

UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE AGENDA - Sunday, July 30, 2017
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

<input type="checkbox"/> Dennis DeYoung, Committee Chair	<input type="checkbox"/> Teri Marino, San Bernardino County Representative
<input type="checkbox"/> Kelly Dowlan, 2017 Head Adult Director	<input type="checkbox"/> _____, AV District Rep. (vacant)
<input type="checkbox"/> Tiffany Marino, 2017 Head Youth Director	<input type="checkbox"/> Dan Shomo, San Diego County Representative
<input type="checkbox"/> Judylynn Pelling, NSG District Rep.	<input type="checkbox"/> Marjorie Rodriguez, Camp Accreditation
<input type="checkbox"/> Victoria Rosenfield, SSG District Rep.	<input type="checkbox"/> Mary Lash, 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 (via Telephone)	<input type="checkbox"/> Guest(s):

D. APPROVAL OF MINUTES - From the meeting on June 11, 2017 –

E: TREASURER’S REPORT:

- 1) Checking Account Balance for Summer Camp:
- 2) Expenses requiring approval:
 - a) \$350 to Dee Keese for Staff Party at Jack Kramer Club

F: COUNTY OFFICE REPORT – Keith Nathaniel -

- 1) Survey Results
- 2) Feedback from 2017 Camp Participants and parents
- 3) 50% Rental Discount from LA County Recreation & Parks – No pool access

G: 2017 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

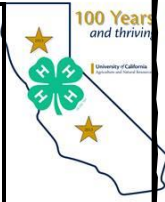
- 1) Final Headcount: 195 campers + 30 adults = 225 total at 2017 Camp
- 2) Damage to concrete by candle wax that melted during or after graduation ceremony

H: OLD BUSINESS/DISCUSSION ITEMS

- 1)

I: NEW BUSINESS/DISCUSSION ITEMS

- 1) Selection of 2018 Head Adult Director
 - a) Kelly Dowlan
 - b)
- 2) Additional Purchase of portable Tent Shelter (EZ Ups) – Teri Marino
- 3) Storage and Transportation of camp supplies – Teri Marino
- 4) Purchase of Walkie-Talkies – Teri Marino



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ADJOURNMENT – Meeting adjourned at:

Next Meeting: Sunday, October 1, 2017 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

2018 4-H SUMMER CAMP TIMELINE & DEADLINES

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

- Friday, September 29, 2017** – Deadline to Apply for Head Youth Director and Adult Directors
- Sunday, October 1, 2017** – Camp Committee Meeting at Mary Lash's house – 3:00 PM; Interview and selection of Head Youth Director and Adult Directors. Adult Directors are only interviewed if this is their first time applying
- Friday, December 1, 2017** – Deadline to Apply for Youth Directors, Kings and Queens
- Sunday, December 3, 2017** – Interviews for Youth Directors, Kings and Queens – 12:00 – 2:00PM at Mary Lash's Home in Downey, CA
- Sunday, December 3, 2017** - Camp Committee Meeting at Mary Lash's house – 3:00 PM
- Saturday, January 6, 2018** – Staff Training Day for Directors, Kings & Queens at Mary Lash's house – 10:00 AM – 3:00PM
- Sunday, March 4, 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)
- Saturday, June 2, 2018** – ACA Camp Staff Training Day
- Sunday, June 10, 2018** – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM
- Summer Camp - Sunday, June 24th – Saturday, June 30, 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