

Las Posadas 4-H Camp
6 County Board Meeting
January 9, 2012

Present: Jim Bennett, Kerri Abreu, Bobbi Lindwall, Kyle Cursi, Mary Millers, Joleen Coon and Denise Myers.
Meeting called to order at 7:01 p.m.

New members – Jennifer Millers – Sacramento and Charles Ferreria – Alameda will be joining the board this year.

Minutes from November and December meetings were reviewed. Joleen made a motion to approve minutes with a 2nd from Kyle.

TREASURER'S REPORT:

- Current balance as of 12/27/11 is \$62,338.71, presented by Denise as Glenn was ill.
- Bobbi reminded all counties that the \$100.00 deposits per week are due to Glenn this month.
- Joleen mentioned that Sonoma's paid staff has not received payment yet. Denise said she would let Glenn know so he can check into this.

LEASE UPDATE:

- Bobbi read an email that Tammy received from Kelly Di Pinto who has taken Irene's place in regards to the lease. The email stated that the Attorney General's office has initiated the escheat process. Unfortunately, right now the timeframe to complete this process is unknown. She will keep Tammy informed of any new information that comes regarding the process. If required, CAL FIRE will prepare another one year lease prior to the termination date of August 31, 2012.

CAMP DATES AND WORK WEEKENDS:

- Jim reviewed camp dates as follows
Napa Week 1 June 9-16
Contra Costa June 16-23
Sonoma Week 1 June 23-30
Sonoma Week 2 June 30-July 7
Marin July 7-14
Napa Week 2 July 14-21
Sacramento July 21-28
Alameda July 28-August 4
- Jim also asked the counties to notify him or David Vane if they plan to go up for a work weekend. Sonoma asked to be added for April 14-15.

MOU:

- Jim said that our MOU will be ready to mail out within a week. After the taxes are filed we will be able to send in this year's MOU if all works out this will happen in March.

MAINTENANCE COMMITTEE REPORT:

- As we did not have a quorum we were unable to take a vote on the Water Tank. Jim did review the two choices; one to repair at a cost of \$8,840.00; the other to pour a pad big enough for two tanks-install one tank this year to see if one tank would work if another is needed we would add it next year this would cost \$18,860.00 which is the price with two tanks. The members present were in favor of replacing rather than repairing.

NEW BUSINESS:

- Curtis Tinloy will be lifeguard the second half of camp.
- Jim reviewed the upcoming meetings; stating that it may change from executive board to full board depending if we need to vote on important items.
February 13 (Executive)
March 12th (Full)
April 9th (Executive)
May 14th (Full)
June 2 & 3 (All county work day)??
September 10 (Full)
October 8th (Exec)
November 12th (Full)
December?? Christmas Dinner (Marin County)
- Executive Board – Bobbi Lindwall volunteered to represent Napa; Mary Millers will represent Sacramento and _____ will represent Sonoma.

Meeting adjourned at 7:36 p.m.