

Las Posadas 4-H Camp
Full Board Meeting
May 11, 2009

Present: Tammy Hill, Dion Hock, Randy Cole, David Vane, Jim Bennett, Bobbi Lindwall, Matt Torrance, Denise Myers, Glen Parks, Scott Smith, Bob Goeb, Barbra Long

Meeting called to order at 7:05 PM

Minutes: Minutes from April meeting presented and reviewed. Bobbi moved to accept minutes as presented, David seconded, motion passed.

Treasurers Report: Dorain not present at meeting.

Tammy presented itemized invoice for the Barberis totaling \$1485 for repairs including the replacement of all showerheads in boys and girls camps. This included the anti-scald showerheads.

David moved to pay the bill, Matt seconded, motion passed.

Marin County nurse never got paid for 2008 camp season. This has been verified by the payroll service. Matt requested a refund of \$405 plus 35% workmans comp fees.

Bobbi moved to issue refund, Denise seconded, motion passed.

Matt will email the address that check should be sent to.

Vice President Report: Lifeguard has been hired and has committed to summer.

The Pathfinder group is still interested in using facility for Memorial Day Weekend. They are able to provide a certificate of insurance. They will not be using the kitchen or pool but would like to have use of the showers. Alameda County is willing to open up camp for the group. Dion suggested a fee of \$20 per person for the weekend. Phone service needs to be turned back on. Dion will contact CalFire that a group will be using the facility.

Glen moved to allow the group to use the facility for Memorial Day weekend for \$20 per person, Dion seconded, motion passed.

Glen suggested that we research insurance requirements for outside groups using the facility. All agreed.

Fun in the Forest- Central Valley Builders Supply will deliver lumber material to camp. The new element should be in and complete by the opening of camp. There will be a direction/safety sheet created and posted.

President Report: Tammy talked about a suspected member of 4-H driving their vehicle through the meadow up at the ball field. There was damage to the meadow including the destroying of wildflowers. There are people who apparently witnessed the incident but no one is willing to say who did it. Cal Fire is very upset and has put a chain across the road. We do have a lock on the chain so we are able to drive in if necessary but Cal Fire wants vehicles kept to a minimum.

Blake Heirs: Maureen has billed us for 30 hours required to write up new lease. Tammy asked about the credit of \$975 that we paid for the private investigator. We were assured by Irene that our expenses for the private investigator would be applied back to our lease. Cal Fire will not issue our lease until they have been paid \$3000 billed for drawing up the lease.

Matt moved to pay the \$3000 in order to get the lease signed, no second, motion died. It was agreed that Tammy should ask for a vote by email once receiving an itemized statement accounting for the 30 hours required to write the lease.

Matt will look for his email correspondence with Irene where she stated that we would be given credit for our expenses for the private investigator as Maureen has no documentation supporting that.

Irene stated that we are not currently at a point to have the Blake heirs sign off.

Maintenance: Napa will go up on June 7th to prepare camp for Contra Costa. Kari from Napa will set bee traps. Health department is setting up their inspection dates. Our insurance company will be doing a walk through on June 23rd or 25th (during Sacramento's week). Alameda is going up this coming weekend. Marin County had their work weekend rained out so they will be going up some time before camp opens to put up lights at camp fire. Jim asked about the chlorine rated for drinking water. Matt stated that when he ordered the chlorine last year that he was told that we had gotten special chlorine that was NSF rated. Randy has supplier that is willing to sell light fixtures and lights for the bathrooms at cost. Fixtures and lights would be approx. \$900 plus tax.

Matt moved to approve the purchase for lights and fixtures not to exceed \$1200, Bobbi seconded, motion passed.

Napa sealed benches at Woody circle and will do again on June 7th.

Matt will order all paper goods. Camp in progress should notify Matt on Wednesday of supplies needed so that they can be ordered and receive in time for the next camp.

New Business: While listening to kids at C.A.M.P. talk about their own camps it came to the attention of several board members that there are a lot of questionable pranks taking place. These pranks are taking place in many forms such as "Trust Walks", "Spelunking", etc. Many of these pranks could be interpreted as hazing which is strictly forbidden by the UC/4-H regulations. Any activities that could be construed or interpreted as hazing will absolutely not be tolerated.

"Hazing" refers to any activity expected of someone joining a group (or to maintain full status in a group) that humiliates, degrades or risks emotional and/or physical harm, regardless of the person's willingness to participate. In years past, hazing practices were typically considered harmless pranks or comical antics associated with young men in college fraternities

Other Business: Christmas Dinner – Sonoma County . Reviewed Calendar.

Meeting adjourned at 8:45