

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

Present: Christine Sallee; Dorain Salle; Jim Bennett; Dion Hock; Julie Carte; Kyle Cursi; Kerry Dolphin; Glen Parks; Denise Myers; Tammy Hill; Bobbi Lindwall

Meeting was called to order at 7:04 pm.

Minutes from February meeting were distributed & reviewed. Christine moved to approve the minutes with a 2nd from Dorain.

Motion carried.

Scott Brown spoke about electrical issues at camp.

- Lots of loose connections from tree to tree.
- 2 areas in camp that use the most electricity: bathrooms & water heaters.
- Proposed changing to "on demand" water heater which would be propane.
- Recommended a 500 gallon tank for each camp and rewiring for lights in at least 5 places throughout camp.

As a Board, we agreed to look at additional safety issues regarding electricity at camp.

TREASURER'S REPORT:

- Ending balance of \$60462.74
- Had not received PG& E bill as of meeting date
- Wrote a check for \$500 for lease
- Wrote check to David Vane for \$598 (water repairs)

The budget for 2010 was presented by Dorain. Bobbi moved to approve the 2010 Budget and a 2nd from Julie.

Motion carried.

VP REPORT:

- There were available weekends in March if counties wanted to go up to camp.
- Still in need of a lifeguard.
- Confirmed that our lease is through 2011.

NEW BUSINESS:

- Dion still needs to check with insurance company about 1- 2 lifeguards. Needs to clarify if it is a recommendation or requirement.
- Need to find out if CDF can do the water check.
- Pool is done. There is a minor repair to the water tank.
- Reviewed Maintenance list by Counties and additional items were assigned to Sacramento County They will check the benches at Burnside and repair as needed. Sacramento County will also clear all roofs of debris.
- Leechfield maintenance needs to be done near swimming pool

OLD BUSINESS:

- Kyle submitted proposal for electrical repairs
- Repairs were approved and a check will be written when receipts turned in.

Next meeting April 12, 2010

Julie moved to adjourn meeting, Dorian 2nd.

Meeting adjourned at 8:05 pm