

UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE AGENDA - Sunday, October 1, 2017

Meeting Location: Mary Lash's Home | Time: 3:00 P.M.
 9497 E. Foster Rd, Downey, CA 90242

Conference Call Dial-in Number: (605) 475-3220 Participant Access Code: 758600#
 Playback After Meeting: Tel (605) 475-3228 *6 (mute/unmute) <http://4hsummercamp.com>



A. 3:00 p.m. – CALL MEETING TO ORDER –Time:

B: FLAG SALUTE & 4-H PLEDGE – presented by:

C ROLL CALL

___ Dennis DeYoung, Committee Chair	___ Teri Marino, San Bernardino County Representative
___ Kelly Dowlan, 2018 Head Adult Director	___ , AV District Rep. (vacant)
___ Tiffany Marino, 2017 Head Youth Director	___ Dan Shomo, San Diego County Representative
___ Judylynn Pelling, NSG District Rep.	___ Marjorie Rodriguez, Camp Accreditation
___ Victoria Rosenfield, SSG District Rep.	___ Mary Lash, Camp Treasurer
___ David Lewis, SFV District Rep.	___ Keith Nathaniel, LA County 4-H Advisor (County Office)
___ John Trammell, San Bernardino County Representative (via Telephone)	___ Guest(s):

D. APPROVAL OF MINUTES - From the meeting on July 30, 2017 –

E: TREASURER’S REPORT:

- 1) Checking Account Balance for Summer Camp:
- 2) Invoices Paid:
 \$71.80 Invoice domain to Peter Michel

F: COUNTY OFFICE REPORT – Keith Nathaniel -

1) Camp Seely Invoice:

Abstract from an email from Maggie at the City of Los Angeles Recreation & Parks:

Below is a breakdown of your refund for your stay at Camp Seely on June 18-24,2017:

Your group originally paid \$14,000.00 plus the \$250.00 refundable security deposit. Your group will not be receiving the \$250.00 refundable deposit because there was candle wax melted onto the concrete near the fire ring. In addition, your group had an extra 46 campers on top of the original 190 campers. That added up to an extra \$4,600.00 (\$100/camper/week). Instead of charging you that extra fee, we will be subtracting that fee from the 50% discount off your total original payment. Therefore, you will be getting a refund of:
 \$7,000.00 - \$4,600.00 = **\$2,400.00.**

G: 2018 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1)

H: OLD BUSINESS/DISCUSSION ITEMS

I: NEW BUSINESS/DISCUSSION ITEMS

- 1) Approval of Registration, Travel expenses up to \$500 for Kelly Dowlan & Dan Shomo to attend the 4-H Camping Institute on behalf of the LA County 4-H Camp program - November 3-5, 2017 near Yosemite.
- 2) Selection of 2018 Adult Directors:
 - A) Teri Marino
 - B) Betty Mullen
 - C) Victoria Rosenfield
 - D) Dan Shomo

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- E) John Trammell
- 3) Selection of 2018 Head Youth Director
 - A) Tiffany Marino
 - B)

ADJOURNMENT – Meeting adjourned at:

2018 4-H SUMMER CAMP TIMELINE & DEADLINES

See www.4hsummercamp.com for all forms and details

Sunday, October 1, 2017 – Camp Committee Meeting at Mary Lash's house – 3:00 PM; Interview and selection of Head Youth Director and Adult Directors. Adult Directors are only interviewed if this is their first time applying

Friday, December 1, 2017 – Deadline to Apply for Youth Directors, Kings and Queens

Sunday, December 3, 2017 – Interviews for Youth Directors, Kings and Queens – 12:00 – 2:00PM at Mary Lash's Home in Downey, CA

Sunday, December 3, 2017 - Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, January 6, 2018 – Staff Training Day for Directors, Kings & Queens at Mary Lash's house – 10:00 AM – 3:00PM

Sunday, March 4, 2018 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Friday, March 16, 2018 – Deadline to Apply for Camp Staff (Must be age 14 or older by 1/1/2018)

Saturday, March 24, 2018 – Staff Interviews – Location: At County Field Day, Mt. San Antonio College – Walnut

April 21 – April 22, 2018 – Staff Training Weekend at Camp Eaton – 9:00 AM Sat. to 11:00 AM Sunday

Sunday, May 6, 2018 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Friday, June 1, 2018 – Deadline to Apply for Robert P. Amman Memorial Campership (\$200 max)

Saturday, June 2, 2018 – ACA Camp Staff Training Day

Sunday, June 10, 2018 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM

TENTATIVE: Summer Camp - Sunday, June 24th – Saturday, June 30, 2018 – 4-H Summer Camp – at Camp Seeley

Saturday, July 7, 2018 – Camp Staff Party at the Jack Kramer Club in Rolling Hills Estates – 3:00 – 8:00 PM

Sunday, July 22nd, 2018 – Camp Evaluation and Camp Committee Meeting at Mary Lash's house – 3:00 PM; Selection of 2018 Head Adult Director