

UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE AGENDA - Sunday, March 11, 2018
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, 2018 Head Youth Director	___ Dan Shomo, San Diego County Representative
___ Judylynn Pelling, NSG District Rep.	___ Marjorie Rodriguez, Camp Accreditation Chair
___ 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	___ Guest(s):

D: APPROVAL OF MINUTES - From the meeting on December 3, 2017 –

E: TREASURER'S REPORT:

- 1) Checking Account Balance for Summer Camp:
- 2) Financial Report from 2017 Camp

REVENUE	\$ 52,755.45
EXPENSES	\$(43,152.27)
NET INCOME	\$ 9,603.18

F: COUNTY OFFICE REPORT:

- 1) Staff Training Weekend at Camp Eaton - April 21 – April 22, 2018 – Camp Reserved ?
- 2) 2017 Survey Results
- 3) State Camping Conference - 2018 California 4-H Camping Conference April 6 - 8, 2018
 Redwood Glen Camp -100 Wright Drive, Loma Mar, CA 94021 650-879-0320
 The 2018 California 4-H Camping Conference brings together the adults and teen leaders who help plan and administer camping programs across California in a weekend of hands-on training, networking, and learning experiences.
 Attendees: Kelly D., Dan S., Teri M., Tiffany M, Cherish Drayton, Lisa Adler and John T.

G: 2018 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Tiffany - Camp Extra's – Inflatables, etc.
- 2) Western Region Leader's Forum – March 1-4, 2018 – San Diego - Report

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) Motion to approve Alyssa Adler (age 19) to attend 4-H Summer Camp as an Adult Resource Leader to be assigned as the Nurse's Assistant

I: ADJOURNMENT – Meeting adjourned at:

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



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2018 4-H SUMMER CAMP TIMELINE & DEADLINES

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

- Sunday, March 11, 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)
- Sunday, June 10, 2018 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM
- Summer Camp - Sunday, June 17th – Saturday, June 23, 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 2019 Head Adult Director