

# UCCE/Los Angeles County 4-H Youth Program

## 4-H SUMMER CAMP - CAMP COMMITTEE

### CAMP COMMITTEE AGENDA - Sunday, April 10, 2022

Meeting Location: None – ZOOM only | Time: 3:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/82803167887?pwd=cHFQMUQvZGF5b0ISYVI2KzFSVWIHQOT09>

Meeting ID: 828 0316 7887

Passcode: camp

One tap mobile

+16699006833,,82803167887#,,,,\*076651# US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 828 0316 7887

Passcode: 076651

Find your local number: <https://us06web.zoom.us/u/kdWryAlZxA>



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

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

**C: ROLL CALL**

<input type="checkbox"/> Dennis DeYoung, Camp Committee Chair	<input type="checkbox"/> Teri Marino, San Bernardino County Representative
<input type="checkbox"/> Kelly Mertsoc, 2020 Head Adult Director	<input type="checkbox"/> _____, AV District Rep. (vacant)
<input type="checkbox"/> Hayden Hulse, 2020 Head Youth Director	<input type="checkbox"/> Betty Mullen, Riverside County Rep.
<input type="checkbox"/> Ruby Snowber, 2020 Head Youth Director	<input type="checkbox"/> Esperanza Reyes, Orange County Rep.
<input type="checkbox"/> Judylynn Pelling, NSG District Rep.	<input type="checkbox"/> Marjorie Rodriguez, Camp Accreditation Chair
<input type="checkbox"/> Victoria Rosenfield, SSG District Rep.	<input type="checkbox"/> _____, Camp Treasurer
<input type="checkbox"/> David Lewis, SFV District Rep.	<input type="checkbox"/> Keith Nathaniel, LA County 4-H Advisor (County Office)
<input type="checkbox"/> John Trammell, San Bernardino County Representative	<input type="checkbox"/> Guest(s)

**D: APPROVAL OF MINUTES - From the meeting on September 27, 2020 –**

**E: TREASURER’S REPORT:**

- 1) Checking Account Balance for 4-H Summer Camp: \$
- 2) Camp 2022 Financial Report – No report
- 3) Camp 2022 Budget –

**F: COUNTY OFFICE REPORT – Keith Nathaniel**

- 1) State 4-H Camping Conference Report – This was held March 25-27 at the Sly Park Environmental Education Center. From our camp, Keith , Kelly, Jenny, Serafina and Noelle all attended.
- 2)

**G: 2021 HEAD ADULT DIRECTOR REPORT - Kelly Mertsoc**

- 1) Staff Training Day / Weekend
- 2) Camp Mile High Pines – Camp commences Friday, July 1<sup>st</sup> at 4:00PM  
Camp ends Tuesday, July 5<sup>th</sup> at 11:00AM
- 3) Status of Nurse Selection

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### H: NEW BUSINESS/DISCUSSION ITEMS

- 1) 2022 Camp - ACA Accreditation visit – once every five years
- 2) 2022 Camp camper & staff headcount (Max 330 people – 300 campers and staff and 30 adults/resource)
- 3) Camp Registration Fee – **The 2022 Summer Camp registration fee will be \$300. The deposit fee of \$75 deadline is Wednesday, June 1<sup>st</sup>, 2022. Balance of registration fee is due by June 24, 2022.**
- 4) Selection of 2022 Head Adult Director
  - A) Kelly Mertsoc
- 5) Confirmation/Selection of 2022 Adult Directors – (4 ea.)
  - A) Tiffany Marino
  - B) Betty Mullen
  - C) Esperanza Reyes
  - D) John Trammell
- 6) Confirmation/Selection of 2022 Head Youth Director
  - A) Noelle Keller
- 7) The Robert P. Amman Memorial Campership Fund will award Camperships of up to \$150 in memory of Connor Gowland. Deadline to apply is June 1, 2022. PDF fillable application is online.
- 8) Motion – to reimburse the expenses incurred for attendees from our Camp program who attended the State 4-H Camping Conference March 25-27.
- 9) Mary Lash  
Long time 4-H volunteer and Los Angeles County Treasurer, Mary Lash passed away on February 5, 2022. A memorial service will be held in her honor at the Downey United Methodist Church at 10801 Downey Ave. at 11:00AM

### I: ADJOURNMENT – Meeting adjourned at:

#### **2022 4-H SUMMER CAMP TIMELINE & DEADLINES**

See [www.4Hsummercamp.com](http://www.4Hsummercamp.com) for all forms and details

**Sunday, April 10, 2022** – Camp Committee Meeting – 3:00 PM

**April 16-17, 2022** – Staff Training Weekend – Location: TBA

**Sunday, May 15, 2022** – Camp Committee Meeting – 3:00 PM

**Friday, June 1, 2022** – Deadline to Apply for Robert P. Amman Memorial Campership (\$150 max)

**Sunday, June 5, 2022** – Final Camp Committee Meeting – 3:00 PM

**Summer Camp - Friday, July 1<sup>st</sup> – Tuesday, July 5<sup>th</sup>, 2022** – 4-H Summer Camp – at Camp Mile High Pines

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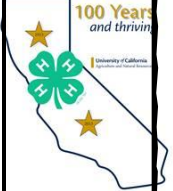
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**Friday, July 15, 2022** – 2023 Head Adult Director Applications Due to 4-H Summer Camp Committee Chair

**Sunday, July 17, 2022** – Camp Evaluation and Camp Committee Meeting – 3:00 PM Selection of 2023 Head Adult Director