

Las Posadas 4-H Camp
6 County Board Meeting
January 11, 2009

Present: Bob Goeb, Scott Smith, Barbra Long, Mike Willmarth, Matt Torrence, Glenn Parks, Christine Sallee, Jolene Coon, Bobbi Lindwall, Tammy Hill, Dion Hock, Dorain Sallee, Jim Bennett, David Vane, Kyle Cursi, Kerry Dolphin

Meeting called to order at 6:53 pm

Minutes from November meeting were distributed and reviewed. Christine moved to approve minutes with a correction to the spelling of her last name. Kyle 2nd.
Motion carried.

Minutes from December meeting were distributed and reviewed. Christine moved to approve minutes. Mike 2nd.
Motion carried.

Treasurer's Report: Distributed copies of bank statements, gave updated account balances. Had three outstanding checks totaling \$1719.77. Dorain changed address for PG&E to #202 Jefferson Street.

Vice President's Report: Need to hire a lifeguard, possibly 2 due to insurance. Alameda may have a lifeguard. Insurance company has also requested that mulch be placed in areas of ropes course, Glen suggested that hay may be used in place of mulch. A sign still need to be put up asking visitors to check in with camp administrator. Tammy asked that all counties email her with future calendar requests.

New Business: Water- Jim went to take H2O samples but there was not H2O. Discovered break in line and fixed. We have been asked to post potable H2O signs within camp. Dion is working on making a plan available that shows how H2O system runs. Reflective stakes need to be placed from tank down to shutoff and valves. Need to clean out old lines. Dorain will call ATT about phone line down due to trees falling.

ADA- Christine spoke about telephone meeting with advisors and Risk Management about making camp ADA compliant because of UCCE guidelines. Matt stated that accommodations were made 15-20 years ago by adding extra trail. Dion's resolution was to make letter available by previous Risk Management (Robert Watkins) to counties about ADA compliance. New Risk Management will

be invited to camp for inspection if needed after letter. Christine offered to take letter to Sonoma County advisors and contact Dion with future concerns.

Old Business: Cal Fire is extending lease possibly through 2011 with additional maintenance requests. Discussion about each counties compliance with outdoor education requirements. Jolene made motion to have every county bring a copy of camp schedule or binder that shows nature activities, how many adults / youth in attendance to September Board meeting. Bobbi 2nd. Motion carried.

Maintenance list reviewed and updated.

Other Business: Bobbi to check Napa locker and bring to meeting any hard copies of past minutes. Also need to find any old check registers for Treasurer.

Glenn asked for an additional \$130.81 for mortar and risers. Christine made motion for additional monies. Dave 2nd. Motion carried.

Dion confirmed all camp dates and stated that deposits are due for all counties. Matt mentioned that proposed budget is due to Board and it will be presented at March meeting by Executive Board.

Executive Board meeting on February 8, 2010

Meeting adjourned at 8:35 pm