

Las Posadas 4-H Executive Camp Board Meeting
9/12/05

Present

Matt Torrance, Treasurer	Email: mtorrence@petersonholding.com
Dion Hock, Secretary	Email: dionhock@yahoo.com
Jim Bennett, Vice President	Email: jrbennett@montaque-inc.com
Mia Ousley	Email: Magicmia@comcast.net
Glenn Parks	Email:

Called to order at 7:40 by Vice President Jim Bennett.

The Minutes from the May Meeting to be resent and reviewed.

Reports

Jim Bennett- Lifeguard No Bonus this year.

Matt Torrance, Treasurers Report – Statements for July & August 2005 handed out. Also a Profit and loss statement handed out. Motion made by Matt to use direct payment for PG&E fee to come out of LP Camp Account 2nd by Dion. Motion Passed unanimously. Matt Torrance to Fill out and sign debit form authorization. Jim to send a letter to Contra Costa regarding finance issues.

Form Packet Discussed for all new incoming board members, Emails, Fee schedules, forms and information. Bert Melendez suggestion.

Camp Review – Pool restrooms had sewer issue – tank gets full because of too much water.

Project needs done Drill lines for the tank.

Motion by Bert Melendez to refund part of camp fees for lifeguards 2nd by Mike Willmarth.
Passed unanimously

(Maintenance personal for each county to handle the pool maintenance each week) for future discussion

Maintenance for Woody Circle to be taken on by Marin Led by Matt. Rebuilding all benches.

Motion made by Dion Hock, To delay a water tank cover while we look at the cost of getting new 18,000 gallon tank. 2nd by Bert Melendez.

Discussion cost of new tank may be less expensive than the cover for the old tank. Glenn Parks to continue this project.

Motion pass unanimously

Sonoma still handling the floor for the kitchen. Smooth surface is still the requirements.

Camp Dates motioned by Mia to accept schedule for camp 2006.

2nd by Bert

Discussed alternative dates Passed unanimously.

Contra Costa	June 17-22
Sonoma	June 24-July 1 July 1- July 8
Sacramento	July 8 – July 15
Napa	July 15 – July 22 July 22 – July 29
Alameda	July 29 – August 5
Marin	August 5 – August 12

Adjourned at 10:10 pm

Submitted by Dion Hock