

## Las Posadas Six County Board December 3, 2018

The meeting was called to order at 4:35 by Kerri Abreu who welcomed everyone to the dinner and meeting.

### Minutes:

The minutes of the November meeting were corrected to show that Dion asked that the procedure for making changes to overnight camp fees be added to the by-laws. The minutes were approved as corrected.

Vice Presidents Report: Kerry Dolphin shared spring calendar dates: Sonoma has reserved March 8, 9, and 10. Marin has April 26, 27, and 28.

Glenn asked Dion to move board members' phone numbers and addresses to the private side of the Six County website, leaving names only on the public side. Kerry will do this after new members join the board in January.

Financial Report: Jim Bennett reported that all county fees are paid for the 2017/18 camp season.

The question of fees for staff training / work weekends will be discussed in January.

Dan asked if we have permits to continue work on the kitchen. Jim reported that we have plans but have not been able to meet with the permit office. Business permits have lower priority than residential permits since the Tubbs Fire.

Kerri has put wattles in place to divert water behind the kitchen, and down the hill to campfire. The wattles are biodegradable, made with rice instead of straw. We discussed placing one or two more on the graveyard road.

Kerri has rock ready to fix the road. Byron will do it as soon as we are ready. Bud will dig a ditch with his Bobcat. Dan pointed out a clogged ditch on the main road and Kerri said she has been asked about diverting water near the archery road. Dan pointed out that the ruts near archery are a hazard to pedestrians. We will continue the discussion to January.

Dion will report on cameras at the January meeting.

Kerri still wants alumni names to solicit for capital improvement funds.

Glenn moved to accept the slate of officers nominated in November. Kyle seconded the motion and it passed.

Kerri Abreu – President  
Kerry Dolphin – Vice President  
Margaret Close – Secretary  
Jim Bennett – Treasurer

Kerry Dolphin has updated the list of county reps and their terms. We learned that Margaret's term is over and we will need a new secretary. Margaret agreed to help with minutes until a new secretary is found.

Submitted by

Margaret Close

Attendance:

Alameda - Jim Bennett

Contra Costa – Kyle Cursi, Devon Baldocchi, Kerry Dolphin. Guest – Randy Ballard

Marin – Denise Myers, Glenn Parks. Guests – Will Parks, Chelsea Parks

Napa – Kerri Abreu

Sonoma – Dan Lavell, Margaret Close. Guests – Heidi Lavell, Victor Close