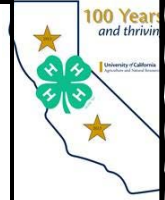


**UCCE/Los Angeles County 4-H Youth Program
4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE AGENDA - Sunday, June 10, 2018**

**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)
www.4hsummercamp.com**



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

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 May 6, 2018 –

E: TREASURER'S REPORT:

- 1) Current Checking Account Balance for Summer Camp: \$ _____
- 2) Expenses Disbursed:

F: COUNTY OFFICE REPORT:

- 1) Camp Registration – Sold Out - Received to Date: 179 campers and staff registrations

G: 2018 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Tiffany - Camp Extra's – Euro Bungee (Monday), Life Size Foosball (Wednesday) and the Water Slide (Thursday) activities – confirmed

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) Staff Training – April 13th, 2019 – One day vs. overnight ? New location ? What is the ACA minimum for staff training ? Possible location: Cabrillo Beach Youth Waterfront Sports Center - 3000 Shoshonean Rd, San Pedro, CA 90731
- 2) Purchase of Trailer for Camp supplies and storage. Motion to spend \$4,000.00 to purchase a 2015 enclosed trailer from Troy Mullen to permanently house and transport 4-H Camp storage boxes and supplies. Legal title and financial responsibility, including insurance and DMV registration will be delegated to Troy Mullen and will be his sole responsibility. The Mullen family have agreed to store the trailer indefinitely at their home at no cost to the Summer Camp Committee.
- 3) Resignation of Dan Shomo from the Summer Camp Committee – Due to work conflicts, Dan Shomo has requested to resign as the San Diego County Representative to the 4-H Summer Camp Committee and will not be attending camp this year.

I: ADJOURNMENT – Meeting adjourned at:

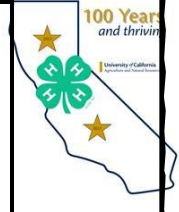
UCCE/Los Angeles County 4-H Youth Program
4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE AGENDA - Sunday, June 10, 2018

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)

www.4hsummercamp.com



2019 4-H SUMMER CAMP TIMELINE & DEADLINES

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

Summer Camp - Sunday, June 17th – Saturday, June 23, 2018 – 4-H Summer Camp – at Camp Seely
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

Friday, September 28, 2018 – Deadline to Apply for Head Youth Director and Adult Directors

Sunday, September 30, 2018 – Camp Committee Meeting at Mary Lash's house – 3:00 PM; Interview and selection of Head Youth Director and Adult Directors (4). Adult Directors are only interviewed if this is their first time applying

Friday, November 30, 2018 – Deadline to Apply for Youth Directors, Kings and Queens

Sunday, December 2, 2018 – Interviews for Youth Directors, Kings and Queens – 12:00 – 2:00PM at Mary Lash's Home

Sunday, December 2, 2018 - Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, January 5, 2019 – Staff Training Day for Directors, Kings & Queens at Mary Lash's house – 10:00 AM – 3:00PM

Sunday, March 3, 2019 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Friday, March 15, 2019 – Deadline to Apply for Camp Staff (Must be age 14 or older by 1/1/2019)

Saturday, March 23, 2019 – Staff Interviews – Location: At County Field Day, Mt. San Antonio College – Walnut

April 13, 2019 – Staff Training Day – 9:00 AM to 4:00 PM, Location TBA

Wednesday, May 15, 2019 – Deadline to Apply for Robert P. Amman Memorial Campership (\$150 max)

Sunday, May 5, 2019 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Sunday, June 9, 2019 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM

Summer Camp (TENTATIVE DATE – EXACT DATE TO BE ANNOUNCED 11/1/18)

First Choice Date: Sunday, June 23rd – Saturday, June 29, 2019 – 4-H Summer Camp – at Camp Seely

Saturday, July 6, 2019 – Camp Staff Party at the Jack Kramer Club in Rolling Hills Estates – 3:00 – 8:00 PM

Sunday, July 21st, 2019 – Camp Evaluation and Camp Committee Meeting at Mary Lash's house – 3:00 PM; Selection of 2020 Head Adult Director