

Six County Board
February 10, 2020

The meeting was called to order by David Firestone at 7:05

Treasurer's Report: Jim Bennett reported a balance of \$81,327.45 in the regular checking account and \$85,249.40 in the money market account. He will deposit an additional \$8,601.91 soon.

Vice President's Report : Kerry Dolphin asked that each county send her our dates for work weekends and our camp dates. She collected contact names for each week of camp for Peter Leuzinger.

Kerry is collecting information from Redwood Supply and Cotati Foods to compare prices and products to see if we should get all of our supplies from Cotati.

Unfinished Business

David shared the latest update on the use agreement. Peter told him he is waiting for information from the legal department. He said there is no possibility we will get a lease this year. He asked for names of contacts we could reach out to for help.

Napa suggested County Supervisor Brad Wagenknecht, Alameda can speak to Scott Haggerty. Contra Costa will talk to State Assemblyman Jim Frasier. He works closely with the Farm Bureau there. He has strongly suggested that we don't sign a use agreement.

Jim is concerned the state will pick and choose elements of the lease to include in a use agreement.

David said he will have a conversation with Peter. He is wondering if it is time to involve Kevin. The consensus seemed to be that we should make a courtesy call to Peter before contacting Kevin.

MOU

The Mou is good for now. It is mostly concerned with use of the 4-H name.

Financial Report:

Jim has received a notice from the IRS that we have not filed a 501C3 report since 2016. Because of this, they are now asking for additional forms to be filed; 940 and 941S.

He suggested that the accounting firm possibly filed form 501C4 by mistake. If so, we may now have two different Ids at the IRS. Jim suggests we change firms. Devon moved that we hire a firm recommended by Jim Bennett in Livermore for \$500 per year. The motion was seconded by Dan and was passed.

Kerry reminded everyone to send her their work dates and camp dates as soon as possible.

She will send key contact information to David.

Maintenance

David Vane will do a water check on Wednesday.

Submitted by

Margaret Close

Attendance:

Alameda- David Firestone, Jim Bennett

Contra Costa – Kerry Dolphin, Kyle Cursi, Devon Baldocci, Kevin Stacey (guest)

Marin – Glenn Parks

Napa – Carson Heywood

Sonoma – Dan Lavell, Margaret Close

Maintenance List
October 13, 2019

Girls Camp

- Repair bunks (Napa 2)
- Replace wood on shower roof

Boys Camp Contra Costa (all of boys camp)

- Roof repair on shower side
- Toilet paper holders need to be reattached or replaced
- Repair bunk boards
- Remove two dead trees above the bathroom

Dining Area

- Backboard (Marin)
- Roof siding above basketball court is peeling away
- Finish electrical work (David Vane)
- Replace tables (Marin)
- Ping-pong tables (Contra Costa)

Kitchen

- Gaskets for freezer and reach-in refrigerator (Part of pre-camp maintenance.)
Measurements needed.
- Patch roof (Kerri may have a resource) Kerri
- Inventory supplies (Marin)
- Seal floor in kitchen and walk-in Sarah
- Seal drain

Water line to girls camp

- Replace with above ground pipe (Sonoma)

Woody's Circle / Crafts

- Finish weather seal on benches Margaret or Sarah
- Four fire hoses and covers Kyle
- Put wattles in place to divert water on the hillside Kerri

Burnside

- Tighten new benches Sonoma
- Repair steps at the top on both sides Sonoma

Bridge

- Make sure wood is stacked to avoid damage from rain
- Build Kerri will contact Jerry Harris

Pool

- Replace grout in coping near the trap on the road side. Glenn
- Fix loose lens on light in the pool Glenn
- Replace drain Glenn
- Make sure gate closes and latches automatically Glenn
- Cracks in concrete near bathrooms
- Septic line still needs repair (possible tree root). Overflowing on the back side of the building. Fill in ditch above septic line near the bathrooms. Add Roto-Rooter to annual pre-camp maintenance list.

Archery

- Remove bales and target backing (Look into using rice bales next year.) Kerri
- Take down shade cover
- Put away all materials