

LAS POSADAS CAMP BOARD

MEETING SEPTEMBER 9, 2013

President David Vane called the meeting to order at 7:01 pm

Present: David Vane, Jim Bennett, Charles Ferreira, Jim Richards, Tammy Hill, Kerri Abreu, Bobbi Lindwall, Kyle Cursi, Kerry Cursi Dolphin, Don Hanlon, Scott Brandenburg, Allison Brandenburg, Margaret Close, and Charles Hampton.

Minutes: No May minutes available, will have them at the October meeting.

Treasurer: Balance of \$72,993.93 in bank.

Paid PGE \$700.00 for pool, \$3000.00 general; \$1243.00 garbage not on report.

Need Sonoma final payment.

Questions about pump and refund. We may keep both pumps. Will have more on this at next meeting.

VP - Jim reported that the lifeguard issue was challenging this year. Received numerous phone calls, emails, etc. Some counties liked some lifeguards that were hired some did not. With that said, not everyone gets along but there are guidelines we should follow if we are unhappy with a lifeguard hired by 6 Counties and we will revisit those guidelines in May so that everyone know how to handle situations where they might be having trouble with a lifeguard.

Given the reports by all counties it was suggested that Ryan Haywood be given a bonus but the other two lifeguards Curtis and Nicole not receive a bonus. A motion was made by Kerri Abreu to give Ryan a \$300.00 bonus, seconded by Tammy Hill and approved.

Work Weekends: Alameda is requesting Oct 19 – 20 for Citizenship Weekend, Nov 2 – 3, 2013; March 1 – 2, 2013 and May 3 -4 , 2014. Napa Week 1 June 1st. Sonoma Nov 8, 9, 10, 2013 and April 4, 5, 6, 2014.

Old Business:

MOU was filed. Bylaws do not have to be filed with state just read at two board meetings and be in the minutes.

Lease - Jim Richards is working on getting a face to face meeting with Cal Fire and DGS in the next month or so to discuss a long term lease and resolve the issues we are facing with these two entities.

All water testing being done by Jim and David. All water test being passed.

David will take PA system out over the winter.

New Business:

Tammy reported that the conference put on by the State Camp Committee will be in March 21, 22, 2014 in Santa Cruz, same facility as last year.

Charles F is working on renovations to the boys bathroom. Will take paint off and repaint.

Christmas dinner hosted by Napa this year on Dec 8th. To be at Restorante Allegri. \$57.00 per person.

Camp Reports:

Alameda – had great week, was full. Their theme was board games. Have 30,000 budget for their camp, charge 240.00 for campers, 165.00 for staffers.

Contra Costa - 36 hours of rain! First half of week tough, second half great. Lots of yellow jackets. Had trouble with Angwin Market and their orders so used Safeway in SH. They charge 225.00, staffers 200.00

Marin – Had two weeks this years. Went very well. One week full, other almost full. No major bug problems other than yellow jacket nest on trail.

Napa 1 - Theme was Wizard of Oz. Campers had a blast, more calls than ever from happy parents. Lollipop Luncheon for campers a huge hit. It was an eventful week though. Had to life flight an adult leader to QVH when she fell off bunk and hit her head, mountain lion decided to come play, bee hive at big campfire and staffer who got in a car accident on his way home.

Napa 2 - Very good week. Dr Sues theme which everyone loved. Did have problem with a boy who did some hazing and had to be sent home.

Sonoma – Week 1 very low as it was during 4th of July. Week 2 full. Few mosquitos, no poison oak, liked that the board supplied both lifeguards.

2014 Camp Dates:

June 7 – 14 Napa 1 maybe

June 14 – 21 Napa 1 or 2

June 21 – 28 Contra Costa

June 28 – July 5 Sonoma 1

July 5 - July 12 Sonoma 2

July 12 – July 19 Marin 1

July 19 – July 26 Napa 2 or Marin 2

July 26 – Aug 2 Marin 2

August 2 – Aug 9 Alameda

Next meeting October 13th, Sunday up at camp at 9:00 am. Tammy will provide muffins and coffee.

Tammy Hill
Secretary