

Las Posadas 4-H Executive Camp Board Meeting
5/9/05

Present	Garth Hewitt, President	Email: garthhewitt@yahoo.com
	Matt Torrance, Tressuer	Email: mtorrence@petersonholding.com
	Dion Hock, Secretary	Email: dionhock@yahoo.com
	Jim Bennett, Vice President	Email: jrbennett@montaque-inc.com
	Mia Ousley	Email: Magicmia@comcast.net
	Glenn Parks	Email:

Called to order at 7:42 by President Garth Hewitt.

The Minutes from the April meeting were discussed and will be corrected to Removed all text before Glenn's comment in camp maintenance and preparations. Mia to amend and Send to Dion to Email to the Board.

Motion by Mia accepted and Glenn 2nd the minutes unanimously passed.

Motion by Matt Torrance "That minutes shall not reflect general discussions". 2nd by Dion unanimously passed.

Announcement from Garth, Carol Omleck Will Complete Documents By Friday the 15. She has requested an updated roster and Garth will send her an updated roster as well as all other members.

Treasurer's report by Matt Torrance. Bank of the West statements handed out for 3-25 thru 4-26-2005. Ending balance is \$28977.43. Also handed out a check request form and a payroll request form. All forms are available from Matt Torrance by email. Matt has asked that anybody that needs reimbursement please use the Check request form. With a request that the board recognize the use of this form.

LP Board to clarify the 15% payroll fee on top of the payroll amount. Treasurer Requests all payroll reimbursements come via the Payroll request Form. Form to reflect fee increase in 2006

Jim Bennett to resend Camp Fees Form / Deposit / to all counties.

Vice President report by Jim Bennett, Lifeguard still needed for camp 9 weeks, any help call Jim at 925\699-2838.

Motion by Glenn Parks to cover the fee for the posting of lifeguard position on Craig's list (Fee up to \$100.00) 2nd by Dion. Passed unanimously.

Matt Torrance volunteered to train lifeguard on pool care, And to call a septic tank company to pump the tank near the kitchen.
Camp Work weekend 6-4 and 6-5

Adjourned at 10:30pm

Submitted by Dion Hock