

Las Posadas Camp Board of Directors
Monthly Meeting Minutes

Date: January 13, 2025

Officers Present:

President: Michelle Machado

Vice President: Tom Baldocchi

Secretary: Dave Putnam

Treasurer: Lisa Westin

Directors Present:

Alameda County: Jim Richards

Contra Costa County:

Marin County: Matt Torrence, Duncan McAndrews

Napa County: Dave Putnam, open seat

Sonoma County: Lisa Bianchi

Visitors and Interested Parties Present:

Wayne Reeves

Dan Lavall

Margaret Close

-Meeting via Zoom called to order by President Machado at 7:03 pm PST

Secretary's Report

Motion to approve November Meeting minutes made by Torrence, seconded by Richards, passed unanimously.

Treasurers Report

Treasurer did not provide a report of account balances

-Check for \$50,000 has been issued to Alameda County 4H to replace previous check that had been sent to Alameda County Board of Supervisors

-Check was issued to Michelle Machado for reimbursement for annual Zoom subscription

Old Business

Wayne Reeves from the Las Posadas Alliance reported on the progress of the Alliance. Wayne is the Alliance president; Tony Wittington is the treasurer and Margaret Close is the secretary

The Alliance has registered for Federal and State non-profit status

The Alliance is in the process of setting up a bank account

The alliance has been in contact with Cal Fire LNU Chief Matt Ryan and has requested information.

New Business

Election of 2025 officers:

All 2024 officers expressed their desires to continue their current duties for 2025.

President: Michelle Machado

Vice President: Tom Baldocchi

Treasurer: Lisa Westin

Secretary: Dave Putnam

No others nominations for these offices have been made. Torrence moved to accept the slate, Richards seconded the motion, passed unanimously.

President Machado announced the next board meeting will take place as previously scheduled via Zoom on February 10 at 7 pm PDT.

Machado adjourned the meeting at 7:45 pm PDT.

Respectfully submitted by Dave Putnam on February 4, 2025