

Six County Board
Las Posadas
October 8, 2016

Attendance:

Alameda: Jim Richards, Jim Bennett, Charles Ferreira, David Vane, (guest), Dion Hock (guest)
Contra Costa: Kerry Dolphin, Kyle Cursi (guest),
Marin: Scott Brandenburg, Allison Brandenburg, Glenn Parks
Napa: Diane Lewis, Shannon Eckerman (guest) Catherine Heywood (guest) Rex Heywood (guest)
Sonoma: Charles Hampton, Margaret Close, Charlotte Legalee, Dan Lavell (guest)

Call to order by Jim Bennett at 11:30.

Camp Dates: After discussion, we were unable to come to an agreement. Jim asked Marin to make a second choice and asked Napa One to discuss the possibility of moving to the open week later in the summer. We will have an online vote this week.

Camp Fee Increase: Charles Hampton proposed raising fees to \$15 to generate \$34,000 in three years for the camp fund. There were objections to making such a big jump all at once. We discussed the major repairs and renovations needed which will cost around \$50 to \$60,000. After much discussion, Glenn Parks moved that we increase fees to \$12 for 2017. The motion was seconded and passed.

Glenn made a second motion to raise fees to \$14 in 2018, and \$15 in 2018. Allison seconded. Glenn first amended the motion to delete the increase for 2018. After discussion, he withdrew the motion.

Members were concerned that we would be locked into these fee increases in a year when we might need to raise fees even more or not at all.

Diane moved that we raise fees to \$14 for 2017-18, and that in the future, all fee increases be approved two years in advance. Charles Ferreira seconded the motion and it was approved.

Jim Bennett suggested that we consider making allowances for any county that can't meet the extra expense of additional fees.

Chlorinator: Glenn said that Marin County is committed to installing the chlorinator this year. He suggested the possibility of using trailer mounted solar panels to power it. We discussed the possibility of not having a chlorinator at all. It was pointed out that we have not had a working chlorinator for much of the past three years and were still given permission to operate. Jim offered to check with Napa Co. Environmental Health to see if it was necessary. The matter was tabled until the next meeting.

Kitchen Committee: Jim asked for one or two volunteers from each county to serve on a committee to decide on improvements to the kitchen. David Vane and Charles Ferreira volunteered from Alameda. Dan Lavell volunteered from Sonoma. Other counties should email their representatives to Jim this week.

Bathroom Committee: Rex Heywood from Napa will head this committee. Allison and Scott Brandenburg volunteered for Marin.

Treasurer's Report: Charles reported a balance of \$50,733.78. The taxes have been filed and Workers Comp. has been paid. Charles reported that our Workers Comp rate has gone up from 8% to 9.5%. Jim Bennett may have a recommendation for a new company. Other expenses included \$2,327 for directors insurance, \$1,002 to Lesley Pool, \$177 to Cal Test and Payroll expenses.

Nominating Committee: Nominations are open for the offices of President, Vice-President, Secretary and Treasurer. Jim appointed Margaret to the nominating committee. Please contact her to volunteer for office.

Microphone: David Vane will take the microphone home after Sonoma's weekend. Any county wanting to buy their own wireless mic should contact Dave. He will sync it to the right frequency.

Cameras: Jim has asked Charles Go and Steven Worker to help develop guidelines for the use of cameras at camp.

The meeting was adjourned at 12:15 PM.

Submitted by

Margaret Close