

Las Posadas 4-H Camp

6 County Board

February 14, 2011

Present: Jim Bennett, Kyle Cursi, Kerry Dolphin, Don Hanlon, Tammy Hill, Dion Hock Mary Millers, Glenn Parks, David Vane, Tracy Withrow, Monica Cooper (Napa Program Director), Jim (Napa Program Rep)

Meeting was called to order at 7:05 pm

Correction to January Minutes: Glenn's zip code is 94971. Dave moved to approve the minutes with a 2nd from Tammy.

TREASURER'S REPORT:

- Sacramento & Sonoma still need to send it their camp deposit
- Deposits were made of \$7780.
- Outstanding check of \$56.90
- Current balance of \$58,778.22

VICE PRESIDENT'S REPORT:

- Lifeguard is confirmed & Tammy will need your pool schedule if your county will need her on weekends
- Irene is still waiting on information from Blake family for lease.
- Goal is still to get a multi-year lease
- Glenn suggested that we need to partner with Jim & Tammy regarding State & lease info before either leave their Board terms

NEW BUSINESS:

- Reviewed UC documents. Jim continues to work on the MOU & UC
- ITEMS 1 & 3 on UC letter are currently being worked on
- ITEM 2 regarding ADA compliance, Monica Cooper suggested draft form & maybe a day use possibly in order to be compliant. Will need to research further.
- May need to have additional pool inspections
- Water System Professional has been requested- our current water system has been approved by Napa County, but we will need to get more specific information before reacting. Dave will partner with CALFIRE to see if we can use their professional
- New directions for Fun in the Forest low-level challenge. Bill Firestone (Alameda) will purchase rope replacement
- Need to investigate more on the Dynatrap mosquito system. Motion was put forward to purchase if under \$600. Jim moved to approve with a 2nd from Kyle, motion carried.
- Dave reviewed the current status of the pool pumps, timers and work needed
 - Tracy moved to purchase 2 new pumps, 2nd from Kyle.
 - Motion carried.
- CALFIRE will take care of tree on storage trailer
- DO NOT turn on power if going up to camp in near future (Feb 24-26), electric lines down
- Archeologists have approved new power poles if they are present during installation
 - Will be using existing conduit with a goal of getting all power out of trees that are below dining hall
 - Estimate for repairs \$1550
- CALFIRE will blade pool road, picnic road, & road to parking lot
- Meeting adjourned 8:10pm

