

Las Posadas 4-H Exec. Camp Board Meeting  
11-13-06

Present, Jim Bennett, Dion Hock, Tammy Hill, Randall Cole, Bert Melendez and Matt Torrance.

Meeting called to order at 7:10 PM by President Jim Bennett.

The October minutes were read and a motion to approve the minutes was made by Dion Hock.,  
2<sup>nd</sup> by Bert. Passed unanimously.

## **Reports**

### **Treasurer Report** By Matt Torrance.

Recon Report, P&L thru 11-13-06 and Bank of the West Statement for Oct. 2006 balance of 31,712.82. It appears that we had a total of about \$5000.00 more expenses than income for Los Posadas in 2005-2006. We are going thru with the telephone change out to a standard phone with long distance blocked out and removing the payphone. Camp avg 115 per week for 9 weeks in camp this year.

All handouts attached with these minutes.

### **VP Report by Bert Melendez**

All dates are established and looking great. No Problems.

## **Maintenance Report**

### **Septic System**

Look at having a plan (Cost- Permits, labor materials) and setting up grants and a small user fee from each camper that goes into a fund that can accumulate. Also look at what we can do from a volunteer basis to help reduce the fee total to make more manageable.

Can we get a maintenance book at camp with directions for most of the task at camp? Also what things are purchased by county and what by the board.

### **Task by County**

**Attached PDF with these minutes.**

Adjourned at 9:00pm

Submitted by  
Dion Hock