

Las Posadas Camp Board of Directors
Monthly Meeting Minutes

Date: June 9, 2025

Officers Present:

President: Michelle Machado

Vice President:

Secretary:

Treasurer: Lisa Westin

Directors Present:

Alameda County:

Contra Costa County:

Marin County: Matt Torrence, Duncan McAndrews

Napa County: open seat

Sonoma County:

Visitors and Interested Parties Present:

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

Secretary's Report

Motion made to approve the minutes of the April monthly meeting moved by Torrence, seconded by Westin, passed unanimously.

Treasurers Report

Account Balances

Business Money Market \$87,757.38

Elite Business Checking \$4,014.01

Check for reimbursement to Alameda County for kitchen renovation for \$50,000 has been cashed.

Check for reimbursement to Napa County for kitchen renovation for \$10,000 has been cashed.

Old Business

Kerry Dolphin will be the membership chair for Las Posadas Youth Camp Alliance. She will be sending a link for people to join the alliance

New Business

Sonoma and Marin County 4H have items that they have borrowed from the camp kitchen. They are losing the location where these items are currently being stored and

have requested to return them to Las Posadas. A discussion regarding this was held and a decision was made to not bring the items back to the camp. A decision was made to seek out another storage option. A motion was made by Torrence to allow discussion and voting to take place via e-mail regarding the possible purchase of a trailer or storage container. Machado will seek used trailer pricing. Sonoma County 4H office is looking into the possibility of providing space in their warehouse and will get back to the board.

President Machado announced the next board meeting will take place as previously scheduled via Zoom on August 11, at 7 pm PDT.

Machado adjourned the meeting at 7:24 pm PDT.

* Meeting minutes were created by David Putnam using notes provided by Michelle Machado.

Respectfully submitted by Dave Putnam on August 6.