

Los Posadas Camp Board Meeting

5/8/06

Attendance= Jim Bennett, Dion Hock, Matt Torrance, Tammy Hill, Mike Wilmarth, Mary Ellen Moskowitz and guest Holly Horton.

Meeting Called to order at 7:00pm by Jim Bennett.

The April Minutes were read and Motion to approve by Mike Wilmarth 2nd Tammy Hill passed unanimously

Reports

Treasurer Report-

Matt Torrance gave handouts, QuickBooks Net Income Detail report, Bank of the West Statements Total ending balance = 33,027.81, and recon report ending 5/7/06. Matt email all reports to Dion to send with minutes.

Motion to approve the Treasurers report by Mike Willmarth 2nd by Tammy Hill. Passed Unanimously.

Matt needs all contact information from each counties person responsible for the Fees. Please find this person and make sure Matt gets this information.

VP Report-

Jim Bennett makes introduction of Lifeguard Holly Horton, hoping to be the Los Posadas Camp Lifeguard for 2006 camp. Holly has been in 4-H for 8 years and has attended camp for 5 years. She has been a lifeguard for our Alameda County when we had problems with our Los Posadas hired lifeguard doing her duties. Discussion regarding the flexibility of her schedule, No problem and looking forward to spending time at camp.

Motion to hire Holly Horton as Los Posadas Lifeguard pending Holly's schedule having no major conflicts that may hinder her ability to be at camp. 2nd by Dion Hock Passed unanimously.

Jim Bennett presented a proposal from John Balistreri to upgrade the pool filter and chlorinating system (Polaris Watermatic Automated Granular Dichlor Feeder) at a cost of \$2600, install at no charge.

Gases are available from Wine County Gases and we can set up an account.

Motion by Mike Willmarth to accept the proposed Polaris system , 2nd by Matt Torrance. Passed unanimously

Motion to accept and pay the \$1200 railing repair charge by Jim Bennett 2nd by Willmarth.
Passed unanimously.

Request to have a garbage bin brought to camp by June 3 for the all county work weekend. Matt Torrance.

Motion by Mike Willmarth to deduct the Sonoma county food bill that was submitted from the work credit fees accumulated, 2nd by Mary Ellen Moskowitz.
Passed Unanimously.

Mosquito sprayer will be at camp May 11 and June 15 or 16. If we need them to come in again there will be another fee charged. There is no fee from the Mosquito abatement.

Doesn't look like we will have a meeting in June. We look forward to seeing everybody at camp.

Meeting adjourned at 8:15pm