

Las Posadas Six County Board
October 14, 2018
Las Posadas 4-H Camp

The meeting was called to order by Kerri Abreu at 9:45 AM

Devon moved to approve the minutes of the September meeting. The motion was seconded and passed.

Jim Bennett sent copies of 2017-18 camp expenditures and copies of a proposed budget for 2018-19. There were questions about when our fiscal year starts and ends and when our budget should be approved. The state fiscal year goes from July 1 to June 30 but we have always asked the incoming treasurer in January to prepare a budget to be voted on in March. Further discussion was tabled until the November meeting.

Overnight fees will remain at \$14.00 per night. We will discuss possible fee increases for 2020-21 camp year at the November meeting.

Vice President's Report:

Kerry shared a master calendar of 2019 camp dates she prepared using information collected from counties at the September meeting. Devon moved to confirm the camp dates as presented. The motion was seconded and approved. The calendar was signed by one representative from each county.

Dates (Week beginning)

Napa 1 – June 8 Contra Costa -June 15 Sonoma 1 - June 22 Sonoma 2 - July 6
Marin – July 13 Napa 2 – July 20 Alameda – July 27

Cameras:

A number of questions were raised regarding our use of cameras at camp.

How will the camera protect us?

Where will the data be stored?

How long should we save it?

Who will check the cards on a regular basis?

What do we hope to accomplish?

After discussion, Steve moved that we review the camera policy developed by the board with Steven Worker before buying and installing them. Margaret amended the motion to also review what we hope to accomplish by using the camera. The motion was seconded and passed.

The straw bales near the parking lot have been raised and covered with tarps. Kerri will ask Fred to add visqueen to completely cover the bales.

Kerri will buy wattles and bring them to camp on Thursday. She will put some behind the kitchen and some down the main trail to divert water run-off and prevent erosion.

The question of outside groups using camp came up when Search and Rescue asked a former board member if they could hold an event there. They never contacted Kerri.

Steven Worker has said we need a policy outlining procedures for use by outside groups.

Glenn said that in lease discussions with the state we were told we can't rent to outside groups. Jim said we may be able to loan the camp if we don't charge a fee because we are not allowed to generate revenue. David Vane said outside groups in the past have had to provide their own insurance.

Jim reminded us that according to our bylaws, a board member must be present when the camp is used by other groups, even for 4-H functions.

Kerri will get the water sample for the quarterly water report on Thursday and deliver them to Napa County Health within 24 hours.

We adjourned to the walk through at 10:25.

Submitted by

Margaret Close

Walk through notes attached.

Attendance :

Alameda – Jim Richards, David Vane (Guest)

Contra Costa – Kerry Dolphin, Kyle Cursi, Devon Baldocchi

Marin – Glenn Parks, Denise Myers

Napa -Kerri Abreu, Steven Veveiros, Sarah Macy

Sonoma – Charlotte LeGallee, Margaret Close

Camp Maintenance Walk October 14, 2018

Power lines: PG&E wants to clear 15 feet on either side of the lines. Kerri will invite the state forester to the November meeting to discuss our concerns. Since the property belongs to the state, they should be the entity that works with PG&E, but we would like our concerns to be considered.

Boys' Camp

Many loose boards on bunks. (Kerri will ask Rex to check the bunks and recommend which can be repaired and which should be replaced. Charlotte asked that when possible, six-foot boards be replaced with 7-foot boards.)

There are two rocking toilets; Left front and rear. The concrete under the front toilet need to be replaced. There is nothing to hold the bolts.

Torn screen at the rear, near the water heater shed.

Clear brush around buildings and fences

Dining Area

Remove broken dining and ping-pong tables on the hillside.

Barbecue – Marin County will pay for parts and repair.

Repair broken dining tables. (One table leg is duct taped.)

Sheds – Repair? Repaint? Replace?

Clear brush

Girl's Camp

Broken stair outside gate

Rocking toilet in small bathroom (Missing bolts)

Repair roof on large bathroom

Replace outer doors on both bathrooms

Replace stall doors large bathroom

Replace walls between stalls with higher walls

Make sure curtains are closed so they don't get moldy. Replace in spring if needed.

New water-proof breaker for water heater (Kyle)

Install light on outside wall to light the sink area

Bunk repair (Replace short boards with longer if possible)

Remove stump and debris outside sink wall.

Clear blackberries below fence (Sonoma)

Clear brush

Pool

Leak about 8 to 10 inches below skimmer – may be the liner (David will provide Glenn with contact information for the installer – He could check the water tank also.

Glenn will look into replacing liquid chlorine system with tablets. He will check on the cost of a new system and possible cost savings.

Auto-fill system. (Float valve – there may be one in the shed.) – Glenn

Put away pool nets and equipment (Sonoma)

Campfire

Replace broken bench boards. (14 feet 8 x 3) Kerri will ask for donation

Replace broken stair boards (18 and 40 inch 2 x 6) Charlotte will donate wood and rebar. Six bolts needed per bench, 4" x 3/8". May be in shed.

Bridge

Replace runner at base of rail. (12 foot 2 x 4)

Woody's Circle

Clean up logs and debris around fire pit

General clean-up of cinder blocks scattered around camp.

Fire extinguishers put away by last group in the fall.

