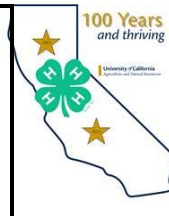


UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, October 4, 2015
Meeting Location: Mary Lash's Home | Time: 3:00 P.M.
9497 E. Foster Rd, Downey, CA 90242
Conference Call Dial-in Number: (605) 475-3220 Participant 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: 3:09PM

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

C ROLL CALL

<input checked="" type="checkbox"/> Dennis DeYoung, Committee Chair	<input checked="" type="checkbox"/> Teri Marino, San Bernardino County Representative
<input checked="" type="checkbox"/> Kelly Dowlan, 2015 Head Adult Director	<input checked="" type="checkbox"/> Mary Lash, Camp Treasurer
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	<input checked="" type="checkbox"/> Marjorie Rodriguez, Camp Accreditation
<input checked="" type="checkbox"/> Judylynn Pelling, NSG District Rep.	<input checked="" type="checkbox"/> Sallie DeYoung, 2015 Youth Head Director
<input checked="" type="checkbox"/> Victoria Rosenfield, SSG District Rep.	
_____, AV District Rep.	___ Keith Nathaniel, LA County 4-H Advisor (County Office)
<input checked="" type="checkbox"/> John Trammell, San Bernardino County Representative	___ Guest(s):

D. APPROVAL OF MINUTES - From the Meeting on July 26, 2015

It was moved by Teri and seconded by Kelly to approve the minutes as presented. Approved unanimously

E: TREASURER’S REPORT:

- 1) Checking Account Balance for Summer Camp: \$107,658.21
- 2) Expenditures – Reimburse \$304.07 to Dennis DeYoung – Vendor: Network Solutions & Weebly
 \$199.80 Domain Name (4Hsummercamp.com) renewal \$9.99/yr. for 20 years (exp 12/1/2040)
 \$32.47 Extend web address forwarding to 06/01/2024
 \$71.80 Charge from Weebly.com for Web design software

It was moved by Dave and seconded by Teri to approve reimbursement of the expenditures as detailed. Approved unanimously

F: COUNTY OFFICE REPORT – Keith Nathaniel - No report

- 1) Evaluation & Survey

G. 2015 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan - No report

H: OLD BUSINESS/DISCUSSION ITEMS

- 1) ACA Accreditation Report – **Marjorie Rodriguez**
Going forward, the accreditation certification will be good for five years instead of three Results of our 2015 ACA Camp Inspection have yet to be announced.

I: NEW BUSINESS/DISCUSSION ITEMS

- 1) What is our Camp policy regarding accepting handicapped, blind, deaf, muscular dystrophy, Downs’ Syndrome, autism, mental disorders, ADD, Aspergers’, seizure, cerebral palsy, etc . camp participants to camp ? What is our remedy when these issues are not disclosed in advance on the 4-H Medical Release Form ?
Discussion postponed to next meeting
- 2) Motion to remove “San Bernardino County” name from the official name of the Los Angeles and San Bernardino County 4-H Summer Camp to simplify the camp marketing on website, shirts, etc.

UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, October 4, 2015
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>



It was moved by Dave and seconded by John to remove both the Los Angeles County and San Bernardino County names from the official name of our 4-H Summer Camp Program. Henceforth, the official name will be "4-H Summer Camp" - hosted by Los Angeles County 4-H. Approved unanimously.

- 3) Discussion and motion to add new youth staff position of Recycle Youth to collect bottles, cans, etc from trash cans and recycle containers to help environment and recycling efforts. Or do we add this to the job description of the Campground Support Staff ?
This item was discussed and the conclusion was to add recycling to the job responsibilities of the Ground Support / Maintenance Staff vs. create a new staff position for this task.

4) **Selection of Head Adult Director**

Kelly Dowlan

Dave moved and Teri seconded to appoint Kelly Dowlan as the 2016 Head Adult Director. Approved unanimously.

5) **Selection of Adult Directors (4 ea.) – Applicants Listed Below**

Kacee Campbell	Dan Shomo
Amanda Dantice*	John Trammell
Teri Marino	
Betty Mullen	
Victoria Rosenfield	

*Has not previously served as Adult Director (Interview required)

Amanda was not available for interview. After discussion and secret ballot, the following individuals were selected to be the 2016 Adult Directors: Teri Marino, Betty Mullen, Victoria Rosenfield and Dan Shomo.

6) **Selection of Head Youth Director(s) – Applicants Listed Below**

Shan Ali	(Interview via telephone 3:15-3:30)
Dylan Davenport	(Interview in person on via telephone 3:30-4:00)
Tiffany Marino	(Interview in person on via telephone 4:00-4:30)
Camille Norczyk	(Interview in person on via telephone 4:30-5:00)

After interviews and discussion, the Camp Committee selected Camille Norczyk to be the 2016 Youth Head Director

ADJOURNMENT – Meeting adjourned at: 5:38PM

Next Meeting: Sunday, December 6, 2015 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Mark Your Calendar:

2016 4-H SUMMER CAMP TIMELINE & DEADLINES
See www.4hsummercamp.com for all forms and details

UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, October 4, 2015
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>



Friday, December 4, 2015 – Deadline to Apply for Youth Directors, Kings and Queens
Sunday, December 6, 2015 - Camp Committee Meeting at Mary Lash's house – 3:00 PM
Sunday, December 13, 2015 – Interviews for Youth Directors, Kings and Queens – 12:00 – 2:00PM at Mary Lash's Home in Downey, CA
Saturday, January 2, 2016 – Staff Training Day for Directors, Kings & Queens at Mary Lash's house – 10:00 AM – 3:00PM
Sunday, March 6, 2016 – Camp Committee Meeting at Mary Lash's house – 3:00 PM
Friday, March 18, 2016 – Deadline to Apply for Camp Staff (Must be age 14 or older by 1/1/2016)
Saturday, March 19, 2016 – Staff Interviews – Location: At Los Angeles County Field Day, Mt. SAC
April 30 – May 1, 2016 – Staff Training Weekend at Monrovia Canyon Park Cabin – 9:00 AM Sat. to 12:00PM Sunday
Monday, May 2, 2016 – Deadline to Apply For Robert P. Amman Memorial Campership (\$200 max)
Sunday, May 15, 2016 – Camp Committee Meeting at Mary Lash's house – 3:00 PM
Saturday, June 4, 2016 – ACA Camp Staff Training Day
Sunday, June 12, 2016 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM
Saturday & Sunday, June 25-26, 2016 –Executive Staff Training Weekend at NorthBay Resort at Lake Arrowhead
Summer Camp - Sunday, June 19th – Saturday, June 25th, 2016 – 4-H Summer Camp – at Camp Seeley
Saturday, July 9, 2016 – Staff Party at the Jack Kramer Club in Rolling Hills Estates – 3:00 – 8:00 PM