

## Las Posadas Six County Maintenance Board September 10, 2018

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

The minutes were corrected to show that Jim Richards, not Jim Anderson, attended for Alameda County. The minutes were accepted as corrected.

Treasurer's Report: Jim Bennett reported a balance of \$63,222.37. He has sent out the last four statements and will have a written report at the next meeting. All major bills are caught up. Two payroll checks had to be reissued.

Jim is waiting for fees from Sonoma County. Charlotte is sure they have been sent to the state and are hung up there. Alameda still owes some money also.

Keri would like to change the forwarding address from the mail drop from Charlotte to Jim. She will see if they let her do this.

Vice President's Report: Michaela, the Marin County lifeguard has expressed an interest in returning next year, possibly for the season. Kerry will follow up on this. Glen will send Kerry Michaela's contact information.

Camp Reports: Counties reported on maintenance issues dealt with during camp. There were major water leak issues and Rotor-Rooter was called to clear the bathroom drain at the pool so Contra Costa had them clean the grease trap by the kitchen also. The freezer had to be serviced.

It was suggested that routine maintenance of the septic system and major appliances be added to the spring calendar.

Multiple counties had to call Vector Control for yellow jacket nest removal.

Dishwasher supplies arrived during Alameda's camp so we are in good shape for the start of next year.

Charlotte moved that we get a \$100 gift certificate to thank Sonoma Chaperone Nils Derrickson for removing a tree that fell and snagged over girls' camp. The motion was seconded and passed. Charlotte pointed out that our best estimate for the job was \$2,000, but Nils stopped on his way to camp to gather all the needed equipment and was able to safely solve the problem with no damage to the camp.

## Old Business

Annual Water Report: Jim reported they are asking for more information which he will supply.

Water tank liner: Keri reported that the health department noticed the leak. They were told that repairs are scheduled for August. Jim Bennett says the people who last did repairs are available but expensive. It will cost around \$15,000. We will discuss it at the October walk through.

Glenn wondered if the tank could be plastered instead of lined.

Keri is formulating a letter to reach out to wineries for used tanks.

Jim is willing to finish the year as treasurer. He has talked to a bookkeeper who is willing to keep the checkbook, do payroll and taxes, and maintain Quick Books for \$100 per month.

Glenn moved that we hire the bookkeeper on a one year trial basis. The motion was seconded and passed.

Glenn suggested that we update the check signatures at the Payroll Factory should be updated as current signer is no longer on the board.

MOU: Jim has been contacted by new 4-H staff at the state level with questions about our exemptions in the MOU. They questioned our separate bank account and fund raising information.

Jim has explained that the Camp Board is a separate, fee based organization that maintains a camp facility for use by 4-H groups. Glenn pointed out that we were termed a support group in 2004.

Jim will continue to work with the people at the state in regard to the MOU.

## Straw Removal

Napa Count has agreed to remove the straw bales before it rains. Kerri suggested they move the newer bales to archery and remove the old bales which are there now. Sarah will see if her group can lift and cover the straw to save it for next year.

## Brush Removal

Glenn reported that a leader in Marin County who teaches fire safety classes is willing to bring 10 or 15 people from his classes to help with brush removal at camp.

Cook Top: Glenn reported that Costino's can replace them for \$4,000. We will discuss it at the walk-through when we talk about the remodel.

Costino's has not been paid for the cups bought for camp last spring.

Cameras: Steve will order. We will install them in October.

Kerri asked that we continue to add alumni names to the list. Kerry invited members to join the Contra Costa Facebook page.

Grants: The Gasser Foundation has reached out to Tammy Hill. Steven Worker is following up on this.

#### New Business

PG&E Tree Removal: PG&E has marked trees to be removed in order to clear fifteen feet on either side of the power lines. Jim asked if they could also remove the tree behind the kitchen the forester has said must come down. Kerri will ask if someone from PG&E will come to our walk through in October.

Walk Through: The walk through will be on October 14<sup>th</sup>, 9:00 AM. Kerri will bring breakfast.

Kerry shared possible camp dates. The final decision will be mad at the walk through. Counties must bring school and camp dates to the meeting.

Annual Dinner Meeting: Napa County will host this year. They will try for the first Sunday in December.

The meeting was adjourned at 8:55.

Submitted by

Margaret Close

#### Attendance:

Alameda: Jim Bennett, Jim Richards, Kirsten Dahl

Contra Costa: Kyle Cursi, Kerry Dolphin, Devon Baldocchi

Marin: Glenn Parks, Denise Myers

Napa: Sarah Macy, Steve Veveiros, Keri Abreu

Sonoma: Dan Lavell, Charlotte Legallee, Margaret Close

