

Las Posadas Six County Maintenance Board

January 8, 2018

The meeting was called to order by Kerri Abreu at 7:05

The minutes were accepted as corrected to show that Glenn Parks was present at the December meeting.

Charlotte LeGallee reported a balance of \$121,108.55. She has one bill to pay. She will send \$2,175 to Rex Heywood for the work on the girls' bathroom.

We discussed options to having a treasurer, or ways to make the job easier.

Charlotte will prepare a budget for the next meeting and will hand off the treasurer's materials at the February meeting. Kerri asked that it include long term plans.

Kitchen:

Jim Bennett suggested that we use the next year to come to an agreement on the work to be done in the kitchen. He would like to have a three year plan. The ceiling and vent may be enough for this year. He and Jim Richards agree we should have the kitchen inspected by Napa County. Jim B has talked to the water agency and set up the necessary account.

Kerri has talked to Rex Heywood. He would like to help us through the permit process. He also has a connection to a grant writer who may be able to help us use our historical status to relax code requirements.

Jim reported that we now have a CAD drawing that includes details of joists, plumbing, and drains. Charles will be a part of the rebuilding process. Jim would like to reform the kitchen committee with a member from each county. He volunteered to head the committee.

Kerri would like to make a sign for the front gate to acknowledge the 90th anniversary of Camp.

Diane reported that a member group is researching and doing a project on the land rights of Las Posadas. Kerri has found a 70 page history of Las Posadas.

Jim has emails and other documentation of the difficulties we have had with the state. HE will scan and share these with Kerri.

Kerri wants to create a list of fifty to one hundred 4-H Alumni to serve as resources for camp. She will start a Las Posadas Alumni page online.

Glenn asked about the lease. Jim Bennett will ask Jim Richards to look into it. We currently have an MOU with U.C. that constitutes our agreement with the state.

Water:

Glen would like to make some changes, including possibly going back to using tablets. Kerri asked him to assess the water system and report back to the board. He will provide a copy of his certification.

Kerri will make sure the water sample is collected and sent in for testing by the end of the month.

Sarah will bring plans for the new bunks in girls' camp.

The meeting was adjourned at 8:35.

Submitted by

Margaret Close

Attendance: Jim Bennett, Kerry Dolphin, Kyle Cursi, Glenn Parks, Sarah Macy, Diane Lindwall, Kerri Abreu, Charlotte LeGallee, Devon Baldacchi, Margaret Close