

Las Posadas 4-H Camp
6 County Board
March 14, 2011

Present: Tammy Hill, Glenn Parks, Denise Myers, Mary Millers, Christine Sallee, Dorain Sallee, Don Hanlon, Kerry Dolphin, David Vane, Jim Bennett, Bobbi Lindwall, Charles Hampton & Allison Brandenburg

Meeting was called to order at 7 p.m.

Minutes from February minutes were distributed. David moved to approve minutes with a 2nd from Bobbi.

TREASURER'S REPORT

- Deposit for camp from Sonoma County
- Sacramento has mailed deposit
- Board mailbox is moving from UPS store
- David moved to approve box transfer with a 2nd from Christine. The new address will be 4225 Solano Ave Napa
- Current balance is \$56,587.55

VICE PRESIDENT'S REPORT

- Please email your camp schedules for lifeguard duty, include if you will need her on the weekends.
- Still working on goal of long term lease for counties

MAINTENANCE LIST:

- Kerri getting 2 estimates for teeter totter ground cover
- Dave has the new pool pump

MOU will be turned in upon tax completion

2 new Board Members:

Allison Brandenburg / MARIN
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707 576-0995

Charles Hampton / SONOMA
mchampton@mac.com
707 833-2002