

Las Posadas 4-H Camp
6 County Board Meeting
Executive Board
February 8, 2010

Present: Christine Sallee; Dorain Sallee; David Vane; Jim Bennett; Dion Hock; Barbra Long; Kyle Cursi; Kerry Dolphin; Matt Torrence

Meeting called to order at 7:02 pm

Minutes from January meeting were distributed and reviewed. Jim moved to approved minutes with a 2nd from Christine.

Motion carried.

TREASURER'S REPORT:

- Ending balance of \$61,325.99.
- Dave submitted receipts for the water line repairs.
- Dorain stated that phone lines would be fixed April – May, the phone company could not get down road due to weather conditions.
- PG&E will be installing the smart meter.

VP REPORT: Tammy out sick.

NEW BUSINESS:

- Alameda requested the dates September 10-12 be added to the Camp calendar for a 4-H reunion.
- Dion will bring letter regarding lifeguard to review at March meeting. He believes it is a recommendation to have 2 lifeguards, need to determine if it is a requirement or recommendation.
- Dorain presented proposed budget. Budget year is March 1st – February 28th. It was recommended by Executive Board to increase expenses 5% in all categories. Dorain will make changes and present budget at March meeting.

OLD BUSINESS:

- Nothing has changed regarding lease status since January meeting,
- Dave went to camp to repair water tank but tree fell again. Fiberglass tank will be repaired and meter will be installed as required. Standpipe will be added for emergency back-up water. Springs need to be cleaned out before camp and repositioning fences.
- Sonoma will be completing fence by end of February.

Next meeting March 8, 2010.

Jim moved to adjourn meeting, Kyle 2nd.
Meeting adjourned at 7:40 pm.