

Las Posadas 4-H Full Camp Board Meeting
11/14/05

Present

Matt Torrance, Treasurer	Email: mtorrance@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 7:30 by President Garth Hewitt.

The Minutes from the Sept 12 meeting were reviewed and a motion was made by Daniel Murphy 2nd by Matt Torrance.
Unanimously passed.

Reports

Daniel Murphy presented the Location of our December meeting China moon in Moraga. Motion made by Daniel Murphy to have the December meeting on 12-11-05 at 3:30pm. Or 2nd date is 12-10-05 at \$35 per person and invite up to 6-board guest that the board will pay for. Jim Bennett 2nd. Unanimously passed.

Treasurer report by Matt Torrance.

Handouts

- Bank of the West statement for Sept 05
- Sept QuickBooks Reconciliation Report
- QuickBooks total Deposit Report from 11-04 thru 11-05
- QuickBooks Profit and Loss detail Report

PDF formats to follow (attachments)

MOU status-

- Completed and on file with Carol Omelich.

Exhibit to be reviewed by officers.

[Http://www.ucop.edu/ucophome/coordrev/policy/2-12-04support-guidelines.html](http://www.ucop.edu/ucophome/coordrev/policy/2-12-04support-guidelines.html)

Motion by Dion Hock to follow the cash handling procedure (Exhibit 12) attached to follow the procedures as noted by this document. 2nd by Scott Smith. Passed Unanimously.

Audit- Moreland Acct to receive financial information to proceed with audit. Matt T to get QuickBooks File and Bank of the West statements for Dion to get to Moreland Acct. in Livermore CA. 925-449-0100.

Maintenance committee-

January meeting at camp regarding walk thru, to determine camp maintenance issues. Jim Bennett to contact board members concerning dates.

Sonoma to move forward to cover the kitchen floor with epoxy floor covering.

www.armorpoxy.com/html/armorultra.htm

Nominating committee - Chair Bert Melendez & John Balisteri

January meeting will be a full board meeting.

Adjourned at 9:50pm

Submitted by

Dion Hock