

Las Posadas 4-H Camp
6 County Board
October 10, 2011

Present: Dion Hock, Tammy Hill, Kerry Dolphin, Glenn Parks, Denise Myers, Don Hanlon, Kyle Cursi, Dave Vane
Meeting called to order at 7:05 p.m.

Minutes from May & September meetings were reviewed, Dave moved to approve minutes with a 2nd from Glenn.

TREASURER'S REPORT:

- Current balance as of 9/27/2011 \$69,916
- Need to update address on web site forms

VICE PRESIDENT'S REPORT:

- Dumpster has been removed from camp.
- Stephanie (lifeguard will only be able to work the first 4 weeks of camp)
- No current information about updated lease
- Jim Bennett attended the Memorial for Cal-Fire

NEW BUSINESS:

- Reviewed 2011-2012 Maintenance list
- CAMP Week as follows:

Napa Week 1	June 9-16
Contra Costa	June 16-23
Sonoma Week 1	June 23-30
Sonoma Week 2	June 30-July 7
Marin	July 7-14
Napa Week 2	July 14-21
Sacramento	July 21-July 28
Alameda	July 28-August 4
- Glenn moved to accept Camp schedule as presented on meeting agenda, 2nd from Dave.
- Napa Week 1 will have to get a pod or shipping container to store equipment since Napa weeks are split
- Jim heading Nomination committee. Nominations for 2012 Exec. Board are: Dave Vane (President) Jim Bennett (VP), Kerry Dolphin (Secretary) Glenn Parks (Treasurer)
- Bobbi has come across a salad bar for camp, need to get information whether it is iced or a plug-in.
- Dave spoke about water repairs. He has an estimate to repair bottom of water tank and an estimate for a new tank. Water tank repair and costs associated with wre tabled until November meeting.

Meeting adjourned at 7:50 p.m.

Next meeting November 14, 2011