

Las Posadas camp board
November 8, 2021

The meeting was called to order by David Firestone at 7:00.

Treasurer's Report: Dion Hock reported a checking account balance of \$66,683.30, and a money market balance of \$85,270.08.

Dion will call the payroll factory to ask to put the \$75 monthly fee on hold.

Unfinished business:

SUP – David will let Peter know that we have the camp dates. He has contacted Jim Frazier to let him know we may need his help.

Dion moved to accept the camp dates for 2022. The motion was seconded and approved.

June 18 – 25	Contra Costa
June 25 – July 2	Sonoma
July 2 -9	Marin 1
July 9 – 16	Marin 2
July 16 – 23	Napa
July 23 – 30	Sonoma 2
July 30 – August 6	Alameda

David will send the dates to Peter. If he doesn't get something to sign, he will contact Jim Frazier.

Tammy has spoken to an attorney on the Napa Camp Committee about the issue volunteers being allowed to do maintenance at camp. David has also asked Jim Frazier about this.

Glenn has also been advised that Cal Fire can budget \$1 a year to pay us to do the maintenance to avoid the issue.

Fee Increase:

We discussed raising fees to \$20 or \$25 per night.

We are currently paying about \$8,000 per year for general liability insurance. Jim Bennett suggested this could double.

We collected about \$90,000 in fees the last time we had a camp. We will collect less with the limit of 150 participants.

Tree removal fees have also increased.

We have agreed to give counties one year notice before raising fees. Dion suggested that in case of emergencies or unexpected expenses we should consider raising fees without the one-year notice.

Jim offered to develop a budget to determine the need to increase fees.

The meeting was adjourned at 7:50.

Submitted by

Margaret Close

Attendance:

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

Contra Costa - Devin Baldocchi.

Marin - Glenn Parks, Denise Parks, Matt Torrance (guest).

Napa - Tammy Hill

Sonoma - Dan Lavell, Margaret Close, Heidi Lavell (guest) Michelle Machado (guest) Dustin King (guest).