

Las Posadas 4-H Camp
6 County Executive Board Meeting
April 12, 2010

Present: Christine Sallee, Dorain Sallee, Dion Hock, David Vane, Tammy Hill, Kyle Cursi, Kerry Dolphin, Barbra Long, Glenn Parks

Meeting was called to order at 7:03 pm.

Minutes from March meeting were distributed & reviewed. Tammy moved to approve the minutes with a 2nd from Kyle.

TREASURER'S REPORT:

- Ending balance of \$60,159.92
- Still had not received deposits from Sonoma or Marin counties
- Dorain will make appointments for AT&T and Roto Rooter

VP REPORT:

- No lifeguard as of yet
- There has been another issue of vandalism at camp, driving on ball field and making doughnuts
- Need to check trees in Boys & Girls camp and let CALFIRE know if there are any issues
- We will not have lease in possession until mid-May
- Have estimates from Bob Barberi for repairs. Glen moved to approve funding for repairs, Kyle made a 2nd.
- Markel Insurance has stated that there needs to be an adult supervising pool time to ensure only 25 campers in water. They also stated chipped wood must be under Friends in Forest concourse
- Calendar work weekends reviewed
 - Contra Costa April 17-18
 - Sonoma April 24-25
 - Alameda May 1
 - Marin May 22-23
 - Napa May 16
 - Napa June 6 (also a all county work weekend)

PRESIDENT'S REPORT:

- MOU & taxes need to be complete for 2009. There was discussion about finding tax preparation. Glenn & Dion will follow up with Matt about possibly using his relative again
- Shut-offs have been installed on springs 1 – 2 and repaired break
- Water meter was installed
- Coving around pool completed
- May 10th Napa County inspector
- Sonoma will set bee traps on April 25th
- Napa will put do weed abatement in May

Next meeting May, 10 2010

Dave moved to adjourn meeting, Tammy 2nd

Meeting adjourned 8:10 pm