

Las Posadas Six County Board
March 12, 2018

Kerri Abreu called the meeting to order at 7:05

Secretary's Report: Kyle Cursi moved to accept the minutes of the last meeting. The motion was seconded and approved.

Treasurer's Report: Interim treasurer Jim Bennett shared the bank statement from January showing a balance of \$70,056.40. He reminded us that we still need a treasurer.

He is not getting mail from the mail drop so will contact creditors to see if we need to pay bills. Charlotte has asked them to forward the mail to Jim. He will make any payments we need to make until we get a treasurer.

We discussed using an email account to pay some bills as recommended by Charlotte but no decision was made. Sarah will ask Bobbi Lindwall if she set up an email account when she was treasurer. Kyle suggested that at least two officers have access to the account if we do either have one already or we set one up.

Kerri still needs to sign the bank card so she can co-sign checks.

Budget: Devin moved that we accept the proposed budget. Sarah seconded the motion and it was passed.

Video Policy: We reviewed the new draft of the policy which incorporates suggestions from reviewers at UCCE. We agreed to take out item number III B 4: *The Camp Board will notify UCCE in each member county on an annual basis so that UCCE may inform their 4-H Camp coordinators and other camp personnel.* Because all Camp Board members are either county coordinators, or very involved in planning camp sessions in their counties, they will already be aware of any video surveillance.

Approval of the policy was tabled because not all counties were represented at this meeting. The policy will be sent back to Steven Worker for his approval, and then sent to board members for an email vote. Kerri will ask for just one vote per county.

We also discussed possible locations for the signs but we did not make a decision.

Vice President's Report: Kyle reported for Kerry Dolphin. We do not have a lifeguard yet. Please let her know if counties have candidates. Kerri Abreu will call pools at Calistoga and St. Helena and ask them to post the job. She will also ask PUC to post the job.

Maintenance: Jim recently visited camp. He reported that the road at the graveyard is impassable. Sonoma County left the top off the stove. He had to clean some rust off the grill. Sonoma County will re-season the grill on their weekend.

More of the fence around girls' camp has fallen. Sarah said Napa I will repair it.

Jim saw that the water tank is only 5/8 full although there is a good supply of water going in. He was unable to determine whether the leak was at the tank or in the pipes. Napa I and Sonoma will try to find the leak when they go up for their weekends. Kerri will also try to visit with Rex Heywood. Jim suggested asking Charles Ferreira to go with them. He has good information about the inspection process.

Jim reported that a new valve is needed for the float in the tank. It will cost about \$500. David Vane would like to relocate the valve closer to the top of the tank.

Jim thought the ceiling and walls in the kitchen were repelling mold.

Our first priority in the kitchen is the installation of the ceiling vent and the fire suppression system. There is an unknown material between the kitchen ceiling and roof. Jim needs to know what it is before cutting into the ceiling. Alameda county will clear off the roof during their weekend. He hopes to have more information about the kitchen at the next meeting.

Kerri spoke to the State Forester. She asked about camp getting involved in replacing the trees cut down along our road near the new station. He will let her know what we can do. He is concerned by the damage caused by the bikers. He said he would try to divert the water near the Y in the road at the ballfield / archery area to save the road.

The forester will suggest to the state that they turn the old station into offices for himself and sheriff's deputies to have a more permanent presence on the property. He doesn't guarantee that he can monitor the area and cite bikers. Jim said that during lease negotiations he was told the old building might be used for a Blake family museum.

After suggestions from the board, Kerri said she will call him again to let him know we are concerned that the provision in the deed for no recreation is being violated by trespassers. We are also concerned about liability in case of an accident. We would also like to know if he can help with road repairs near the graveyard and below the pool.

Jim Richards reminded us that DGS gave us a list of repairs which have not all been completed. One thing they asked for was conduits for the wiring for the fans on the dining area. Jim Bennett said David Vane has all the materials needed. Kyle said he would contact David and install the conduits by April 21.

Jim Bennett would like to have all necessary work done so that the camp can be inspected in early May. The kitchen needs to be clean, and rodent traps should be evident.

Kerri will contact Glenn Parks to get a timeline on cleaning the pool and getting chlorine and other supplies to camp.

The meeting was adjourned at 8:50.

Submitted by

Margaret Close

Attendance: Kyle Cursi, Devon Baldocchi, Sarah Macy, Jim Bennett, Jim Richards, Kerri Abreu, Margaret Close

