

## Las Posadas 4-H Camp Board Meeting 4-9-07

Present, Jim Bennett, Dion Hock, Tammy Hill, Barb Maroney, Bob Goeb, Scott Smith, Randy Cole, Mary Ellen Moskowitz, Mike Willmarth, Barbara Long & Matt Torrance.

Meeting called to order at 7:05pm by Vice President Jim Bennett.

Introductions and thanks to all for work and effort to keep camp up and running.

Minutes reviewed and amended, Motion by Mike to approve the minutes 2<sup>nd</sup> Randy Cole.  
Approved

Sacramento has the next Christmas meeting.

### **Treasures report**

Matt – Handout of P&L Budget vs. Actual for 3-07 thru 2-08, Reconciliation Report thru 4-07 and March Bank of the West Statement. The Back page of the report has the amount in percentage spent to date. Report handouts attached.

Phone has been taken out by PTS, AT&T has installed a new phone that is a standard phone that has a restricted calling area but does reach all critical numbers, Police Fire Store, setup to be \$65.71, wiring \$135, line at nurse's quarters, and pool cost to be \$140. New Phone number **707-965-9662**. A policy of a county breaks a phone the replace the phone. Matt will check into the ability to have an intercom like system. Matt will also pick up 3 basic phones to start.

Matt is also checking into the refrigeration system repairs from last year and is also checking into the check up for this year.

### **Reports**

Review of camp Maintenance / Safety plan. Check off of all completed task. Mosquito abatement can be handled by us. There are fog machines available for rent using the same material that the truck we have used in the last few years.

### **New Business**

Camp locks need to be replaced this year. Matt will replace the locks this year and also remove the key locks to combination locks. 1928 pass code to be set for main gate, electric panel, maintenance shed and storeroom in the kitchen. All other locks will be 8291. It is suggested that every year at the end of the last week of camp we change the lock combinations.

Mary Ellen brought up the concerns of workers comp at camp for all paid staff positions. The concerns bring up the role of volunteers in the roles as well. Matt will have to contact the insurance carrier about the roles of volunteers or stipend positions at camp and insurance or workers comp.

**C.A.M.P.**

Alameda-20  
Contra Costa-?  
Napa-10  
Marin-?  
Sacramento-?  
Sonoma-?

\$20 per person for the food and misc. Please, all counties contact Jim or Holly with your numbers if they change. Chaperone ratio should be 1 to every 10 Teen staff. All leaders that attend will be 4-H approved leaders.

Motion to advance \$600 for food for the CAMP weekend training by Mike Willmarth 2 <sup>nd</sup> by Mary Ellen pass unanimously
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May 12<sup>th</sup> Saturday at 11am will be our next meeting of the Board. (Tentative)

Work days on the Calendar

March 24th/25th - Marin (Staff Training Weekend?/ work weekend?)  
April 15th - Napa (work weekend)  
April 21st/22nd - C.A.M.P.  
April 27, 28 & 29 Marin Work weekend  
May 5th/6th - Sonoma - STW work weekend  
May 5th - Contra Costa (change Lights)  
May 12th - Alameda - (work weekend/STW ??)  
June 2nd - All county work weekend

Meeting adjourned by Jim Bennett 8:30pm

Submitted by  
Dion Hock