

Las Posadas Six County Board November 13, 2018

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

The minutes of the October meeting were approved.

Treasurer's Report: Jim Bennett reported a \$70,126.18 in the CD and \$78,000.75 in checking. He expects on more \$5,000 deposit from county fees.

Old Business: Old Adobe Lumber has eight 16 foot boards needed for bench repair and replacement at campfire. They will deliver when Sonoma County is there to do the work.

Sonoma County Weekend Report: Charlotte reported that the berries below girls' camp have been pulled. The debris needs to be removed. Dan reported that the broken water pipe below girls' camp has been repaired. He suggested that we buy several 4" couplers for connecting PVC pipe to the old pipes to have on hand.

Kerri has not heard from the state forester regarding the tree and brush clearing PG&E wants to do at camp. She will invite him to the Christmas dinner.

We discussed the security cameras. Jim said the original intent was to deter vandalism and notify people that the area was under surveillance. Devon moved that one camera be placed at the cemetery corner and one in camp, focused on the buildings.

Kerri will visit camp soon to place the wattles to deflect run-off. She will also collect the fire extinguishers.

Kerri will ask Kerry Dolphin if she has the membership list showing years served by members.

Nominations were made for Executive Board for 2019.

President – Kerri Abreu

Vice President – Kerry Dolphin

Treasurer – Jim Bennett

Secretary – Margaret Close

Voting will take place at the December dinner meeting.

Napa County announced the Christmas Dinner meeting will be held on December Sunday, December 3 at La Strada Cucina in American Canyon, at 4:00 PM. The cost will be \$50 per person. Kerri will donate wine.

The meeting was adjourned at 8:30

Submitted by
Margaret Close

Attendance:

Alameda – Kirsten Dahl, Jim Richards, Dion Hock, (guest) Jim Bennet;

Contra Costa – Devon Baldocchi

Marin

Napa - Kerri Abreu, Sarah Macy

Sonoma – Charlotte LeGallee, Dan Lavell, Margaret Close