

Las Posadas Camp Board of Directors  
Monthly Meeting Minutes

Date: February 10, 2025

Officers Present:

President: Michelle Machado

Vice President: Tom Baldocchi

Secretary: Dave Putnam

Treasurer: Lisa Westin

Directors Present:

Alameda County: Jim Richards, Jim Bennett

Contra Costa County:

Marin County: Matt Torrence, Duncan McAndrews

Napa County: open seat

Sonoma County:

Visitors and Interested Parties Present:

-None-

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

Secretary's Report

Motion to approve January meeting minutes made by Torrence, seconded by Westin, passed unanimously.

Treasurer's Report

Napa County Agricultural Commissioner Tracy Cleveland has sent a request to Machado dated January 28, 2025 for a return of \$10,000 in funds that were previously provided for improvements for the kitchen at camp. These funds have not been spent and currently remain in the Las Posadas Camp Inc. treasury. Torrence made a motion to return these funds, motion was seconded by Westin and passed unanimously.

Directors and Officers policy is up for renewal this month. The yearly fee is \$1037.

Torrence made a motion to return these funds, motion was seconded by Baldocchi and passed unanimously.

Bank Balances as of January 31<sup>st</sup>:

\$15,266.54 in checking account ending in 7328

\$87,473.34 in account ending in 5973

Check for \$50,000 issued as a refund to Alameda County has still not been cashed

Westin has provided William Wagner with bank routing and account number for payment processing for the board's website.

### Old Business

Baldocchi provided an update on the progress being made by the Las Posadas Youth Camp Alliance. They are currently looking through past documentation to formulate their future plans.

Machacdo provided the website URL for the Alliance:

<https://lasposadasyouthcampalliance.org>

### New Business

No new business

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

Machado adjourned the meeting at 7:18 pm PDT.

Respectfully submitted by Dave Putnam on March 2, 2025