

Las Posadas 4-H Camp  
Full Board Meeting  
February 9, 2009

Present: Tammy Hill, Dion Hock, Jim Bennett, Mike Wilmarth, Dorain Salle, Christine Salle, Bert Melendez, Matt Torrance, Glen Parks, Denise Myers, Scott Smith, Barbra Long, Bob Goeb, Randy Cole, David Vane, Bobbi Lindwall, and Jimmy Bennett. Guest: Diane Billecci

**C.A.M.P.** April 4, 2009 to be led by Diane Billecci. Diane provided a tentative agenda. Hopefully, if all goes well, there could be a weekend event planned for October. Diane would like numbers for attendance turned in at the March meeting. Please let Diane or Tammy know if your county is interested in leading a session. There was discussion regarding who should sponsor the event. Napa County would like to sponsor the event this year. Napa County Council has offered to provide snacks and copies for the event. There is no fee required to attend the event.

Matt moved to waive the rental fee for April 4, C.A.M.P. event as it is a nature educational training. Denise seconded. Motion passed.

**Minutes** January meeting minutes distributed. Christine moved to accept as written. Mike seconded. Motion passed.

**Treasurers Report** Dorain has discrepancy between bank statement and Quicken Register. Books still show that Alameda owes \$120 for December dinner meeting. There was discussion regarding this balance as the amount owed is for the dinners of the Winslows. The Winslows have been guest of the Las Posadas board in the past and the board has paid for their dinners in appreciation for their years of service. Tammy confirmed that they were invited by the board. Bobbi moved that the LP board invited the Winslows and should pay for their dinners, Alameda County will not be held responsible for the balance of \$120. Matt seconded. Motion passed. Randy requested that it be noted that is an exception.

There was a check of \$2800.00 issued for the 2000 tax year. Deposit of \$500 was received from and \$100 deposit from Contra Costa County.

Mail is in the process of being transferred over to Dorain.

Budget: We need to have a budget in place in the event of audit by the state. According to our bylaws the budget should be in place by March 31<sup>st</sup>. Our fiscal year runs from March 1 to February 28. Dorain will pull information from the QuickBook records. The Bylaws were reviewed for budget requirements.

Christine moved to postpone the budget decision until the executive board could meet in March to discuss and present at the April full board meeting. Bert seconded. Motion passed.

Mike moved to accept the treasurers report. David seconded. Motion passed.

**VP Report** Taylor of Napa County will take majority of the summer lifeguard position. Napa, Marin, and Alameda Counties will be covered by Taylor. Dion requested approval for expense to run ad on Craigslist to fill the remaining weeks. Dion will contact Northwest (our insurance carrier) to verify that our coverage will not be affected if lifeguard is certified but under the age of 18.

**It was clarified and acknowledged by all counties that “There must be an adult at the pool anytime that there are youth at the swimming pool. The required ratio is one adult to ten youth. (1:10)”**

Dorain moved to approve the expense for Craigslist ad. David seconded. Motion passed.

**Maintenance** Marin did NOT sign up to replace the post at the entrance gate. The Barberis have offered to take on several tasks as noted in their email.

**Lease/Blake heirs** Tammy has spoken to Irene of CalFire. Irene will provide lease through May 31, 2009. Tammy will contact Irene to verify that we will have a lease through the end of summer camp sessions so that we can renew our liability insurance. Irene has been in contact with heir, Igor Blake. Mr. Blake has no issues with our program and is willing to sign off on the paperwork. There are two other heirs that CalFire is trying to make contact with. Everything will proceed even if they are unable to make contact with the other 2 remaining heirs. Jim advised the board that UC legal is still actively researching the validity of the claim that we are in violation of our lease. At this point there does not appear that there will be any problem with us going to camp. Tammy will continue to follow up with CalFire.

**Yearly Calendar** Tammy has asked that everyone contribute to a master calendar so that everyone will know when tasks need to be completed.

**Water Procedures** Jim had questions regarding placement of flowmeters. Per Matt’s conversation with the inspector last year it should be placed on the output side. Jim moved to place flowmeters on the source, output and overflow. Bobbi seconded. After discussion the motion was tabled until it could be researched further. Tammy distributed forms regarding the water testing process. Tammy will verify process with MaryEllen. Alameda County will coordinate initial water testing with pool work and chlorination.

**Other Business** Matt raised concerns about lack of water due to the drought. We will need to consider water conservation as camp gets closer.

Meeting adjourned at 8:48 PM