

September 8, 2014

MINUTES 6 COUNTY BOARD MEETING

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

Jim Bennett, VP brought the meeting to order at 7:00 pm.

Minutes: Tammy did not have the last minutes from May, 2014 due to the earthquake in Napa and her laptop being smashed.

Treasurer: Bobbi reported we have \$ Alameda owes some camper fees and they will be paid.

VP – The 4-H Citizen group would like to use camp Sept 26, 27, 28 for their meeting like last year. They will be charged the \$8.50 per person per night fee. A motion was made to allow this group to again use camp by Charles F. and seconded by Charles H. and the motion passed.

New Business:

Lifeguards – this was an exceptionally tough year to get the lifeguards. There were numerous problems with behavior, not showing up, pool not being kept clean, not getting their W4 and I9 forms in, etc. Kerry D. brought up that we could have blank I9 and W4 at camp for the lifeguard to do when they get up there.

Kerri A. brought up that perhaps we could be part of the Lifeguard rotation at PUC and just pay PUC for their lifeguard services. Also Jim B. brought up that each county could be responsible for their own lifeguard. Additionally, we need to be sure that the pool is being kept clean as there were problems with that as well.

David Vane – Maintenance -- David and Charles went up to camp. There was no substantial damage from the Napa Earthquake. The water in the tank is cloudy and David and Charles will go up this weekend to work on getting it clear. Need to order 2 more cases of the yellow drinking cups, other supplies fine. Bobbi will order the cups, Glenn will pick up and take to camp.

Other issues were fixing the water pump at the water tank, mic for PA, water heater for pool bathrooms, wiring for fans on slab.

A motion was made by Charles F., seconded by Kerri A. for 750.00 for the water pump and supplies, motion passes.

A motion was made by Kerri A. for 300.00 for the hot water heater for the pool with the stipulation that she might be able to get it donated and no purchase made until she can let us know if she was able to get it donated, seconded by Jim B., motion passed.

A motion was made by Margaret for 250.00 for the mic to be replaced, seconded by Charles F. , motion passed.

It was decided to hold off on the electrical for the fans until we can determine whether that was included in original motion to purchase the fans. This issues will be revisited at the October meeting.

Christmas Dinner -- Sonoma is the host this year. Margaret will get back to us with date, time and place.

Old Business:

Bridge - Kerri A. brought up that the bridge was fixed by Byron Madole and a Cal Fire group he got together. Kerri would like to send a thank you to them and everyone agreed this should happen. Everyone very appreciative of the them taking the bridge on and getting it fixed so quickly.

Also lumber was donated by Channel Lumber which is owned by the Desimoni family who are big 4H supporters. It was decided that a gift certificate to Rutherford Grill for \$200.00 be given to them as a thank you. Kerri A will take care of getting the gift certificate and getting it to them. A motion was made by Kerri A , second by Margaret to get a \$200.00 gift certificate to Rutherford grill for the Desimoni's for donation of lumber to camp bridge, motion passed.

4X4 - discussion was held on the issue of quads at camp. Napa 1 and Contra Costa had them up at camp. Napa 1 for adult leaders with physical disabilities and CC for emergency purposes. Both counties got permission to have the 4X4's at camp. It was agreed that for these purposes it was appropriate to have them at camp, however, there was discussion on making sure that they are driven only on the appropriate roads and that the guidelines are followed. Discussion was made on 6 County making a policy and this will be worked on.

Also, discussion of parking at ballfield and whether vehicles are left there during the week. No county parked up there for prolonged periods of time. Some counties have parents park there to drop off and pick up children. This has been approved by Cal Fire.

Cotati – there was some problems with Cotati and early drop off times for food which did not allow for appropriate clean up of the kitchen between camps. Kerri D. will contacted Cotati and work on this for next year.

Lease - Jim R. reported they are still working on this. It looks like we will need to go to New Mexico and get the heir to sign off and we will have further information at next meeting.

Camp Reports – everyone had great camps with little problems. Would like to have appliances worked on earlier so that they are ready for camp and not being worked on during camp. This process should perhaps begin in March. New ice maker was great. Fans awesome. Napa 1 has some Set Curriculum (Take Cover and Safety First) they did for the state this year and will send the instructions to any county that would like to include in their camps for next year.

Glenn suggested that each county write up their nature study activities and give to secretary for minutes so that we have proof of this which we need for the lease.

Tammy reported she will be sitting on the 4-H Camping State Committee and will have information to report at our meetings.

Camp Dates 2015:

June 13 – June 20	Napa 1
June 20 – June 27	Contra Costa
June 27 – July 4	Sonoma
July 4 – July 11	Sonoma
July 11 – July 18	Marin
July 18 – July 25	Marin Teen Camp or Napa 2
July 25 – Aug 1	Napa 2
Aug 1 – Aug 8	Alameda

These dates seemed to work for everyone, however, Alameda may have a conflict if one of their schools begins August 1st and then the last 3 sessions of camp may need to be looked at with Napa 2 and Alameda being given first choice to work out between these 3 session and Marin Teen Camp having to work around Napa 2 and Alameda as this is a new camp and Marin did not have two weeks last year as they had said they would.

Final determination of camp dates and the vote to approve them will be done at the October 12th meeting. Also, we need to discuss whether we are raising nightly rate at the October meeting as this was a discussion at the end of last year and counties need to budget for that if we are.

Next meeting will be October 12, 2014 up at camp for our annual maintenance walk through. Tammy will bring coffee and muffins.