

MINUTES OF THE LAS POSADAS 4-H CAMP BOARD
September 11, 1995

The meeting was called to order by President Dennis Miller at 7:35 PM.

Those present were:

Alameda	Jeff Stone, David Vane
Contra Costa	Chris Heath, Michael Slattengren, Chuck Waitman
Marin	Sharon Knudsen, Kathy Norwood
Napa	Bobbi Lindwall, Fred Simonson
Sacramento	Luanne Clayton, Rudy Worthington
Sonoma	Dennis Miller, Tom Sehabiague, Margaret Close Matt Torrance (guest)

The minutes of the previous meeting were approved as mailed.

Treasurers Report - Bobbi reported a balance of \$13,697 in checking and one CD of \$5,000. Sacramento and Alameda Counties have not turned in camp fees.

Dennis asked Fred to arrange with PG&E to do an audit to determine why the actual cost for electricity at the pool is much higher than was budgeted. Bobbi reported that the Health Dept. says the concrete around the pool needs to be replaced where it is separated, before Summer. Matt suggested negotiating with them if possible to do half this year and half next year.

Committee Reports

Kitchen - Contra Costa did not have enough forks during their camp session. Matt feels the slicer is not being kept clean enough. He will include instruction on how to clean it in his SOP list for maintenance people. Fred received complaints about the bottom oven not working. After discussing whether to repair or replace it, Dennis asked Matt and Fred to look into the cost of both options for a later decision.

Maintenance - Jeff removed string, staples and tacks from walls and ceiling of the store room. He volunteered to repair the clothesline in boys camp. Tom reported that the freezer did not stay cold enough during Sonoma's camp. Fred will look into it. It is possible it just wasn't full enough.

C.A.M.P. - C.A.M.P. dates are October 13, 14 and 15. Bobbi needs applications back from each county by October 1. Gates will open at 4:00 PM, and all participants will receive dinner. Registration will be from 5 to 7:30 PM. Everyone will leave by 12:30 PM on Sunday. Jeff Stone asked that C.A.M.P. not include a scare hike to the graveyard. Matt said there are no plans for a scare hike at C.A.M.P. Dennis asked Fred to find out who should fix the gate at the graveyard.

Old Business

Lifeguard - Counties were happy with the lifeguard and willing to have her back next year. Chuck would like her to be better prepared to teach water safety. Fred reported that she is willing to visit camp periodically this winter to do routine maintenance, at the same rate of pay as Shannon.

Covers for grill and table - The grill is pretty far gone. We discussed whether to resurface or replace it. Michael suggested that we wait until we know if the dishwasher needs to be replaced before spending a lot of money on the grill. It was decided that we should season the grill this Fall, and covering it well. David volunteered to build frames to hold the cover for the grill and the table. Matt suggested covering the roof vent in the Winter.

Misc. - Chuck shared information from an archaeological group that visited Contra Costa's camp this Summer. Jeff suggested we contact the group to share information with them, especially some china and stove pieces Alameda Co. found near the old homesite. After discussion it was decided that it may not be in the best interest of the camp to encourage this kind of attention. Kathy Norwood moved that we do not contact the archaeological group, that we return any artifacts to the camp, and that we wait for the group to contact us. The motion was seconded and approved.

Announcements - The maintenance committee will meet for breakfast in St. Helena on Sunday, October 8, at 9:00 AM. After breakfast the meeting will continue at camp.

Camp Dates -	June 16 - June 22	Sonoma
	June 23 - June 29	Sonoma
	June 30 - July 6	Contra Costa
	July 7 - July 13	Marin
	July 14 - July 20	Napa
	July 21 - July 27	Napa
	July 28 - Aug. 3	Sacramento
	Aug. 4 - Aug. 10	Alameda
	Aug. 11 - Aug. 17	Alameda

David moved that we accept the calendar for the 1996 camp season, and that Sonoma Co. be given first choice next year. The motion was seconded and approved.

The meeting was adjourned at 9:30 PM

The next meeting is an executive board meeting on October 9.

Submitted by

Margaret Close