

Las Posadas 4-H Camp Maintenance Board
September 14, 2015

Attendance: Alameda: Jim Bennett. Contra Costa: Kyle Cursi, Kerry Dolphin (guest) Marin: Allison Brandenburg. Napa: Tammy Hill. Sonoma: Charles Hampton, Margaret Close.

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

The minutes of the May meeting were shared.

Counties reported on their camp weeks:

Napa County: Tammy reported that Napa had a few things to finish or fix when they arrived. They replaced some boards on bunks and cleaned job materials left by other counties. The Cotati Foods truck ran over a sewer line which required major repairs. Tammy suggests covering the spot with a rock to prevent future damage. The sanitizer was not working but they were able to fix it.

Contra Costa: Kyle reported that they sent ten kids home sick. The reach-in refrigerator froze up because the temperature was set too low. The repair service had to be called. The leach line by the pool had to be cleaned out by Roto-Rooter who recommended that the line be serviced every year before camp begins. Contra Costa also had to work on the sanitizer.

Sonoma: Charles reported that he also had to work on the sanitizer. He cleaned the sprayers and replaced one hose to the chemicals. He recommends that each county designate an adult to monitor the sanitizer to be sure chemicals are being used and sprayers are cleaned regularly. He reported that they had a quick response from 911 for a medical emergency. He ordered more straps for the backboard at the pool because the number of straps was inadequate for safe use. The breaker to the walk-in flipped off on a hot day. Be sure to check this before calling a repair service. There were problems with Cotati not delivering food at the time requested.

Sonoma also sent a number of kids home sick with the same symptoms as the kids in Contra Costa. It was recommended that we keep a ledger in the locked cabinet in the nurse's quarters to pass information on health issues or hazards from county to county. This could include illness, bee stings, ticks, poison oak, etc.

Marin County had 3 hospital visits for concussion, broken nose, and broken ankle. They had to repair a major break in the water pipe at the pool.

Alameda had a good session with two new cooks. They are planning to meet with kids who have food issues prior to camp to make sure that they can be accommodated.

Insurance;

Jim has received a report from the insurance company. He thinks the installation of a fire suppression system in the kitchen is the biggest insurance issue.

Treasurer's Report: Charles reported a balance of \$43,942.45. He adjusted the payroll system so that employees this year received the full amount intended by the counties.

Vice President's Report: Tammy asked that counties wanting to reserve a fall weekend let her know soon. Marin has reserved October 16, 17, and 18. Sonoma has asked for October 24, 25, and 26. The next meeting and maintenance walk will be October 4.

Counties were happy with Seth as lifeguard. Allison moved that we send him a \$500 bonus. The motion was seconded and approved.

Annual Meeting: Alameda County is hosting. Jim is hoping to reserve a Victorian house on the fairgrounds in Pleasanton for the dinner. He will let us know of the time and date.

The meeting was adjourned at 8:40.

Submitted by

Margaret Close