

Las Posadas 4-H Camp Board Meeting 1-8-07

Present, Jim Bennett, Dion Hock, Tammy Hill, Matt Torrance, Diane Blevins, Denise Parks, , Mike Willmarth, Bart Simpson, Bob Goeb, Scott Smith, Barbara Long and John Balistreri.
Guest Glen Parks

Meeting called to order at 7:10pm by President Jim Bennett.

Jim discussed the duties of the board of our board and the job of maintenance of the Los Posadas 4-H Camp. Also discussed the report that goes back to the local 4-H County Committees.

Minutes review and Motion by Tammy Hill to approve the minutes 2nd Mike Willmarth.

Thank you to Marin for Hosting the December Meeting, it was great and all had a great time.

Reports

Treasures report

Matt Torrance gave Handouts for Nov and Dec 2006 as well as P&L and Reconciliation report for the same Months. Also Bank of the West Statements for the same period
Matt is asking for contact information for the person who should be receiving the bills or paying any invoices for this year finances. We have talked about the fact that next year we must look at the camp fees for the year 2008.

Revisit the camp fees at the end of this year. Due to the fact that we have some major capitol improvements coming to our camp facilities.

Fees moving to a higher level may eliminate the ability of all kids to go. So we hope that each county can help sponsor kids if the cost gets to high.

Matt will forward to Dion the Excel spreadsheet that has all the formatting that allows the input of numbers for the auto calculating fees.

Bring a Budget layout to our next exec. Board meeting to formalize a yearly operating budget.

Matt suggests that the Board have a letter with the board letterhead that reviews all the upcoming expenses that can be given to each CCC.

Vice Presidents Report

C.A.M.P. Dates are April 20, 21 and 22 Please advise Holly to resend all C.A.M.P. Info to all Counties.

Motion by Dion for the camp fees to raise \$1 in the camp of 2007, 2nd by Mary Ellen Mosokwite. Motion Defeated.

Motion by Matt to create a budget committee to complete a full report on all major projects. Motion Died due to no 2nd.

Camp Maintenance Report-

Money for each Project will be discussed at our next meeting please be prepared to know approximately what your cost will be.

Tammy is hoping to get some material on the maintenance cost of camp I.E. what does the county pay for and what does the board pay for. Matt will take care of this and get the information out to every body.

Mike Willmarth Motion to have Tammy Hill to get information on a ADD(Defibulator) to see if the purchase of a ADD is going to be OK. 2nd by Dion Hock.

The Board would like to acknowledge the passing of Robert Watkins; He was a good friend to the board. Also a pleasure to work with.

Glen Parks makes a recommendation on a septic tank solution that can do a great job on the roots of the leach field of the septic tanks at LP. Glen will get more information and bring it back to the board. Tammy has volunteered to help administer the solution. The cost of the solution is about \$30 per gallon.

Motion to adjourn by Dan Murphy 2nd by Randy Cole.

Adjourned at 8:45pm

Submitted by
Dion Hock