

UCCE/Los Angeles County 4-H Youth Program

4-H SUMMER CAMP - CAMP COMMITTEE

CAMP COMMITTEE AGENDA - Sunday, June 5, 2022

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

Join Zoom Meeting

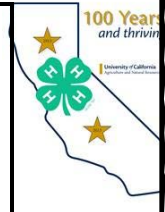
<https://us02web.zoom.us/j/84738329221>

Meeting ID: 847 3832 9221

Passcode: 745790

One tap mobile +16699006833,,84738329221# US (San Jose)

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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, 2022 Head Adult Director	<input type="checkbox"/> _____, AV District Rep. (vacant)
<input type="checkbox"/> Noelle Doblado, 2022 Head Youth Director	<input type="checkbox"/> Betty Mullen, Riverside County Rep.
<input type="checkbox"/> David Lewis, SFV District Rep.	<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"/> Johanna Stewart, LA County & Camp Treasurer
<input type="checkbox"/> John Trammell, San Bernardino County Representative	<input type="checkbox"/> Keith Nathaniel, LA County 4-H Advisor (County Office)
<input type="checkbox"/> Guest(s)	<input type="checkbox"/> Guest(s)

D: APPROVAL OF MINUTES - From the meeting on April 10, 2022 –

E: TREASURER'S REPORT:

- 1) Checking Account Balance for 4-H Summer Camp: \$
- 2) Camp 2022 Financial Report –
- 3) Camp 2022 Budget – See attached:

TOTAL EXPENSES \$50,500.00

TOTAL REVENUE \$30,000.00

NET LOSS -\$20,500.00

- 4) Payment of \$33,750 paid in March to Camp Mile High Pines (\$225 X 150)

F: COUNTY OFFICE REPORT – Keith Nathaniel

- 1) Camp registrations received to date: _____ campers and youth staff and _____ adults.

G: 2022 HEAD ADULT DIRECTOR REPORT - Kelly Mertsoc

- 1) Staff Training Day Report – Was held on Saturday, April 23rd at 10:00-4:00 PM at Betty Mullen's residence
Executive Staff met via Zoom on Sunday, April 17th at 3:00PM
- 2) Camp Mile High Pines – Camp commences Friday, July 1st at 4:00PM
Camp ends Tuesday, July 5th at 11:00AM
Camp staff will meet at 10:00 AM on July 1st at the Bearpaw Reserve on Hwy 38 near the turnoff to Forest Falls. Lunch will be provided and Peter will distribute the staff T-shirts. This is a private reserve owned by the Wildlands Conservancy with bathrooms that will be used for last minute staff preparations before driving up to Camp Mile High Pines. 38801 Valley of the Falls Dr, Forest Falls, CA 92339
- 3) Status of Nurse Selection
- 4) Camper(s) under the age of 9

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5) Final Camp Preparations

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) 2022 Camp - ACA Accreditation visit – postponed until 2023
- 2) Executive Staff List: Head Adult Director: Kelly M - Head Youth Director: Noelle D
Adult Directors: John, Tiffany, Betty, Esperanza
Youth Directors: Jenny, Serifina, Brody, Sawyer
Kings/Queens: Ally, Adler, Nekoda, Addison, Matthew, Sameer, Katherine, David
- 3) Staff Position Name Update – John Trammell makes a motion that we change the name of the staff position titled “Historian” to “Marketing & Communications”. This position will include all the current job responsibilities as well as coordinating all social media updates, photos and other means of communication before, during and after camp.
- 4) The Robert P. Amman Memorial Campership Fund has awarded 36 Camperships in the amount of \$150 for a total of \$5,400 in memory of Connor Gowland. Recipients have been notified via email.

I: ADJOURNMENT – Meeting adjourned at:

2022 4-H SUMMER CAMP TIMELINE & DEADLINES

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

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

Sunday, June 10, 2022 – Final Camp Committee Meeting via Zoom – 3:00 PM

Summer Camp - Friday, July 1st – Tuesday, July 5th, 2022 – 4-H Summer Camp – at Camp Mile High Pines

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