

LAS POSADAS 4-H CAMP BOARD MEETING
JANAURY 14, 2008

Present:

Meeting called to order by President Matt Torrence at 7:05 pm.

Minutes from December 22, 2007 meeting reviewed. Need to add names of people who were present but not listed. Motion made by Mike Willmarth to approve the minutes with additional names to be added. Seconded by Dion. Minutes approved unanimously.

Randy from Contra Costa County informed board that Dan resigned has resigned.

Tammy informed the board of the passing of Ed Weber, Napa's County Director and of John Wagenknecht who had been very involved in camp and was a Youth Director for Napa County. Also, Charlie Lindwall who had been a lifeguard for camp in the past was severely injured while on vacation with his family. Cards have been sent to Ed and John's family and to Charlie from the 6 County Board.

Treasurer's report. – Mike handed out report.

Sonoma and Sacramento need to pay for their members who attended the Xmas banquet.

We made 10,434.75 after expenses for 2007. Year end is 2/08. We need to do our budget at the next meeting. This is an Exec Board function. The question was raised about how much money we can keep as a non-profit. The MOU states we could retain a couple hundred thousand because of expenses we could incur.

David Vane made a motion we approve the treasurer's report. MaryEllen seconded and unanimously passed.

Matt brought up that our taxes have been done pro bono. Discussion held on whether to have Matt's sister who has been doing them continue or find another accountant. It was decided that each county could bring back names of accountants if they wished to submit a name and Matt will check will his sister if she wants to continue and what the charge would be. Cost to be explored and reported back to the board.

Mike suggested that place cards be made for board meeting and Matt will do this.

VP report - Dion will get calendar from Bert to schedule dates for training and workdays for each county. Email for dates available. We have a web page at Las Posadas 4H camp .org and .com to be used for marketing, information, etc. Need to reimburse Dion

\$97.90 for the cost of setting up page. Mary Ellen Moskowitz made a motion we reimburse Dion. Randy seconded, motion passed unanimously.

Dion reported that with regards to the MOU, Jim Bennett would be happy to continue working on MOU. Everyone agreed that Jim should continue to work on MOU and he will let us know where we are.

Dion is working on lifeguard. It was discussed to have some type of job sharing for this position, possibly one week on, one week off or two weeks on two weeks off, etc. If a county has someone who might want this position contact Dion. Lifeguard must be 18 years old and have lifeguard certificate or equivalent. Each county needs to have lifeguard certificates on file for anyone from their county with the 6 County Board.

Matt asked that the board develop a goal/purpose statement.

Ideas from board were:

- Operating camp within our budget
- Outdoor ed experience in a safe environment
- Complete camp manual – need directions for maintenance stuff
- Fundraiser/reunion
- Maintenance goals and task, complete them.

We are responsible for the facility and to make sure it is safe and functional for all counties.

Goal Statement agreed upon:

The Las Posadas Camp Board will maintain and improve a safe camp facility for the use of our member counties.

Discussion was also held on committee's we may want to have

Maintenance: It was determined that having a walk through and each county picking and being responsible for a project as we have done in the past works well. We will do a walk through on Feb 10th at 9:00 am.

Safety: Use this committee to train cooks for example and give each county a safety course before camp.

Adult/Youth Development: Could be a one time meeting after camps are done to share ideas with each county. Utilize web page with message board, etc. another option for idea sharing.

Old Business:

Matt reported water was turned off.

Reminder that each county must have a cook with a food safety certificate. Marci from Napa County still does these classes. MaryEllen has a calendar for these classes and will get for the board.

New Business:

Need each county to identify Exec Board member. The 6 County Board consist of 18 people, three from each county. One person from each county is on the Exec Board.

Matt would like to try web meetings when we have Exec Board only, he will get more info on this.

The next meeting will be up at camp on Feb 10th at 9:00 am to do maintenance walk through.

Randy made a motion we adjourn the meeting at 9:00 pm, seconded by MaryEllen.

Tammy Hill
Secretary.