

Las Posadas 4-H Camp
6 County Board
April 9, 2012

Present: Dave Vane, Kerry Dolphin, Glenn Parks, Denise Myers, Kyle Cursi, Bobbi Lindwall, Mary Millers, Allison Brandenburg, Charles Hampton, and Charles Ferriera
Meeting called to order at 7:00 p.m.

Minutes from March meeting were reviewed. Bobbi made a motion to approve minutes with a 2nd from Allison. Motion passed.

TREASURER'S REPORT:

- Current balance as of 3/26/2012: \$51,333.46
- 2 weeks prior to your camp, send W-4 & I-9 information to Glenn
- Only have deposits from Marin/Napa. Contra Costa gave theirs to Glenn at Feb or March meeting; Glenn will double check

OLD BUSINESS:

- MOU has been submitted

NEW BUSINESS:

-Maintenance Projects Reviewed

- Need to touch base with Kerri A. about BBQ grill project
- Jerri Finn has been called about gate at cemetery (Kerri A.)
- Charles F. has wooden windows in kitchen
- Phone line is down at camp; Bobbi will make a service call
- Door broken on new cabinets in AD building
- Glenn will take any remaining pipes in AD building
- Need to remove as much junk from AD building
- Kerry D. suggested a "close of camp" workday in September instead of Board meeting
- Bobbi will look into a local place to drop off old toilets & bulbs
- Wasp traps will be put up by Sonoma this month instead of Alameda
- Forestry will remove tree over old trailer
- Septic tanks need to have ridex starting in April. Counties should check chart in Maintenance Shed to see what needs to be done on your workday. Should follow schedule of :
 - Boys
 - Kitchen / Nurse
 - Pool
 - Girls
- Denise or Allison will check with Matt Torrance regarding the septic volume in order to get price quote. Probably need to have tanks worked on based on Matt's answer.

-Matt will continue to order supplies for this summer.

-Glenn mentioned that Peterson Company may be able to help with road from parking lot to graveyard knoll

-Bobbi said a POD will cost \$506 / 2 months, she will get quote from U-haul as well.

-Water tank permits have been cancelled. Will start construction September 10th, 2012

-Lifeguard

- State mandate that there must be 1 certified lifeguard for every 25 kids at pool. If you are over 25 campers, there has to be another lifeguard. It is ok to have CAMP Staff fill that role as long as they are certified. 6 County will collect certification copies.

Meeting adjourned at 8:20 p.m.