

Las Posadas 4-H Camp Board.

April 13, 2015

Minutes

Attendance: Alameda – Jim Bennett, Charles Ferreira, Jim Richards. Contra Costa – Kyle Cursi, Don Hanlon. Marin – Allison Brandenburg, Scott Brandenburg, Mischa McCormick. Napa – Diane Bileci, Kerri Abreu. Sonoma – Charles Hampton, Margaret Close. Visitors – Bobbi Lindwall, Kerry Dolphin, Rex Heywood, Shirley King.

The meeting was called to order by Jim Bennett at 7:00 PM.

MINUTES Kerri Abreu moved to accept the minutes of March 9 with one correction. The paragraph on page 2 headed LEASE, now reads: *Jim Anderson has spoken with someone who worked with Cal Fire and DGS in getting the new Cal Fire station built. They feel that a lease for camp at this time could complicate the process for them by clouding the title as they try to raise money through a bond. We need to consider the ramifications of asking the family for a quit claim at this time if it upsets the people we rely on for the lease. Jim says that DGS is open to giving us a letter again this year in lieu of a lease.* The motion was seconded and approved.

TREASURER'S REPORT: Charles Hampton reported a balance of \$44,652.12. Alameda and Napa have not paid deposits. Charles has received a request from Workers Comp, asking that all injuries, including minor ones, be reported. The forms for this are in the binder at camp. Charles has check request forms for anyone who needs one. He has called the telephone company for repairs.

MAINTENANCE: Rex Heywood, a contractor from Napa County, shared plans for repair / rebuilding the damaged bathroom in girls camp. The estimated cost is \$6,875. He offered to check with Napa County to learn what permits will be needed. He may be able to supply the water heater that will be required. He also offered to check around for donations and discounts. The large tree next to the building will have to be removed. Charles Hampton will help Rex get in touch with Fred to discuss removal. Rex will get back to Jim after he knows more about permits. If a vote by the board is needed, Jim will send it out by email.

Kerri introduced Shirley King of the Napa Valley Food Bank. They are willing to pick up left-over food after each camp and deliver it to various non-profits. Shirley's contact information is: Telephone - 707- 253-4952; Fax – 253-6161; email – sking@can-v.org

VICE PRESIDENT'S REPORT: Jim Bennett reported for Tammy Hill. One lifeguard has been confirmed for the entire summer. Two counties have hired their own second lifeguard and will ask if they are interested in more weeks with other counties.

OLD BUSINESS: Jim has heard from the Fire Marshall. He is still concerned that we don't have a fire suppression system in the kitchen / dining area.

MOU: The new MOU is a simple two page document to fill out. Jim will have it done by April 15th.

Fun in the Forest: The cable inspection for the insurance company will cost about \$400, and will be done by April 30. Jim is getting quotes from other insurance companies willing to offer coverage to camps.

Freezer: Total cost for the new freezer and removal of the old one is \$5,300. We will get a \$300 rebate. The man who sold the freezer has a contact who may be able to fix the oven.

Water Bottles: Kerri Dolphin will count the water bottles on hand at camp so we can decide if we need more for the summer.

Plumbing: Kyle Cursi will make plumbing repairs at camp with a plumber friend. The estimated cost, for parts only, is \$470. They will replace drain covers, replace or repair leaky faucets, and replace plastic traps under sinks. They will also look at toilets to see what needs to be fixed or replaced.

Charles Ferreira moved that we approve this expense. The motion was seconded and passed.

County Work Days: Sonoma County reported that the kitchen roof is almost cleared. They are not sure if the remaining items should be kept or tossed. The usable wood from the roof is now in the admin. building.

Contra Costa will get the fire extinguishers serviced while they are at camp.

Allison shared a concern from Marin Co. that there are not enough bunks in girls camp to separate the girls according to state guidelines. Matt Torrance has offered to build additional bunks by this summer if needed. Keri suggested contacting Napa County Rotary to see if they are still interested in replacing bunks, which they did for many years. After discussion of the need to go through Cal Fire if digging is required, and possible locations for the new bunks that won't block walking paths and access to the gate, it was decided to table this until next year.

Charles Hampton would like to buy a newer version of Quick Books. Diane Billeci moved to approve the expense. The motion was seconded and approved.

Charles Hampton announced that Sonoma County will be at camp on May 9 remove dead branches and trees. Additional adult help is welcome, to cut up downed wood and haul away brush.

The meeting was adjourned at 8:10

Submitted by

Margaret Close

