

UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE AGENDA - Sunday, October 4, 2015
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, 2015 Head Adult Director | ___ Mary Lash, Camp Treasurer |
| ___ David Lewis, SFV District Rep. | ___ Marjorie Rodriguez, Camp Accreditation |
| ___ Judylynn Pelling, NSG District Rep. | ___ Sallie DeYoung, 2015 Youth Head Director |
| ___ Victoria Rosenfield, SSG District Rep. | |
| ___ _____, AV District Rep. | ___ Keith Nathaniel, LA County 4-H Advisor (County Office) |
| ___ John Trammell, San Bernardino County Representative | ___ Guest(s): |
| | |

D. APPROVAL OF MINUTES - From the Meeting on July 26, 2015

E: TREASURER'S REPORT:

- 1) Checking Account Balance for Summer Camp:
- 2) Expenditures – Reimburse \$304.07 to Dennis DeYoung – Vendor: Network Solutions & Weebly
 \$199.80 Domain Name (4hsummercamp.com) renewal \$9.99/yr. for 20 years (exp 12/1/2040)
 \$32.47 Extend web address forwarding to 06/01/2024
 \$71.80 Charge from Weebly.com for Web design software

F: COUNTY OFFICE REPORT – Keith Nathaniel

- 1) Evaluation & Survey

G. 2015 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

H: OLD BUSINESS/DISCUSSION ITEMS

- 1) ACA Accreditation Report – **Marjorie Rodriguez**

I: NEW BUSINESS/DISCUSSION ITEMS

- 1) What is our Camp policy regarding accepting handicapped, blind, deaf, muscular dystrophy, Downs' Syndrome, autism, mental disorders, ADD, Aspergers', seizure, cerebral palsy, etc . camp participants to camp ? What is our remedy when these issues are not disclosed in advance on the 4-H Medical Release Form ?
- 2) Motion to remove "San Bernardino County" name from the official name of the Los Angeles and San Bernardino County 4-H Summer Camp to simplify the camp marketing on website, shirts, etc.
- 3) Discussion and motion to add new youth staff position of Recycle Youth to collect bottles, cans, etc from trash cans and recycle containers to help environment and recycling efforts. Or do we add this to the job description of the Campground Support Staff ?

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4) **Selection of Head Adult Director**

Kelly Dowlan

5) **Selection of Adult Directors (4 ea.) – Applicants Listed Below**

| | |
|---------------------|---------------|
| Kacee Campbell | Dan Shomo |
| Amanda Dantice* | John Trammell |
| Teri Marino | |
| Betty Mullen | |
| Victoria Rosenfield | |

*Has not previously served as Adult Director (Interview required)

1) **Selection of Head Youth Director(s) – Applicants Listed Below**

| | |
|-----------------|--|
| Shan Ali | (Interview via telephone 3:15-3:30) |
| Dylan Davenport | (Interview in person on via telephone 3:30-4:00) |
| Tiffany Marino | (Interview in person on via telephone 4:00-4:30) |
| Camille Norczyk | (Interview in person on via telephone 4:30-5:00) |

ADJOURNMENT – Meeting adjourned at:

Next Meeting: Sunday, December 6, 2015 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Mark Your Calendar:

2016 4-H SUMMER CAMP TIMELINE & DEADLINES

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

Friday, December 4, 2015 – Deadline to Apply for Youth Directors, Kings and Queens

Sunday, December 6, 2015 – Interviews for Youth Directors, Kings and Queens – 12:00 – 2:00PM at Mary Lash's Home in Downey, CA

Sunday, December 6, 2015 - Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, January 2, 2016 – Staff Training Day for Directors, Kings & Queens at Mary Lash's house – 10:00 AM – 3:00PM

Sunday, March 6, 2016 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Friday, March 18, 2016 – Deadline to Apply for Camp Staff (Must be age 14 or older by 1/1/2016)

Saturday, March 19, 2016 – Staff Interviews – Location: At Los Angeles County Field Day, Mt. SAC

April 30 – May 1, 2016 – Staff Training Weekend at Monrovia Canyon Park Cabin – 9:00 AM Sat. to 12:00PM Sunday

Monday, May 2, 2016 – Deadline to Apply For Robert P. Amman Memorial Campership (\$200 max)

Sunday, May 15, 2016 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, June 4, 2016 – ACA Camp Staff Training Day

Sunday, June 12, 2016 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday & Sunday, June 25-26, 2016 –Executive Staff Training Weekend at NorthBay Resort at Lake Arrowhead

Summer Camp - Sunday, June 26th – Saturday, July 2nd, 2016 – 4-H Summer Camp – at Camp Seeley

Saturday, July 9, 2016 – Staff Party at the Jack Kramer Club in Rolling Hills Estates – 3:00 – 8:00 PM