

Las Posadas 4-H Executive Camp Board Meeting  
3/14/05

Present	Garth Hewitt, President	Email: garthhewitt@yahoo.com
	Matt Torrance, Tressuer	Email: mtorrence@petersonholding.com
	Dion Hock, Secretary	Email: dionhock@yahoo.com
	Mike Willmarth	Email: mwillmarth@sbcglobal.net
	Marciel Klenk	Email: maklenk@ucdavis.edu
	Kay Carlile	Email: kaycarlile@comcast.net
	Sherry Paukert	Email: nvcd@sbcgolbal.net
	Chuck Kava	Email: kavas@comcast.net
	Bert Melendez	Email: alberto311@sbcglobal.net
	John Balistreri	Email: johnbalistreri@earthlink.net
	Daniel Murphy	Email: dmurphy1@dtsc.ca.gov
	Jim Bennett, Vice President	Email: jbennett@montaque-inc.com

Called to order at 7:40 by President Garth Hewitt.

And request to fill out attendance record with term commitments.

The Minutes from the December meeting were discussed verbally and accepted as discussed.  
Motion by Matt accepted and Daniel 2<sup>nd</sup> the minutes unanimously passed  
Nominations for Board positions President, Vice President, Secretary and Treasurer.

MOU still being worked on at the UC.

Treasurer's report by Matt Torrance. Bank of the West statements handed out for Dec. thru Feb. 25 2005. Ending balance is 29183.86. Camp deposits Due January \$100.00 per camp week. Records were sent to Accountant for review. Matt to look Annual December meeting and account for the total bill and reconcile.

Vice President report by Jim Bennett, Lifeguard needed for camp 9 weeks, any help call Jim at 925\699-2838. The possibility may exist the there may need to be a 10 child to 1 adult ratio at the pool this year Matt Torrance to find the language from the insurance company to clarify.

Also Work weekend dates made available.

Budget - 2005 budget estimated total deposits\income\camp use fees = 40,250.00. P&L with last year vs. this years expected expenses. Camp Board payroll fee  
Motion made by Jim Bennett to pass on a portion of the fees 44% incurred by workers compensation to the county's. 2<sup>nd</sup> by Kay Carlile. Motion defeated unanimously.

Mike Willmarth Motioned to pass on all payroll expenses to each County starting next year, 2<sup>nd</sup> Chuck Kava. Discussion, All agreed motion passed.

Motion to table budget by Sherry Paukert , 2<sup>nd</sup> by Daniel Murphy. Motion passed.

Maintenance-

Drinking water-	Contra Costa
Sewer-	Contra Costa
Electric-	Jim Bennett Alameda
Pool-	Matt Torrance
Water tank cover-	Glen Marin County
Bunk areas-	Service group
Nurse, Lifeguard & Cooks-	Sacramento County
Crafts building & Area-	Napa County
Campfire-	Napa County
Admin Building-	Sacramento County
Bees & Bugs-	Sonoma
Supplies & Services-	Matt Torrance
Bathrooms-	

Motion made by Dion to retract the composite floor design for the kitchen and check with the county for current code requirement. Possibly tile. 2<sup>nd</sup> and passed unanimously.

Motion by Dion to accept the proposed budget using the last years payroll fee schedule and adding up to \$5000.00 to water tank. 2<sup>nd</sup> motioned passed.

Motion by Daniel to make the 4/11/05 a full board meeting. 2<sup>nd</sup>. Passed

Adjourned at 10:30pm

Submitted by Dion Hock

Next meeting 4/11/05 7:30pm Dinner 6:30pm