

Las Posadas 4-H Camp  
6 County Executive Board Meeting  
September 13, 2010

Present: Dorain Sallee, Dion Hock, David Vane, Tammy Hill, Kyle Cursi, Kerry Dolphin, Glenn Parks, Jim Bennett, Denise Myers, Bobbi Lindwall, Matt Torrence, Joleen Coon

Meeting was called to order at 7:01 pm

Review of minutes from May meeting moved to October.

TREASURER'S REPORT:

- Ending balance \$74,823.01
- Approximately \$10,000 in outstanding checks
- 4 checks never made it to recipients; reissued.

VP REPORT:

- 10-10-10 will be the annual maintenance walk-through
- Received no complaints about the lifeguard
- Tammy proposed \$500 bonus, Dorain 2<sup>nd</sup>. Motion passed.
- Have lease through August 2011. New lease spells out archaeology restrictions  
CAL-FIRE was very supportive of camp program. Napa County to be contacted for compliance with CA Building, Health & Fire Safety Standards

CAMP REIVEW 2010

- Sonoma: Contra Costa left camp exceptionally clean; no issues
- Napa: Full 2 weeks; health inspector visited during camp.
- Marin: Full camp; no maintenance issues.
- Contra Costa: No chlorine in water tank, pool bathrooms were backed up freezers turned off, girls camp bathrooms not cleaned & supplies were not ordered.
- Alameda: Water line break, no other issues.

WATER TESTING:

- System needs to be tested quarterly. Contra Costa volunteered to complete testing.
- Need to check if we need distribution test or only raw water.
- Dion will put testing instructions on LP website.

NATURE EDUCATION:

- Counties will bring copy of their education to next meeting.

CAMP DATES 2011

- Sacramento: June 11-June 18
- Contra Costa: June 18-June 25
- Sonoma week 1: June 25-July 2      week 2: July 2-July 9
- Marin: July 9-July 16
- Napa week 1 July 16-July 25      week 2: July 25-July 30
- Alameda July 30-August 6
- OPEN WEEK August 6-August 13
- Sacramento County not present at meeting, they may have 1<sup>st</sup> week or move to the open week
- Tammy moved to approve above camp dates, 2<sup>nd</sup> from Kyle. Motion passed.

- March 5-6 Alameda will be at camp working on water
- Need to put up NO LIFEGUARD on DUTY SIGN; Glenn will get sign
- Each County to supply lifeguard if using pool during work weekends

CHRISTMAS DINNER- Alameda County

MAINTENANCE NEEDS:

- Napa steering committee asked to write \$20,000 grant on our behalf for sewer system update.
- On demand water heaters
- Pool fence slats; Glenn

Next meeting October 10, 2010 at Las Posadas 4-H Camp 10 am

Dave moved to adjourn meeting, Dorain 2<sup>nd</sup>.

Meeting adjourned 8:17 pm.