

Las Posadas 4-H Full Camp Board Meeting  
3/13/06

Present, Jim Bennett, Bert Melendez, Dion Hock, Bob Goeb, Scott Smith, Mike Willmarth, Mary Ellen Moskiwite, Tammy Hill, Diane Blevins, Kristy Kaney & Dan Murphy

Meeting called to order at 7:05 PM by President Jim Bennett.

The February minutes were read and a motion to approve the minutes was made by Dion Hock, 2<sup>nd</sup> by Mike Willmarth. Passed unanimously.

## Reports

VP Report by Bert, Napa is requesting a work weekend on May 5,6,7, and the 21<sup>st</sup>.

Treasurer report Handouts Emailed to Jim Bennett by Matt Torrance. Handouts were given out as the treasurer's report. Mike Willmarth wanted to thank Matt for doing a great job as treasurer and keeping everybody well informed about the Board finances.

Reports handed out by Jim Bennett. Jim has asked that each county go over their maintenance items, and send him an e-mail with cost estimates and materials and any help they may need with their projects.

The bee traps were also put up camp.

Announcement was made about the conference that will be held at Grizzly Creek Ranch On May 5,6 & 7. Which will be \$90.00 per person with lots of certifications available?

MOU –

The memorandum of understanding was discussed and just about all the issues we had regarding the redlined copy we had were resolved in favor of the LP Camp board. The university of California was very cooperative in making the changes the LP camp board had requested the.

A motion was made to approve and sign the MOU by Dion Hock, 2<sup>nd</sup> by Tammy Hill. Motion Passed unanimously.

## Business

Mike Willmarth Wanted to know the possibility of getting a portable defibulator for camp. Glen Parks will look into the cost.

A former 4-Her is looking into the possibility of having her wedding at camp. Is this possible, would there be a fee.

Adjourned at 8:00pm

Submitted by  
Dion Hock