

Las Posadas 4-H Camp
6 County Board
January 11, 2011

Present: Dion Hock, Tammy Hill, Jolene Coon, Christine Sallee, Dorain Sallee, Mary Millers, Bobbi Lindwall, David Vane, Kerri Abreu, Matt Torrance, Denise Myers, Glenn Parks, Don Hanlon, Kyle Cursi & Kerry Dolphin.

Meeting was called to order at 7:01 pm.

Introductions of LP Camp Board.

List was passed for contact information and Board term & year (Dion has reviewed the by-laws regarding Board term. Asked if there were necessary changes to by-laws in the future?)

Minutes from November & December meetings were reviewed. Bobbi moved to approve the minutes with a 2nd from Christine.

TREASURER'S REPORT:

- Bank statement of \$50,975.65
- Checkbook reflects a balance that is \$680.46 less (\$50,295.19)
- Glenn gave his address of: PO Box 62 Tomales, CA 94917 & requested that all individual bills go straight to him. All Business bills will continue to go to BOARD PO Box
- Checks need a signature from Treasurer & President
- 990 taxes are in process
- \$100 deposits are due from each County for camps, please send to Glenn's PO Box

VICE-PRESIDENT'S REPORT:

- Goal continues to be a long term lease
- CAL FIRE / State happy with the changes made to LP website regarding Blake history & archeology
- Stephanie has agreed to return as lifeguard for 2011, please let Tammy know if you will need her on weekends as she has another job
- Confirmed all work weekend dates with each county from calendar

NEW BUSINESS:

-Water

- Please walk the lines during your weekends at camp
- Stand pipe was installed last year
- Coring side - higher level of connection possible; looking at price

-Budget

- Possible higher expense with pool if we open pool earlier to work weekends
- Need to change Camp fees line in budget
- Christine moved to change income line item CAMP FEES to \$60,000 & add PAYROLL of \$15,000. Jolene 2nd, motion carried. 2011 Budget passed.

Next meeting February 14, 2011 with the Executive Board