

## Las Posadas Six County Board September 11, 2017

Attendance: Alameda – Jim Bennett, Dion Hock, Charles Ferreira. Contra Costa – Kyle Cursi, Kerry Dolphin. Marin – Denise Meyers, Glenn Parks. Napa – Kerri Abreu, Sarah Macy, Diane Lewis. Sonoma: Charlotte LeGallee, Dan Lavell, Margaret Close. UCCE: Steven Worker

The meeting was called to order by Jim Bennett at 7:00

Secretary's Report: Charles moved to accept the minutes with the correction of the lifeguard's name from Sally to Polly. The motion was seconded and approved.

### County Reports:

The sanitizer needed parts and/or maintenance several times. The repairman from Energy Miser said that all soap must be removed from dishes before they are put in the sanitizer to keep soap build up down. He also said that the timing cams adjust to different brands of chemicals.

Mountain bikers are using camp roads. They have nailed signs to trees and chain-sawed names into dead wood. Dan Lavell removed the names. Kerri pulled down signs.

There were some problems with garbage from one county being left for the next county to deal with. Kerri will continue to investigate solutions with the garbage company.

A rattlesnake came out of a large dead log inside the girls' camp gate. It should be removed.

Napa 2 lost power for three hours. They were told by Cal Fire that construction of the new station was causing problems.

Alameda found the sneeze guard for the salad bar broken. They used straw bales from the parking lot for erosion control down to campfire.

Treasurer's Report: Charlotte reported a balance of \$125,017.06. There is \$70,028.04 in the money market fund, \$10,000 in the checking account, and a \$10,000 credit at Costinos.

She shared copies of bank statements and profit and loss details with each county

Jim has received a letter from Environmental Health regarding a new online form about the water system. The letter arrived after the compliance date, and Jim has been unable to register at the site to access the form. He will find out if certification is required before he can register, and if, as a non-profit, we can do it ourselves rather than hire an outside person.

The Maintenance walk through is scheduled for Sunday, October 8, 9:00 AM, at camp.

Lifeguard: Kyle moved that we give Dolly a bonus of \$250. The motion was seconded and passed. Dolly may be interested in returning next year. Counties reported a generally good experience with her. Dion thinks it's better to have a lifeguard who sleeps at camp. Kerry would like the job description to include monitoring of the pool restrooms. Kerri will bring copies of the job description / lifeguard application to the walk through.

Vice President's Report:

Kerry collected information from counties before the meeting and brought two tentative camp schedules for next year. After discussion, we agreed to the following schedule:

Napa 1:	June 9 – 15
Contra Costa:	June 16 – 23
Sonoma 1:	June 23 – 30
Break:	July 1 – July 6
Sonoma 2:	July 7 – July 14
Marin:	July 14 – 20
Napa 2	July 21 – 28
Alameda	July 29 – August 4

Sonoma County asked for the weekend of October 21, 22, 23 for staff training. [Changed later. Now available.]

Kerry informed us that the UCDNR logo must be on camp shirts. Some questions were brought up. We need to learn more.

Diane shared order forms for 90<sup>th</sup> anniversary sweatshirt and t shirts. Napa 1 is selling them as a fund raiser. Other way to use the 90<sup>th</sup> camp anniversary for fund raising were suggested: Magnets, Fund raising brick wall. No decisions were made.

The meeting was adjourned at 8:55.