

**Las Posadas 4-H Camp Board
February 13, 2006**

Jim Bennett, president, called the Full Board meeting to order at 7:43 PM. Members present were:

Alameda	Jim Bennett
Contra Costa	
Marin	Kristy Kaney, Glenn Parks
Napa	Mike Willmarth, Mary Ellen Moskowitz
Sacramento	Bob Goeb, Scott Smith
Sonoma	John Balestreri, Bert Melendez

Minutes

Motion to approve minutes with minor adjustments (typos)—approved.

Quorum in attendance, rep from all counties except Contra Costa County

Question posed about attendance (or lack of) by a county- request to review by-laws for clarification.

VP's Report

April 1-2nd (Sonoma Staff training)

April 8-9th (Sonoma work weekend: floor)

Marin April 28-29 (staff training)

Sacramento requested April 22-23rd

Sonoma will report on April 10th on progress of the floor.

June 3-4 all county workdays.

Still taking Life guard application position runs June 12-Aug 12, approx \$400 weekly

Treasurer's report:

Current total assets: 31, 535.46

Maintenance Committee

1/22 went through camp, made notes on inspection, area still needing repair (see report) with a few items/tasks still left from last year.

- Marin: woody circle, kitchen utensil
- Sonoma: volunteered to paint mailbox & repair bathroom roof near kitchen, lay out bee traps 1st week in March.
- Alameda: septic kitchen & pool
- Napa boys bathroom stall doors (extend a few inches replace doors, New Bunk in boys camp.
- Alameda: spraying, check fire extinguishers

Proposal to wait on replacing H2O heaters this year for the kitchen, suggestion (Glenn) to just replace elements

Discussion of dining hall railing, broken near basketball hoop, options for short-term repairs (chain link) . Group consensus that major replacement of entire railing will eventually be necessary.

Topic tabled, while we look for outside help/evaluation of options.

Discussion of MOU with the U.C.

University changed/re-wrote the MOU. Group discussed the 1/25/06 draft version of the MOU found these items of concern and /or needed more research:

- Clarify/address method for arbitration, or independent arbitration
- What will happen if we sign? If we don't sign? (Some counties reported "pressure" from their County to sign ASAP. Ex: Marin Co said their 4-H would not/could not have camp at Los Posadas if the MOU wasn't signed)
- ADA & Discrimination compliance requirements
- Investigate the lease, so that board can be fully aware of our place/rights in terms of the usage/lease.
- Ask university for changes/answers in writing RE the MOU and pending official version.

Motion to table discussion, 2nd .

Meeting adjourned 9:20 pm