

**Las Posadas 4-H Camp
6 County Board
November 8, 2010**

Present: **Dion Hock**, Glenn Parks, Mary Miller, Tammy Hill, Dorain Sallee, Christine Sallee, Kyle Cursi, Kerry Dolphin.

Meeting was called to order at 7:05 pm.

Minutes from October meeting were distributed & reviewed. Tammy moved to approve the minutes with a 2nd from Kyle.

Motion carried.

TREASURER'S REPORT:

- Ending balance of \$55,261.59
- No outstanding checks
- Alameda County still owes for camp 2010

VICE-PRESIDENT'S REPORT:

- Copy of signed lease has been sent to CAL FIRE (Tim & Barry)
- Question came up if Napa County needs to walk-through all the buildings; Dion will forward Jahniah's most recent report to Gerald
- Work-weekends have been added into Google calendar
 - Alameda has a Saturday in February
 - March 5-6 Alameda
 - March 26-27 Contra Costa
 - April 3 Napa
 - April 9-10 Contra Costa
 - April 16-17 Sonoma
 - April 30 – May 1 Marin
 - May 14-15 Alameda
 - June 5 6 County Workday

OLD BUSINESS:

CAL FIRE (Carried over from October Maintenance Walk-thru)

- Stated that they must be notified if any digging is needed; it is stated in our lease that we are not allowed to dig. They would like to be our partner at Las Posadas and they stated that they were there to help
- Would like the area behind BBQ grill to be wetted down before each use
- We need to map fire extinguisher locations and include all combinations for locks that are throughout camp
- Draft evacuation plan and provide CAL FIRE station with plan on how we are going to handle all emergencies in the future

NEW BUSINESS:

- Budget Proposal for January meeting; expense by category again.
 - Executive Board / Nominating Committee excepting nominations for 2011
 - Dion – President
 - Tammy – VP
 - Kerry – Secretary
 - Glenn – Treasurer
- Vote to take place at December meeting.
- MSDS for camp. Glenn will get sheets for all chemicals that are used at camp. Kyle will get chains so binders will not disappear.
 - Dion proposed reimbursing all of Charles' expenses i.e. gas & food

- Marin County wants to look into copper piping and installation costs
- Discussed email voting
 - Email vote must be within 96 hours upon receiving email.
 - Votes will be tallied and included in the next months minutes
 - Glenn made motion to except email votes. Dorian made a 2nd.
 - Motion carried.

Next Meeting December 5th Christmas Party
Meeting adjourned.

**Las Posadas 4-H Camp
6 County Board Meeting
December 5, 2010**

Christmas Party hosted by Alameda County

PRESIDENT'S REPORT:

- Regarding the lease: CAL FIRE would like each County to adjust the wording on LP web sites to reflect heirs & history of Las Posadas
- Nominations were announced for 2011 Board positions
 - Dion-President
 - Tammy-VP
 - Kerry-Secretary
 - Glenn-Treasurer
 - Unopposed ballot
 - Nominations were unanimously accepted

Next meeting is January 10, 2011 7 p.m.