

Las Posadas 4-H Camp Board Meeting 9-10-07

Present, Jim Bennett, Dion Hock, Tammy Hill, Matt Torrance, Mary Ellen Moskowite, David Vane, Mike Willmarth, Diane Blevins, Kay Carlile, Dan Murphy, Glenn Parks, Kristy Kaney, Barbra Long, Denise Parks, Bert Melendez, Scott Smith & Bob Goeb

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

Sacramento has the next Christmas meeting.

VP Report - No Calendar issues

Treasures report

Matt – Handout of P&L Budget vs. Actual for 1-1-07 thru 9-10-07, QuickBooks Register Report thru 1-1-07 thru 9-10-07. Bank of the West Statements handed out. P&L shows a profit of 3737.67. Recon Report (8-24-07) with ending balance of 22,027.62. Report handouts attached. Alameda, Marin & Sonoma still have a balance of camp fees due.

Contra Costa has a balance due for Payroll reimbursement. Dan Murphy to contact Matt Torrance to reconcile the amounts in question.

We have also clarified that the camp employee tax rate is 35%. To calculate the take home pay add that 35% to the amount you have negotiated for the services.

Discussion regarding camp fee increase for summer 2008.

Reports

New Business

2007 Camp Comments

Sonoma—

Had a great camp with the only problem for them “Bees”

Baby rattler was found.

Sacramento—

Thanks to Napa for handling Nurses quarters and making right for our camp. Tables were fixed and painted while at camp and a few new toilets were replaced. New sign at the top of the hill “Las Posadas 4-H Camp” A little garbage was left, maybe a little better clean up at camp close. Needed more cups and silverware.

Napa-

Thank you very much for the plumbing work. No backed up toilets all week. Both weeks of camp went great. Camp was great and very clean. The need for a strong camp dad was evident. Weather was a minor speed bump but a quick trip to Angwin to the dryers took care of the water damage do to a light rain.

Marin-

Good week a few new challenges. Had a couple of small bumps that were easily managed. One emergency to the hospital, Matt had a cut on his leg that didn't hamper his time at camp.

Contra Costa-

Work weekend was great with Sonoma. Both counties brought a lot back from it. Camp was very clean and much appreciated. Garbage was abundant for Contra Costa. The food order was a bit of a mess due to a new cook but was handled with out missing a beat. Hospital trips were regular occasion due to a out break of "Pink Eye".

Alameda-

Our work week end is Pool draining, this year there were large boulders and branches. Tree fell on pump house David, Matt, Jim and Dion went up and removed the tree. Kitchen Floor Cleaning is something we need to work on. A large commercial vacuum to suck up the standing water will be necessary. We fixed a few tables and we had the best week in the last 6-7 years. 50 Kids on staff all did a great job.

The phone was a great improvement this year. Every county appreciated the new install. Sacramento had the inspector. He passed the inspection with an "A" rating.

A list of camps by county at the phone at camp will be very helpful to handling Milk, Paper good, Produce and misc. items

Motion By Kay Carlile to have the LP Board to provide Napkins and Parchment paper to camp 2 nd by Bert M. Motion passed unanimously.

Dan Murphy knows of a 60 quart mixer that is available to LP Camp. Does camp want it? The down side is that it may be a 3 phase electric mixer which could require a wiring change. We will continue to investigate. Matt and Dan will connect to look at this new mixer.

Lifeguard- Marin & Contra Costa had a small attitude problem with our lifeguard. They went to the pool one night and there seemed to be a conflict that never really got resolved. She was available for all scheduled swims though. Marin also had a negative experience with the lifeguard integrating to Marin County.

Lifeguard may still be owed a week pay. Accounting will continue and we will make the pay right. Can we have a certified lifeguard not the hired by the board (county staff member) handle duties? Will be continued at a future LP Board meeting.

CAMP Weeks- Marin would like to know if any body would like to see if

2008 Camp weeks

Motion by Bert Melendez to accept the weeks as written for camp 2008, 2 nd by MaryEllen Moskowite. Motion passed unanimously.
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June 14 th	June 21 nd	Contra Costa
June 21 nd	June 28 th	Sacramento
June 28 th	July 5 th	Sonoma
July 5 th	July 12 th	Sonoma
July 12 th	July 19 th	Napa
July 19 th	July 26 th	Napa
July 26 th	Aug 3 rd	Alameda
Aug 3 rd	Aug 10 th	Marin

Motion by Matt Torrance to give \$100.00 to Tammy for our Desserts. 2nd by Mike Willmarth. Motion passed unanimously.

October meeting will be a Executive Board meeting only. We also have all offices are filled except Treasure, nominating committee may be necessary to help fill that office.

C.A.M.P. One member from each county to help facilitate our CAMP program. Please help recruit an individual from your county.

Alameda-

Contra Costa-

Napa-

Marin-

Sacramento-

Sonoma-

Meeting adjourned by Jim Bennett 9:20pm

Submitted by
Dion Hock