

Las Posadas Six County Board

May 14, 2018

Kerri called the meeting to order at 7:00

Jim moved that the minutes be passed as corrected. The motion was passed.

Kerry is still trying to find a lifeguard. She has posted the job in several places. She will post it in the Alameda and Contra Costa 4-H newsletters. Steven Worker will do the same in Sonoma, Napa, and Marin.

Jim Bennett will complete the online annual report on safe drinking water required by the state.

The kitchen, pool, pool shed, and water system will be inspected by Napa County Health this week. Alameda county has cleaned dirt, debris, and moss from the tank but thinks the Health Dept. may be concerned that the tank is leaking profusely.

Glenn will be there to answer questions about the pool.

Jim would like to install a liner, at the very least, after the camp session to stop the leak.

Alameda County has cleaned the kitchen for inspection.

Kerri will plug in the ice machine to see if it is working and will call for service if necessary.

Bud from Napa County has done a repair at Dion's Corner that will alleviate much of the stress on the water line.

Keri reminded us that we need a treasurer ASAP. Charlotte said that the UPS Store is still not making weekly mailings. We discussed changing mail drops. Glenn remembered that the last time we changed addresses, it was hard to get the word out to all correspondents.

Steve will consider taking on the job but would like a list of the responsibilities that go along with the job. Jim Bennett will get in touch with Steve to discuss the job.

Work Day Reports

Napa Two worked on the water pipe at Dion's Corner, poured concrete to extend the basketball court, cleaned the staff bathroom. They cut back the weeds in the central camp area, around the water tank, and in the parking lot. Kerri called Mosquito Abatement to spray the week before camp.

She has talked to the state forester about bringing in a convict crew to clear underbrush.

Alameda worked on Fun in the Forest. They replaced elements, weed whacked, removed downed branches and debris. They stained the equipment. They removed a lot of garbage around camp.

They cleaned the kitchen cabinets, pantry ad floor, and sanitized the dishes. They also cleaned the bathrooms and brought the straw bales used for erosion control to the dump pile.

Jim suggests we use coconut fiber rolls for erosion in the future.

Napa One replaced and repaired bunks and repaired the fence at the bottom of girl's camp.

Marin cleaned and filled the pool. Glen will order cups and bowls. Kerri has donated 150 forks and some knives.

Glenn suggested that we replace the burners on the stove top because they are not getting hot enough.

He will try to get the parts. He thinks the microwave may also need to be replaced.

Sonoma will see if Charles Hampton is still willing to do the ordering. They will ask him to order heavy duty garbage bags.

Lease

Steven Worker reported that Davis is interested and supportive of us acquiring a long- term lease for Camp. He suggests that we develop a long- term vision.

Cameras

Steve will contact the State Forester to see if he has made contact with Dan's Wild Ride. Steve is willing to reach out to them to discuss the problem of bicycles in Camp.

Steve shared information he researched on trail cameras. Kyle moved that we purchase two Browning Black Ops Trail Cams from Amazon and install them in August. Glenn Seconded the motion and it was approved.

Pool and Lifeguards

Glenn asked that counties notify him if lifeguards are hired so that he can train them. Glenn will visit once a week to bring supplies monitor the automated system.

Please notify Glenn before adding any chemicals to the pool. He will hang a sign to remind us.

Charlotte moved that the lifeguard salary be raised to \$600 per week. The motion was seconded and passed.

Miscellaneous

Kerri has started an alumni list and asked that each county send ten or more names to her.

Dianne Lindwall has resigned from the board.

Someone has cut the lock on Alameda's cabinet in the admin building.

The meeting was adjourned at 9:30

Attendance: Alameda – Jim Anderson, Jim Bennett. Contra Costa – Kyle Cursi. Marin –Denice Meyer, Glenn Parks. Napa - Sarah Macy, Steve Veveiros, Kerri Abreu. Sonoma – Charlotte LeGallee, Margaret Close. Guests – Steven Worker, Craig Carste