

Las Posadas Camp Board

September 14, 2020

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

There was no secretary's report.

Treasurer's Report: Jim Bennett reported a checking account balance of \$82,950.88, and a money market account balance of \$85,278.17.

There was no Vice-President's report.

Old Business

David has met a few times with Cal Fire. Tobias Halvarson, Deputy Director of Legislation and Assemblyman Jim Fraser have also attended. Cal Fire continues to be concerned about the nature study requirements in the deed. Our board has asked why this concern is resurfacing now.

We will submit a packet to Cal Fire outlining what counties are doing for nature study during their camp sessions. Steven Worker suggests we submit one document compiling all county efforts, rather than 5 separate reports.

The board asked about our ongoing need for access to camp for maintenance without having to have a signed use agreement each time. We do not have any use agreement in place. Cal Fire said they are working on getting us interim access. The board reps were told that we can anticipate having easier access soon.

New Business

Jim Richards reported that a group of adults and kids walked and updated the camp maintenance list. Fire hoses need to be covered or put away soon. Fire extinguishers are in the kitchen but should be locked up. We will receive copies of the complete list to discuss in October.

Jim Bennett will ask David Vane to go to camp after 10/1 to collect a water sample. He is familiar with the winterizing routine and can make sure other jobs are done.

Dion suggested emailing Peter Leuzinger and cc Toby asking for easier access to camp to do needed maintenance and repairs.

Jim Bennett will ask for permission for the board to have a low profile meeting at camp in October for a maintenance walk through. We agreed to invite Peter to the meeting.

After discussion of applicable covid meeting restrictions (4-H, State, Napa County,) we agreed to schedule the meeting. We will cancel if needed.

Jim Bennett collected the water sample in August. He turned in the application

for a new certificate. He will make sure the next sample is collected within a few days of the start of the next quarter.

Safety and Health

David asked each county to make sure county guidebooks are up to date. They must include new regulations: A ratio of one adult certified in CPR and First Aid to ten youth must be maintained.

We discussed camp dates. The school year will end late this year in some counties. Napa will not be able to use the first week. Marin may consider adding a second week. David asked all counties to send their top three choices to him. He will try to make a draft schedule to discuss at the next meeting.

The meeting adjourned at 7:40.

Margaret Close

Attendance:

Alameda: Jim Richardson, Jim Benett, David Firestone, Dion Hock, guest

Contra Costa: Devon Baldocchi, Kerry Dolphin,

Marin: Glenn Parks, Denise Myers

Napa: Tammy Hill, Sarah Macy

Sonoma: Dan Lavell, Margaret Close, Heidi Lavell, guest

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