

LAS POSADAS 6 COUNTY 4-H CAMP BOARD  
MINUTES – MARCH 10, 2008

Present: Dion Houck VP, Mike Willmarth Treasurer, Tammy Hill Secretary, Jim Bennett, Randall Cole, MaryEllen Moskowite, Barbara Long, Scott Smith, Bob Goeb, Bert Melendez, Matt Torrence President.

VP Dion called meeting to order.

Those present worked on Maintenance Manual (see attachment for changes). All agreed we are off to a good start. Need to get maintenance directions to add to manual.

Treasurer's Report - Mike asked if it was ok to give a limited statement with account numbers blacked out. Bert made a motion that we allow the treasurer to give a limited statement, seconded by Dion, motion approved.

See attached bank statements.

VP Report - Bert has given Dion the calendar he had.

Dates so far:

Napa going on Sunday 4/27. Contra Costa thought that they had 4/26 and 4/27, it was believe that Contra Costa did not want those dates, however, they do want them. They will share 4/27 with Napa.

Sacramento has 4/12 and 4/13, may only use 4/12.

Marin has 4/19 and 4/20.

Sonoma has 5/3 and 5/4, Marin may go those days as well.

Alameda has 5/17 and 5/18 to do the pool.

Dion will send a calendar out to Tammy and it will get sent to all board members.

Sonoma is requesting that they be allowed to hire their own lifeguard. Discussion held to perhaps use Sonoma lifeguard for more than their weeks and also that job sharing might be a good way to go. There is a liability issue and the lifeguard needs to be hired by the 6 County Board.

Matt asked that we table the lifeguard issue for the next meeting in April for further discussion.

Web site is being worked on.

Budget – according to our bylaws we need to have a budget in place, this will be worked on at April meeting.

Camp Projects – See maintenance list attached.

Old Business:

Food and safety class. MaryEllen will get info out to Tammy and she will forward to all board members.

Conference call – it was decided to try a conference call for a board meeting to see how it goes. Matt will pursue and perhaps we can try it for April meeting. A motion was made by Randall that we try a conference call, seconded by David, motion passed.

New Business:

Maintenance/Kitchen Staff training – Discussion held on having a day for maintenance and kitchen staff to have training. A date of Sunday, 6/1/08 was set. It county should have their maintenance and kitchen staff come if possible. Each county should have at least one person come who can take back the info to their counties should maintenance/kitchen staff not be available.

Meeting adjourned.

Respectfully submitted,  
Tammy Hill  
Secretary