

Las Posadas 4-H Full Camp Board Meeting 9-11-06

Present, Jim Bennett, Dion Hock, Tammy Hill, Scott Smith, Bob Goeb, Mike Willmarth, Mary Ellen Moskowik, Kristy Kaney, Glen Parks, Daniel Murphy & Guest Holly Horton

Meeting called to order at 7:10 PM by President Jim Bennett.

The May minutes were read and a motion to approve the minutes was made by Mike Willmarth., 2nd by Scott. Passed unanimously.

Reports

Treasurer Report given by Jim Bennett, All handouts P & L for Jan. thru Sept 06, as well as Bank of the West May 06 thru August 06.
Alameda County camp fees are the last to come in. No major expenses are due. Balance in our accounts to be approximately \$29,000.

VP Report

Lifeguard Holly Horton did a great job and all counties of the board thank her very much. Holly has been given the 1 week bonus for doing such a great job.

Camp Recap

Maintenance walk thru on 9-24-06 scheduled for 9:00am.

Alameda-

We need to label the valves in the water area A B C with real basic instruction. So with easy check valves remain in the correct position. Cotati leaves creates and cases in camp for a week if the following camp does not you Cotati. These can get in the way for a week.

C. C. –

A few rattlesnakes were a problem. The pool was a problem for them. This was probably due to the new chlorinating system. Mosquito's were pretty heavy even after 2 sprays for the state.

Marin-

No problems to speak of one day of cloudy water but every thing else was great.

Napa-

Hot Hot Hot... campers were great no complaints and lots of fun. Would like to have a maintenance log book available for camp to help in expediting repairs. Phone was down and company change made the repair take a little longer than necessary. We may get a regular phone for camp next year and it could cost about \$400 less per year.

Sacramento-

Chlorinator (Thank you for the repair), dishwasher and toilets (plunged regularly)

Sonoma-

We should also have sewers looked at this coming year. Tammy will have somebody from Napa take a look at the Lines.

Thanks to Marin from all counties for redoing Woody Circle. Lights are to be installed ASAP. Steps will also be installed at the ends of each bench of Woody Circle.

Pool needs a few more benches. Possibly let the pool have water run slowly through it all year to help keep the water in the pool cleaner.

C. A. M. P.

Will be a teen leader get together for staff training opportunity. This will allow counties to share ideas and re-energize. Holly Horton has volunteered to help organize this endeavor. We are hoping to arrange this for the weekend of 13, 14 & 15th of April.

Camp Dates 2007

Alameda- 7-28 thru 8-4

Contra Costa- 6-16 thru 6-23

Marin- 8-4 thru 8-11

Napa- 7-14 thru 7-21 & 7-21 thru 7-28

Sacramento- 6-23 thru 6-30

Sonoma- 6-30 thru 7-7 & 7-7 thru 7-14

Adjourned at 9:00pm

Submitted by
Dion Hock