

Las Posadas 4-H Camp Six County Board
March 11, 2019

The meeting was called to order by Kerri Abreu at 7:05 PM

Secretary's Report: Devon Baldacchi moved to approve the minutes of the February meeting. The motion was seconded and passed.

Treasurer's Report: Jim reported a balance of \$69,862.02 on the interest checking account. He has moved \$15,000 to the money market account. The only expenses have been for PG&E and AT&T. The balance on the money market account is \$83,004.54.

Old Business

Budget: We reviewed copies of the proposed budget of \$59,225 that Jim shared in February. It is based on income and expenditures over the last two years. Jim feels that if it becomes necessary, the board can approve overages as needed
Charlotte Legallee will contact Fred Frey to get an estimate on tree work. She feels the \$5,000 budgeted may need to be higher. Dion reminded us that we will need to show insurers that we have a history of doing routine maintenance and managing risks if a tree ever damages a building.

Jim explained the \$7,500 budgeted for Rex Heywood. Rex will be involved in kitchen repair and possibly more extensive repairs to bunks.

. Kyle Cursi moved to approve the budget. Charlotte seconded the motion and it was approved.

Camp Conditions: Sonoma County was at Camp last week. Dan Lavell reported on conditions and maintenance done:

- The road was in bad shape. They did not drive into camp past the graveyard.
- The wattles worked. There was almost no mud in the kitchen.
- Water is leaking into light fixtures in the kitchen. There are many leaks in the dining area roof.
- The central motor on the sanitizer is slow to start.
- They installed four temporary lights and removed some standing dead wood in boys camp but there are still four decayed trees there that need to be removed.
- The lock at the main gate was hard to open so Dan replaced it.
- They cut up fallen trees on the archery / pool road and moved the wood to the side of the road.
- There was plenty of water in the tank and the electrical system worked well.
- Nils Derricksen is a Sonoma chaperone and a heavy equipment operator for CalFire. He cleared 20 feet of brush around the nurse's station. He recommends the board make a multi-year plan to clear brush for fire safety.

- Nils added support to the rain gutter on the dining area and the drainage from the roof improved.
- Many bicycles came through.
- Jim reported that the both the state forester and PUC have posted notices banning bicycles from trails. The sign posted by the forester asks the public to call if they see bikers but there is no number on the sign.

Nils recommends that we have everyone meet at the flagpole in case of fire.

Water Test: Kerri will take a sample to Cal Test this Thursday.

New Business

Mintenance List: Kerry Dolphin read the list from the October walk through. She will send board members the list with county assignments.

Charlotte and Dan volunteered to have Sonoma County repair the road by the graveyard. Kerri still has access to the shale needed. Nils and David Abreu will need to coordinate to have shale delivered while road repair equipment is in place.

Jim asked to add jobs to the list:

- Repair leaks and clear dining hall roof
- Replace a short section of gutter at the nurse's station
- Bowed joists on dining area roof over kitchen
- Enclose water heater at the nurse's station

There are also leaning trees on the pool road

The state forester wants to divert water behind archery before it goes down the road. Sonoma County cooks have asked for three metal trash cans for food storage because the plastic cans have been damaged by rodents.

Dan and Charlotte have been offered a 100 gallon commercial water heater in good condition but need a place to store it until needed. Kerri will check to see if it can be stored at the Napa County Corporation yard.

Health Inspection: Jim will coordinate with Kerri to schedule the inspection after Marin has cleaned the pool during their weekend on April 26, 27, and 28. They will try to schedule the inspection between May 6 -10.

Environmental Science Workshop: Steven Worker shared the agenda for the event on Saturday, April 13. So far, there are 15 signed up with room for a few more. Water and boxed lunches will be provided. Steven will research alternate locations in case of rain.

Emergency Plan: Steven Veveiros shared information from the California Emergency Medical Services web page regarding the use of Epi-pens. He learned that each county will have to have at least one person from each week of camp designated to apply to take an on-line course and pass the test at the end. The cost is \$15.00 for the certification. There is an additional charge for the required course. There is a Good Sam provision in case of emergency.

We discussed the logistics of having Epi-pens at camp. Board members have several questions.

- Who will pay for them?
- Who will pay for the course and certification?
- Will we need adult and children's doses?
- Will they be shared, or will each county provide their own?
- If left at camp, where will they be stored?
- How will they be replaced quickly if used?

Satellite Phones: Sarah Macy spoke to Search and Rescue and reported that satellite phones seem to work at camp.

Steven Worker suggested UC ANR Risk Services Department could help.

Air Quality: Steven Veveiros shared information with Kerri regarding the EPA site where they share their daily determination of the risk levels of air quality.

Steven Worker asked that each county include plans for air quality safety in their emergency plans.

The meeting was adjourned at 8:10 PM

Submitted by

Margaret Close

Attendance:

Alameda: Jim Bennett, David Firestone (Guest), Dion Hock (Guest)

Contra Costa: Devon Baldocchi, Kerry Dolphin, Kyle Cursi, Randy Ballard (Guest)

Marin: Denise Myers, Glenn Parks, Will Parks

Napa: Steven Veveiros, Sarah Macy, Kerri Abreu

Sonoma: Dan Lavell, Charlotte LeGallee, Margaret Close (Guest)

