

Las Posadas Six County Board

December 7, 2019

Windsor Grange

Kerri Abreu called the meeting to order at 1:15.

Charlotte LeGallee moved to accept the minutes of the November meeting. The motion was seconded and approved.

Treasurer's Report: Jim will send this later.

Dion asked to have items added to the annual calendar of responsibilities:

New officers need to contact the insurance company.

October: Call State Fund with payroll totals.

All treasurer's responsibilities.

Old Business

Kerri took about 21 bales of straw. She was told by Cal Fire they could use the rest. She told them they can have it. The wood is still not covered.

Jim reminded all to use email when requesting permission to enter and keep a copy

Kerri placed wattles from kitchen to campfire. She was unable to get biodegradable. She will replace the missing wood to cover the service window in the kitchen.

Kerri sent a letter to the State Forester, reminding him of his commitment to give us a sample agreement by the end of the year. She will send a second letter if she doesn't hear from him by December 29. Jim Richards suggested the second letter should be more pointed. Possible wording was discussed, including going to Kevin Conway, or politicians. We should point out that the restricted use agreement he proposes will not work because we have year round responsibilities at the camp.

We are limited by the boiler plate use agreement forms he proposes. They don't meet our needs or reflect our history.

New Business

Nominations were opened for offices for the coming year:

President: David Firestone

Vice President Kerry Dolphin

Secretary Margaret Close

Treasurer Jim Bennett

Dion moved to accept the white slate. Charlotte seconded the motion. The motion passed.

Kerri announced she will be on sabbatical after July Camp but will be back next year. She is willing to help out this year if needed.

The meeting was adjourned at 1:55

Submitted by

Margaret Close

Attendance:

Alameda – Jim Bennett, Jim Richards, Dion Hock, David Firestone.

Contra Costa – Kerry Dolphin, Kyle Cursi, Devon Baldocchi.

Marin –

Napa – Steven Veveiros, Kerri Abreu

Sonoma – Dan Lavell, Charlotte LeGallee, Brian Seekins, Margaret Close