

Las Posadas Camp Board of Directors  
Monthly Meeting Minutes

Date: October 14, 2024

Officers Present:

President: Michelle Machado

Vice President: Tom Baldocchi

Secretary: Dave Putnam

Treasurer: Lisa Westin

Directors Present: Alameda County: Jim Richards, Jim Bennett,

Contra Costa County: Kerry Dolphin, Tom Baldocchi

Marin County: Matt Torrence, Duncan McAndrews, Lisa Westin

Napa County: Dave Putnam, open seat

Sonoma County: Michelle Machado, Lisa Bianchi, ,

Visitors and Interested Parties Present: Margaret Close

-Meeting via Zoom called to order by President Machado at 7:02 pm PDT

Secretary's Report

Minutes for the September 2024 Board meeting were previously e-mailed to directors by Secretary Putnam. Torrence moved to accept, McAndrews seconded. Motion was passed unanimously

Treasurer's Report

Treasurer Westin reported

Checking account #7318 has a balance of \$55,078.68

Checking account #5973 has a balance of \$87,041

-Check written to Alameda County has not been cashed

-A request for a refund of the deposit previously made to Castino Restaurant Supply by the Board has not been replied to so far.

Old Business

LP Youth Camp Alliance is in the process of applying for 501 C3 status

New Business

-Machado has reported that she has reached out to new Cal Fire LNU Division Chief Matt Ryan,

-Cal Fire shared some photos of current conditions of camp facility. Vandalism has occurred in several of the buildings.

-Discussion took place about a visit to access the camp board to inspect property and access conditions of the facility.

-McAndrews, Torrence, Putnam and T, Baldocchi, want to be included on the visit. It was agreed that Friday Nov. 15<sup>th</sup> would be an agreeable date.

President Machado announced the next board meeting will take place on November 18<sup>th</sup> via Zoon. This is a week later than the previously scheduled date. This change was made due to the possibility of an upcoming tour of the camp.

Machado adjourned the meeting at 7:47 pm PDT

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Respectfully submitted by Dave Putnam on November 8, 2024