

Las Posadas Six County Board

May 9, 2016

Attendance: Alameda – Jim Bennett, Jim Richards, Charles Ferreira

Contra Costa – Kerry Dolphin Marin

Marin – Allison Brandenburg

Napa – Tammy Hill, Diane Bilecci

Sonoma - Charles Hampton, Margaret Close

Call to Order: Jim Bennett called the meeting to order at 7:00 PM.

Guest: Jim introduced Amanda from Waste recycling. She announced that they would donate reusable water bottles for everyone at camp this summer. Amanda answered questions about recycling at camp. We still can't recycle wax coated food containers such as milk and juice cartons. The board asked if we could have our garbage pick-up day moved to Friday. Amanda thought that was possible.

Minutes: There were no minutes from the April meeting.

Treasurer's Report: Charles Hampton reported a balance of \$37, 330.61 with deposits still due from some counties.

Maintenance: Charles Hampton reported that Dan Lavell hauled away sheet metal, wood, and water heaters and asked if we should have a big dumpster there for clean-up. Tammy will check with Keri Abreu and will order a dumpster if needed. She will also order dumpsters for camp sessions.

Charles Hampton offered to order paper towels, dispensers, and garbage bags from a different supplier at a big savings. Tammy will ask Bobbi to order anything Charles is unable to get. They will have all supplies at camp by Napa's clean-up weekend.

Tammy has arranged to have Mosquito Abatement visit camp twice before the summer session. They use a chemical that stays active for just twenty minutes so should not interfere with maintenance projects.

Jim reported that fire extinguishers are all hung correctly. Charles Ferreira will make sure they are charged for camp.

Kyle will get donated fire hose for Woody's Circle and Burnside to camp. Charles Ferreira thinks we may need new stands. The hoses will have to be stored indoors for winter. Kyle has asked for wildland hose.

Jim reported that the pool is caulked, cleaned and filled. Charles Ferreira will re-chlorinate and clean the deck this week. The steps have been repaired at the water tank. There is a break in the pipe caused by a tree. We will need to have an up-to-date water test.

The kitchen walk through will take place on May 25.

Contra Costa cleaned the patio roof and gutters and Alameda cleaned the boy's bathroom roof.

Kerry will try to get a new microwave.

Tammy will leave AD all summer if each county has a trained operator. Counties should fax AD / CPR cards to Tammy.

Alameda got \$700 from their CCC for bins for the salad bar. They will leave them at camp for all counties to use.

Jim reported that the road is dry but rutted from the graveyard to the parking lot. The Cal Fire Station will not be manned in time to repair the road. Keri has arranged for a donation of shale if we need it.

Tammy will get the ballfield mowed and will assess the condition of the exit road from the ballfield.

Napa got sealer donated for benches at Woody's Circle and a discount on white paint for the girl's bathroom. Napa will do both jobs. Tammy will make sure there are enough shower curtains.

Sonoma County has repaired the steps to campfire and steam cleaned the kitchen. Fred Frye will trim trees next weekend.

Toilet seats have been replaced in the staff, nurse and cook bathroom. The lifeguard's will be replaced.

Napa 2 will repair steps to girl's camp.

Napa 1 worked on the leak in the road below the shed.

Tammy reported that Cotati Foods has a new return policy. They will charge a 20% restocking fee for dry goods. Refrigerated and frozen foods cannot be returned. Tammy will ask Bobbi to make sure that deliveries happen at 12:00.

Jim asked board members to look into the purchase of a garbage trailer. Charles Hampton will look into getting a 4' x 8' trailer for about \$800.

A group has contacted Jim. They want to bait, draw in, tag, and release mountain lions in the area.

Jim reminded all counties to arrange for check in and check out at the end / beginning of each camp.

Marin County is working on the chlorinator. If it is not repaired, each county will have to manually add chlorine after checking levels daily. All information must be put into the water log book.

Jim has been in touch with Napa County Health and our plans are approved for this year.

The meeting was adjourned at 8:30.

Submitted by

Margaret Close

