite the sanitizer. Jim suggested we create access to this sink through the corner area by the ovens and drain board if possible.

Jim will talk to a rep at Costino's about the hood and will get him together with David and Charles. The hood will be an island hood, similar to the one we have now. Charles will ask the Costino's rep for suggestions about the floor.

Jim is waiting to hear from two counties about the jobs they will take on from the maintenance list. He also asked that all counties name a designated maintenance contact person.

Kerri is looking into road repair.

Diane and Sarah shared new plans for additional bunks for girl's camp. Kerry moved that we table the discussion of new bunks until the October 2017 walk through. The motion was seconded and passed.

Glenn asked for leads on archery certification classes. The State 4-H website and Bass Pro Shop may have classes. Make sure Bass Pro Shop classes are recognized by 4-H leadership.

Rex Heywood asked Kerri to share his phone number with board members. He lives close to camp and is willing to help out in emergencies. 707- 478- 8724.

Diane said that Napa has approval and will mow the ball field on June 4. Counties that use the ballfield for parking should make sure drivers exit by the road and avoid driving across the field as much as possible.

Sarah asked for a budget for the sign to replace the one that used to hang below the dining area.

The meeting was adjourned at 8:40.

Submitted by

Margaret Close