

# UCCE/Los Angeles County 4-H Youth Program

## 4-H SUMMER CAMP - CAMP COMMITTEE

### CAMP COMMITTEE MINUTES - Sunday, March 1, 2020

Meeting Location: Mary Lash's Home | Time: 3:00 P.M.

9497 E. Foster Rd, Downey, CA 90242

Join Zoom Meeting

Time: Mar 1, 2020 03:00 PM Pacific Time

<https://zoom.us/j/169184504>

Meeting ID: 169 184 504

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**A: 3:00 p.m. – CALL MEETING TO ORDER –Time: 3:05 PM**

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

**C: ROLL CALL**

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

**D: APPROVAL OF MINUTES - From the meeting on December 8, 2019 – Dave moved and Victoria seconded a motion to approve the minutes from 12/8/2019 as presented. Motion passed unanimously.**

**E: TREASURER'S REPORT:**

- 1) Checking Account Balance for Summer Camp: **\$106,484**
- 2) Last years' camp profit of \$16,058.46 was transferred to the Los Angeles County 4-H Council account

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

- 1) Credit Card payment option for Summer Camp registration fees is now operational. The link to register to camp will be live on 3/2/2020.
- 2) The ACA Accreditation visit will occur at this year's camp, likely on Tuesday, 6/16. Keith has attended the mandatory ACA class in preparation for the visit. We need to make sure we have ample adult chaperones to meet the 8 campers to 1 adult ratio. Victoria agreed to review the medical portion of the Camp Policy & Procedures. Kelly will work with Keith to review the overall Camp Policy & Procedures.
- 3) **LGBTQ+ Inclusiveness Webinar** – Keith announced that he will lead a webinar for all the adult & youth staff on Wednesday, April 15<sup>th</sup> from 6:30 – 8:00PM regarding LGBTQ+ issues that may arise at camp. This webinar will be recorded and available to for all staff to review if they missed the webinar.

**G: 2020 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan**

1) Report from the Sunday, January 5, 2020 – Executive Staff Training Day for Directors, Kings & Queens at Mary Lash's house – **Kelly reported that the Executive Staff Training Day went well and she is looking forward to working with the team to provide a rewarding and safe camp experience for all participants.**

2) **Lisa Adler has been confirmed to attend and will be retained by the University of California to serve as the Camp Nurse for the 2020 4-H Summer Camp Program. Grace Doblado will serve as the Nurse's assistant.**

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3) There have been many applications received for Camp Staff to date.

#### H: NEW BUSINESS/DISCUSSION ITEMS

- 1) 2020 Camp will feature an ACA Accreditation visit – once every five years
- 2) 2020 California 4-H Camping Conference - April 3 - 5, 2020 at Sly Park Environmental Education Center in Pollock Pines, CA
  - a) Confirmed attendees: **Kelly Dowlan, Noelle Doblado, Jennifer Shomo, John Trammell, Esperanza Reyes Lauren Reyes, Betty & Alex Mullen, Ruby Snowber and Hayden Hulsey and Keith Nathaniel.** Several of these attendees also serve on the State 4-H Camping Committee and their reservation fee will be covered by State 4-H. For all others, this Camp Committee will reimburse those attendees for their registration fee and reasonable travel expenses.
- 3) Staff Training Day – Approval for an expense of \$2,940 to rent Pathfinder Ranch near Mountain Center for the overnight staff training weekend on April 18 & 19, 2020 - **Dave moved and John seconded a motion to approve an expense of \$2,940 to rent Pathfinder Ranch for the weekend. The maximum number of attendees is 100. Motion passed unanimously.**
- 4) Orange County – Camp County Representative  
Motion to add an additional County Representative Delegate to the 4-H Summer Camp Committee to represent Orange County 4-H.  
**Kelly moved and Dave seconded a motion to add a voting position on the 4-H Summer Camp Committee called: County Representative – Orange County. Motion passed unanimously.**
- 5) Motion to appoint **Esperanza Reyes** as a voting member to the 4-H Summer Camp Committee as the Orange County Representative.  
**Kelly moved and John seconded a motion to appoint Esperanza Reyes to fill the new position of County Representative – Orange County. Motion passed unanimously.**
- 6) Camp Registration Fee – **The 2020 Summer Camp registration fee will be \$300 if paid in full on or before Friday, May 1st, 2020. The registration fee after May 1st, 2020 will be \$375.00**
- 7) **LGBTQ+ Inclusiveness** – John Trammel introduced a motion to open a discussion about making a few changes to some of our practices at 4-H Summer Camp that improves the inclusiveness of youth within the LGBTQ+ demographic.  
**John discussed the LGBTQ+ Inclusiveness issue and deferred to the upcoming webinar on April 15<sup>th</sup> for the Camp Staff to be organized and led by Keith.**

I: ADJOURNMENT – Meeting adjourned at: 4:09PM

Dave moved and Esperanza seconded a motion to adjourn the meeting. Motion passed unanimously.

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### 2020 4-H SUMMER CAMP TIMELINE & DEADLINES

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

**Friday, March 20, 2020** – Deadline to Apply for Camp Staff (Must be age 14 or older by 1/1/2020)

**Saturday, March 28, 2020** – Staff Interviews – Location: At LA County Field Day Location: TBA

**Saturday & Sunday, April 18 & 19, 2020** – Staff Training Weekend – Location: Pathfinder Ranch in Mountain Center

**Saturday May 2, 2020** - Southern Area Field Day at Mt San Antonio College in Walnut, CA

**Sunday, May 3, 2020** – Camp Committee Meeting at Mary Lash's house – 3:00 PM

**Friday, May 15, 2020** – Deadline to Apply for Robert P. Amman Memorial Campership (\$150 max)

**Sunday, June 7, 2020** – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM

**Summer Camp - Sunday, June 14th – Saturday, June 20th, 2020** – 4-H Summer Camp – at Camp Seely

**Sunday, July 5, 2020** – Camp Staff Swim & Tennis Party at the Jack Kramer Club in Rolling Hills Estates – 3:00 – 8:00 PM

**Sunday, July 19, 2020** – Camp Evaluation and Camp Committee Meeting at Mary Lash's house – 3:00 PM

Selection of 2021 Head Adult Director