

6 County Minutes

May 13, 2013

Meeting called to order at 7:05 by President David Vane

Charles F made motion to approve March minutes. Bobbi seconded.

April balance 57621.77. Motion made to approve treasurer's report by Bobbi, seconded by Don. Motion passed.

VP - Lifeguard – Jim spoke with Curtis about dates he could work. He can work the first 3 weeks of camp, then 2 weeks off and then finish off the summer. What Jim would like to do is hire all 3 and give each 3 weeks, then have the balance of the two on call. Seconds are willing to live in the bunk area.

Workdays – Kerri workday very productive. All the boards in sleeping area of girls bunk done. Need to finish boards in boys bunks. Rex will have all the boards ready to go for whoever goes up next. Trees at pool area if we could clear hillside between road and pool house, it would dissipated and we might not have as big an issue. Lines in camp should be insulated and PGe should do for nothing. Kerri will email his proposal to us when she gets it.

Treasurer – 56211.85. Reconciliation given and budget through this month. No money from xmas dinner from Sonoma, suppose to be in the mail. Heath Permits are up at camp. 2012 taxes done and efiled. We will not receive bill until June. Paid State Fund. Paid Cal Test for water testing. Checks for Upper Valley Disposal, Cal Test and Central Valley for maintenance, Charles H for steps going down to campfire. Light bulbs for nature building. Kyle toilet 107.00, Charles F 78.00 going up to camp, 228.25 David for health permit and gas. Jim 837.50 for water system. Chlorinator was replaced at water tank. Marin county sent papers State Fund -- they issued us a check 91.68 that was never cashed.

Lease – meeting within 30 days.

Bylaws – See attached. Read for second time. Motion made to approve changes in bylaws by Kerri Abreu, second by Margaret Close. Approved.

Need to send bylaws changes to state with MOU. Give to Jim B he will handle this.

MOU -- Jim has the MOU ready to be signed and sent off. Will be turning in our 9th MOU with the UC sysem, Jim anticipates them doing nothing except note that we have turned it in.

PGe -- Scott talked to PGe, has sent application for CARE program. Bobbi got app, Scott will fill out for us. Copy of 501C and letter of intent. Could reduce our bill by a couple thousand. So we will give it a try.

New Business:

Jason Graziano is new fire chief at Cal Fire.

Charles brought proposal from Cut Right Tree Service to take tree over dining area, removing tree that hangs over road, etc. See proposal.

Tammy made a motion to accept Charles Cut Right Tree service proposal, up to 4000.00 to fix trees at camp. Second motion Charles Hampton. Approved.

New combo 1964 everywhere except craft shack still needs changed yet which is 1947 and will change next week.

Don suggested we get 1 key for the cupboards and try to get rid of the rest.

Bobbi said first aid kit in kitchen needs filled, especially needs burn gel.

Inspection went well we got an A in kitchen. Hood is supposed to extend over oven . Floor mats need to be cleaned in slop sink behind bathroom. Hot water at the pool and rat proof the pool house.

Water to be done by specific people Charles F or David Vane. We passed springs and all others.

Tammy will take care of mosquito abatement and Best Fire equipment.

Meeting adjourned 8:29 am

Tammy Hill
Secretary