

LAS POSADAS 6 COUNTY BOARD MINUTES

November 10, 2014

Meeting called to order at 7:00 PM by President Dion Hock.

Present: Dion Hock, Jim Bennett, Bobbi Lindwall, Charles Ferreira, Charles Hampton, Kerri Abreu, Allison Brandenburg, Kyle Cursi, Don Hanlon, Jim Richards, Margaret Close.

Minutes: Bobbi moved that the minutes of the previous meeting be approved. The motion was seconded and passed.

Treasurer: Bobbi reported a balance of \$ 52,817.46. She gave a packet to each county with a list of due dates for fees and payments; check request form; camp fees; payroll request form.

VP Report: Jim Bennett discussed lifeguard hiring by the Board vs. by individual counties. He suggested a salary of \$400 to \$500 per week. Sonoma County asked for a written job description for lifeguards. Further discussion and a final decision was moved to a later meeting. Jim added Sonoma County to the camp use calendar for March 28 – 29.

New Business:

Cal Fire Walk Through: Dion received a letter from Cal Fire in October with an list of issues to be addressed within 90 days. Dion suggested prioritizing the most important jobs, especially the electrical issues. Jim Richards suggested that we respond to them by letter within the 90 day deadline, with a timeline and plans for repairs. Dion offered to write the letter.

Christmas Dinner: The dinner will be on December 14, 3:00, at the Oddfellows Hall in Geyserville. Please RSVP to Margaret Close (margaretclose@comcast.net). Charles Hampton suggested that counties invite new board members to attend.

Nominating Committee: Bobbi reported; the following candidates: Jim Bennett, President; Tammy Hill, Vice President, Charles Hampton, Treasurer; Margaret Close, Secretary.

Camp Maintenance Projects: Dion went over the list and counties volunteered for jobs. Dion will call a repair service for the oven. Charles Hampton suggested switching phone service providers to get rid of the need for calling cards. Bobbi offered to look into it. Dion will ask Tammy to pull out just the electrical jobs from the maintenance list to give to a hired electrician.

Camp Dates for 2015:

June 13 – June 20	Napa 1
June 20 to June 27	Contra Costa
June 27 to July 4	Sonoma 1
July 4 to July 11	Sonoma 2
July 11 to July 18	Marin 1
July 18 to July 25	Marin 2 (tentative)
July 25 to August 1	Napa 2
August 1 to August 8	Alameda

Meeting adjourned 8:50 PM

Submitted by

Margaret Close for Tammy Hill