

LAS POSADAS 6 COUNTY MEETING

October 13, 2008

President Matt Torrence called the meeting to order at 7:00 pm

Present: President Matt Torrence, VP Dion Hock, Secretary Tammy Hill, David Vane, Randall Cole, Denise Parks, Glen Parks, Mary Ellen Moskowitz, Scott Smith, Barbara Long, Bert Melendez, Diane Blevins and Dorain Salle.

Dorain Salle asked to address the board regarding the September board meeting. Dorain stated he was upset on how the meeting went and how board members were spoken to. He read a letter regarding his concerns and also voiced his lack of confidence in the current President, Matt Torrence.

A motion was made by Dorain Salle of a "vote of no confidence" in the President and the motion was seconded by Bert Melendez.

Matt commented that he appreciated Dorain's concerns and wanted the board to know he had sent a letter of apology to Jim Bennett. Matt also said he would not be running for President again.

Further discussion was tabled so we could pick camp dates. This was fine with Dorain and further discussion was tabled for at the end of the meeting or at the next meeting if time did not permit for tonight.

Minutes: Tammy presented the minutes. Dion Hock made a motion to accept the minutes. Seconded by Mary Ellen Moskowitz and the minutes were approved.

Treasurer's report: Mike Willmarth was unable to attend the meeting. Tammy provided copies of the treasurer's report for review. David Vane made a motion to approve the treasurer's report, seconded by Denise Parks and the treasurer's report was approved.

Mike also asked Tammy to let the board know he would not be running for Treasurer again.

Camp Dates: Camp Dates all fall into place except for Marin county. Marin has a problem in that they will lose a cook if held the week open. Tammy reported that the Napa fair had said there would be no fair the dates requested. Other options for Marin were discussed and none worked for them or other counties. Tammy was asked to check with the Napa fair again and see if we moved one week to the right it would be a problem. Tammy will check first thing 10/14.

A motion was made by Dion Hock, seconded by Mary Ellen Moskowitz to tentatively approve the camp dates listed below :

Contra Costa	June 13 to June 20
Sacramento	June 20 to June 27
Sonoma	June 27 to July 4 & July 4 to July 11
Marin	July 11 to July 18
Napa	July 18 to July 25 & July 25 to Aug 1
Alameda	August 1 to August 9

Addendum: Tammy check with the Napa Fair on Oct 14th and all dates above will work. An email was sent out to confirm dates for all counties on October 14th.

Dion reported he has a person who will cook for more counties and if a cook is needed by anyone they can contact him.

Lease Issue: Matt reported on the Lease. Conference calls were done with Matt and Jim Bennett and the UC and Cal Fire. There was a name for an investigator to do the deed search. He believes it will cost about \$950.00 to do the search. Dion Hock made a motion that we spend the \$950.00 and a board representation be directly involved should an heir found. Dorain seconded. Approved. One nay.

Dion also suggested the conference calls continue and the board agreed.

Committees:

Nominating committee – Mike Willmarth, Dorain and Scott, David, Denise.

Maintenance - Dion, Dorain, Barbara , Tammy, Kerri, Randall, Ron Davis, Glen.

Lifeguard Hiring – Dion, Tammy, Bert, Barbara. Have hiring suggestions by Jan meeting.

November 10th - conference call. Nominating committee. 7:00.

Web Page: Dion reported that the web page is up and running. Please look at and send any changes to him. It will cost \$153.00 to have the web page for 3 years through godaddy. Diane Blevins made a motion to pay the \$153.00, seconded by Tammy. Motion passed. Scott said the lifeguard left a bag at camp. Matt said it is in camp and someone will look for it.

New Business:

David Vane went to camp this last weekend. Stalls have been put in the pool restrooms. Picture were shown and the restrooms look FANTASMIC. David will sent address of people to thank and Tammy will get letters out.

Tammy reported that the Christmas Party is December 6th at Jonsey's Famous Steakhouse. A flyer was passed out to all counties. She to know numbers of who is attending from each county by November 15th.

Next meeting will be November 9th up at camp when we do the maintenance walk through. Sonoma will feed us breakfast.

Respectfully submitted.

Tammy Hill
Secretary