

Las Posadas 4-H Camp
6 County Maintenance Walk-thru
October 10, 2010

Present: Dorain Sallee, Christine Sallee, Joleen Coon, Tammy Hill, Barberi's, Dave Vane, Charles Ferreria, Glenn Parks, Dion Hock, Kerry Dolphin, Kyle Cursi, Don Hanlon, James & Mary Miller (Sacramento), Kerri (Napa), CDF (Sam, Barry & Tony)

Meeting was called to order at 10:05 am

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

Motion carried.

OLD BUSINESS:

- Sacramento will take the 1st week; June 12-18 2011
- Tammy has H2O reports and will leave in kitchen
- Contra Costa will conduct H2O testing & Raw Distribution test quarterly going forward
- Sonoma has a receipt for 2010 pool supplies that they purchased
- Lifeguard will notify us if she is able to return for 2011 by January of next year
- Google Calendar has been updated with all 2011 dates

TREASURER'S REPORT:

- Ending balance of \$69,392.88
- Checks out for insurance liability and D/O
- Dorain will not be returning as treasurer next year

CAL FIRE

- Stated that they must be notified if any digging is needed; it is stated in our lease that we are not allowed to dig. They would like to be our partner at Las Posadas and they stated that they were there to help us.
- Would like the area behind the BBQ grill to be wetted down before using.
- We need to map fire extinguisher locations
- Draft evacuation plan and provide CAL FIRE station with plan on how we are going to handle emergencies in the future

MAINTENACE WALK-THROUGH

- Discussed old maintenance issues
 - Vent hood in kitchen
 - Erosion at Burnside
- Electrical issues in trees
 - New boxes around H2O valves
 - Lifeguard on Duty sign already in existence (Glenn was going to supply one)

-Charles offered to make all repairs in girls/boys bathrooms

- Jolene moved that we pay for repair costs so he can get started before next Board meeting
- Tammy 2nd
- was also mentioned that Napa County Rotary may be interested in reimbursing us for their community service
- Motion carried.

MEETING WRAP-UP:

- Dave suggested updating our outdoor PA system
- Need to have 6 speakers
- He will look at options available and get info. out to the Board

- Glenn made a motion to get new system
Kyle 2nd
Motion carried.

- Arrangements need to be made with previous week's CAMP for leftover food before leaving

- LP Board received letter about incident that occurred during a County's camp week (Contra Costa)

Next meeting November 8, 2010

Meeting adjourned.