

Las Posadas Camp Board of Directors  
Monthly Meeting Minutes

Date: Mar 10, 2025

Officers Present:

President: Michelle Machado

Vice President:

Secretary: Dave Putnam

Treasurer:

Directors Present:

Alameda County:

Contra Costa County:

Marin County: Matt Torrence, Duncan McAndrews

Napa County: open seat

Sonoma County:

Visitors and Interested Parties Present:

Dan Levell

Margaret Close

-Meeting via Zoom called to order by President Machado at 7:05 pm PDT

Secretary's Report

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

Treasurer's Report

No Treasurer's report

Old Business

-Machado provided an update on the progress being made by the Las Posadas Youth Camp Alliance.

-The Alliance is in the process of obtaining documents from Cal Fire.

-The Alliance website is up and running. <https://lasposadasyouthcampalliance.org>

-Alliance annual dues to join is \$25.

-The Alliance plans on distributing either a monthly or quarterly newsletter

New Business

Machado has been contacted by Napa County Environmental Management Coordinator Brittani Urquhart regarding the condition of the swimming pool at camp. They will issue

a one year waiver on bringing the pool up to current code but are requiring mosquito abatement and fence repairs.

President Machado announced the next board meeting will take place as previously scheduled via Zoom on April 14 at 7 pm PDT.

Machado adjourned the meeting at 7:13 pm PDT.

Respectfully submitted by Dave Putnam on , April 7, 2025