

Las Posadas 4-H Camp Board Meeting 3-12-07

Present, Dion Hock, Tammy Hill, Bert Melendez, Kristy Kaney, Randy Cole, Mary Ellen Moskowitz, Mike Willmarth, John Balistreri, Diane Blevans, Clarence Luvisi, Denise Parks & Matt Torrance.

Meeting called to order at 7:05pm by Vice President Bert Melendez.

Introductions and Hello to everybody

Minutes reviewed and amended, Motion by Mike to approve the minutes 2nd Tammy.
Approved

Work days on the Calendar

March 24th/25th - Marin (STW ?/ work weekend?)
April 15th - Napa (work weekend)
April 21st/22nd - C.A.M.P.
May 5th/6th - Sonoma - STW work weekend
May 5th - Contra Costa (change Lights)
May 12th - Alameda - (work weekend/STW ??)
June 2nd - All county work weekend

Treasures report

Profit and Loss handout passed. To be attached. Budget reflects a small profit from Christmas dinner. Budget reflects \$6122.99 in the red for 2005-2006. Workers Comp cost charged to counties is 35% Matt has calc. that the actual cost is 41%.
Agenda Item to add to the next meeting is the task of volunteers in the role of paid staff and how that will impact our board.

Motion to pass the budget Matt proposes in his report by Mary Ellen 2nd by Mike Willmarth. Motion passed. Budget to be attached to the minutes.

Reports

Maintenance report, Please

John B to handle all picking up Pool supplies and then being reimbursed by the board. Matt would like to set up and acct at General Pool Supplies to purchase our supplies. John will send follow up to next meeting. Tammy has people who will take care of the pool over the winter. We should address this at a future meeting and get commitments

CAMP- Please have Holly resend an email about the event.

New Business

Dates for next meetings- April 9th and May 14th.

All county work dates- June 2nd -3rd.

Matt needs contact email from each county regarding camp payroll and fees. Please get this information to Matt ASAP.

Also we still need to use a binder for camp to list all necessary items of importance. Tammy will take on the task of getting some information together for each county regarding supplies, maintenance information on different things at camp, which member to contact for different issues that may arise at camp.

Meeting adjourned by Bert Melendez at 8:00pm.

Adjourned at 8:45pm

Submitted by
Dion Hock