

Las Posadas 4-H Executive Camp Board Meeting
4/10/06

Present, Jim Bennett, Bert Melendez, Dion Hock, Tammy Hill & Matt Torrance

Meeting called to order at 7:30 PM by President Jim Bennett.

The March minutes were read and a motion to approve the minutes was made by Bert M., 2nd by Tammy Hill. Passed unanimously.

Reports

Treasurer report

Bank of the West Statements handed out. Ending balance of 33,280.02 **Email attachments of 2006 forms included.**

Motion made by Dion Hock to have Treasurer sign checks under \$100.00 with one signature. 2nd by Bert M. Passed Unanimously.

Matt will invoice each county for any camp fees that are still due. If any questions please call Matt at 707-529-6806. Matt will change the payroll form to indicate the payroll increase to 35%.

VP Report

Lifeguard is still interested. Jim will get Bert her contact information and Bert will continue the Hiring Process.

Maintenance Report

Kitchen floors have been sealed and painted by Sonoma County. Pool chlorinating system to be researched and priced by Sonoma County. Early estimate is \$2000.00 or under. This new system appears to be a safer system.

By County Project list

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|---------------|--|
| Alameda- | Fire Extinguishers, Weed Spray the Trails, Pool start up |
| Contra Costa- | Water Start up and Water System repair. |
| Marin- | Woody Circle, Kitchen Inventory, Upper Valley Disposal (Garbage Bins) |
| Napa- | Girls Camp, Girls Camp Bathroom Ceiling repair, New Planks on Bunks, New bunks in boys camp. |
| Sacramento- | Paint & clean up nurses & Lifeguard quarters, Deck railing repair \$1200.00 |
| Sonoma- | Bee traps & Mail Box |

Adjourned at 9:00pm

Submitted by
Dion Hock