

Las Posadas 4-H Camp Board Meeting 12-22-07

Present, President- Jim Bennett, Secretary - Dion Hock, Tammy Hill, Treasurer - Matt Torrance, Mary Ellen Moskowitz, David Vane, Denise Parks, Scott Smith & Bob Goeb.

Meeting called to order at 7:00pm by President Jim Bennett.

Jim wanted to thank all board members for all their hard work and help during the last year. Los Posadas camp looks great due to everybody putting in so much effort.

Jim also talked about the 4-H reunion that Alameda County held at the Alameda County Fair Grounds, this event was a 4-H camp reunion and all who spoke talked about how much camp had meant to them and the great memories they had, as well as that it had made a difference in many of their lives. We had over 300 people, all of who requested we have our next reunion at Los Posadas. Jim also mentioned he expects to be back next year.

Minutes reviewed

Motion by Tammy Hill to accept the minutes 2nd by Mike Willmarth. Passed unanimously

VP Report- No Report

Treasures report

Matt gave our financial status as about \$10,000 to the plus this year. He also appreciated everybody's help and looks forward to continuing to grow our account for the upcoming projects at camp. PDF attachments included with Minutes.

Motion by Tammy Hill for Los Posadas Board to pay for up to four Board members to attend the California Camping Conference 2nd by Bert Melendez. Motion passed unanimously.

Reports - No reports

Elections

Candidates announced

President – Matt Torrance

Vice President – Dion Hock

Secretary – Tammy Hill

Treasurer – Mike Willmarth

Jim suggested that with only one nominee for each position that the Board elect members as elected as our next board officers. All approved.

Next meeting will be on Jan. 14 2008 7:00pm

Meeting adjourned by Jim Bennett 9:20pm

Submitted by

Dion Hock