

Las Posadas 4-H Camp  
6 County Board Meeting  
November 4, 2012

Present: David Vane, Jim Bennett, Glenn Parks, Charles Ferreira, Kyle Curis, Don Hanlon, Denise Myers, Allison Brandenburg, Kerri Abreu, Bobbi Lindwall, Joleen Coon, Charles Hampton and Gary Osman.  
Guests: Dion, Matt & Dion from Alameda and Margaret from Sonoma. Meeting called to order at 10:12 a.m. at Las Posadas 4-H Camp.

David presented the bid for the water tank liner and roof:

Liner \$12,239.08 and roof \$22,558.46 for a total of \$34,847.54

this amount is over the original bid for new tanks. David feels Napa County Health Department will not push that we do this as we are passing our water tests and we may be able to hold off until next year as we do not have our lease yet. There was discussion regarding the cost of the roof and Gary asked for a copy of the bid so he could check into possibly getting another bid. (Bobbi emailed a copy of the bid to Gary on 11/4/12).

Kerri suggested that we do a letter writing or if anyone knows of a grant writer that we could write a grant and possibly get some of the money through a grant.

Jim said that he and Dion have met with a supervisor from Alameda Co. and discussed the possibility of the county giving the camp money for work that needs to be done; as well as talking with them about not having a lease for camp yet. The supervisor felt that possibly \$100,000.00 was do able with a long term lease. Jim and Dion gave him all the paper work and emails in regards to the lease and they will make contact to see what they can do for us in regards to the lease.

Kerri said that the tree guy is working up a price for the trees in girl's camp and down front.

Allison brought up the lifeguard issue that if the counties supplied the a lifeguard as the extra lifeguard what would the liability be on each county if a camper got injured do to the actions of the county lifeguard. We will need to investigate this to see what the liability for the counties would be. Need to bring back for discussion in January.

Treasurers Report: Alameda asked if the payroll had been done for Alameda Counties Cooks and Glenn stated they should be getting their checks this week. Glenn also reported that we have \$50,828.95 in our checking account. Glenn also stated that our Worker's Comp is back in force.

Maintenance: Charles is in the process of painting the colors are the ones he used in the Kitchen and the Brown. Charles would like to get a white-white to in the bathrooms. He will start painting in the Nurse's quarters. David reported that the filters and pump at the pool have been turned off and drained.

Kerri asked that we contact Cal Fire and see if they can chip the piles of wood for us to keep at camp and use.

Christmas Dinner: Marin reported that Denise is waiting for a call back from the restaurant they contacted. She will contact everyone once she has the dinner set.

Nominations: Jolene will have them ready and emailed two weeks prior to the dinner as stated in the bylaws.

Bobbi suggested that a representative from each counties cooking staff meet in March to go thru kitchen and storage area to dispose of pans, etc that are not used by any county.

Meeting Adjourned at 11:55.

MAINTENANCE WALK THROUGH:

**Kitchen:**

Clean off roof and put deck on to store camp items.

Double Kitchen Door – Needs to be replaced (Charles F. has the door to try and get it matched)

**Boys Bathroom and Bunk Area:**

Bathroom needs painting: **Charles-Alameda**

Toilets need to be checked to make sure they are working:

Septic needs Filter, no pumping needed: **Glenn-Marin**

Several bunks need to be replanked and check support: **Napa Week 2 & Napa Rotary (Kerri)**

**Slab:**

Picnic Tables Repaired: **Marin County**

BBQ Grill: **Kerri**

PA System: **David taking into get repaired**

Holes in Concrete:

Steps leading up to stairs need to be filled:

Level Concrete by sink and counters:

**Girls Bathroom and Bunk Area:**

Steps leading into girl's camp need repairing:

Cover exposed drain pipe:

Several bunks need to be replanked and check support: **Napa Week 2 & Napa Rotary (Kerri)**

Toilets need to be checked to make sure they are working, one is missing a handle:

Check showers to make sure they are working, one is missing a showerhead:

Change piping in girl's shower: **Marin**

Septic need filter; no pumping needed, check odor hogs on septic: **Marin**

Paint, back to white: **Charles-Alameda**

Small Bathroom – needs to have cement leveled and door to outside repaired:

**Nurse and Cook's Quarters:**

Vanity in Lifeguard's quarters needs replacing:

Faucet Leaking in Nurse's office:

Replace sink in Nurse's office:

Cook's toilet may need replacing (Kyle will check to see if it is on the recall list before we replace it):

Ceiling in Cook's bathroom needs to be repaired:

Roof and gutters need cleaning:

**Admin Building:**

Clean out:

Fix door of new cabinet:

Put doors on existing cabinet or replace with new:

New light bulbs in fixtures:

Possibility of having new cabinets made to replace the old ones; making the new ones deeper like the one Bob made but have it go all the way to the rafters like the old ones.

**Craft Area:**

New Roof (tar & gravel):

New sliding window & screen in back of bldg:

New shelves with back:

Possibility of putting wall with insulation in craft shed before putting new shelves in.

Replace Light:

General Clean up around Woody's Circle campfire:

**Campfire:**

Repair stairs to campfire and pool:

Check benches to see what supports need replacing (supports behind nurse's bldg.):

Fix bench where part of the board is missing:

Fill in steps as needed at campfire:

Check rails on bridge over creek:

General cleanup top of stairs to pool:

**Pool:**

Repair/replace sink faucet in girls bathroom:

Slats in fence:

Fix loose rail on diving board:

Clean Pool before Camp: **Alameda**

Trees hanging over pool need to be trimmed back: **Bobbi will let Kerri know to include in other tree work.**

Keep Out – No Trespassing signs to be posted at pool and all gates to camp: