

Las Posadas 4-H Full Camp Board Meeting 1/9/06

Present, Jim Bennett, Bert Melendez, Dion Hock, Matt Torrance, Bob Goeb, Scott Smith, Mike Willmarth, Mary Ellen Moskiwite, Tammy Hill, Diane Blevins, Garth Hewitt & Carol Omelich

Meeting called the water at 7:35 PM by president Jim Bennett. At 3443 Villa Ln. Napa. Thank you Tammy Hill. A

Welcomes and announcements, hello to new board member Diane Blevins.

The December minutes were read and a motion to approve the minutes was made by Bert Melendez, 2nd by Scott Smith. Passed unanimously.

Scheduled work weekend for Sonoma county, April 7, 8 & 9. work and staff training for Marin county on April 28,29 & 30.

Reports

Treasurer report by Matt Torrance.

Handouts were given out. Balance sheet, check request form, Fee form.

Las Posadas Balance Sheet As of January 09, 2006 ending balance of \$33,276.84

Discussions regarding workers' compensation and employee fee And that the board was losing money at our current 15%, raising the fee to 35% which is its actual cost.

The a motion was made to raise the payroll fee to 35% Dion Hock, 2nd by Tammy Hill. Motion Passed unanimously.

Matt T. to the e-mail new electronic form Dion for distribution to all the board members.

Business

Maintains committee report, adult bathroom roof leak, boys camp toilets, check for area to expand boys bunks, new light fixtures for the Deck 8ft. fixtures with four 4ft. lights. January 22 there will be a camp walkthrough for all minutes committee members at 9:00 AM. June 3rd and 4th all county work week and is scheduled.

MOU

A red line review of the MOU was handed out by Carol Omelich. The board went over the existing document and had some issues, Las Posadas camp bylaws should supersede the university's support group guidelines. No caps on the amount of money we should be able to retain our bank accounts, the board felt the ability to have 50,000 to \$100,000 in the bank was not out of question due to some of the capital expenditures that we could

incur. Carol would go over the document with the lawyers send Dion a revised copy to distribute to the Las Posadas camp board for further review. All the documents are attached to the e-mail With our January minutes. The

Adjourned at 9:55pm

Submitted by

Dion Hock