

**UCCE/Los Angeles County 4-H Youth Program
4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, December 2, 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: 3:50 PM (delayed by Staff interviews for Exec Team)

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

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, 2019 Head Adult Director	_____, AV District Rep. (vacant)
<input checked="" type="checkbox"/> Cheryish Drayton, 2019 Head Youth Director	<input checked="" type="checkbox"/> Betty Mullen, Riverside County Rep.
<input checked="" type="checkbox"/> Cora McGuire, 2019 Head Youth Director	<input checked="" 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.	____ Keith Nathaniel, LA County 4-H Advisor (County Office)
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	____ Guest(s) Peter Michel
<input checked="" type="checkbox"/> John Trammell, San Bernardino County Representative	____ Guest(s)

D: APPROVAL OF MINUTES - From the meeting on September 30, 2018 – *Dave moved and Betty seconded the motion to approve the minutes from 9/30/2018. Approved unanimously.*

E: TREASURER'S REPORT:

- 1) Checking Account Balance for Summer Camp: **\$116,357.88**
- 2) Deposit Amount for 2019 Camp Seely rental: **\$2,250**
- 3) Financial Summary Report from 2018 Camp:

Total Expenses	\$53,154
Total Income	\$59,527
Net Profit	\$6,373

- 4) Camp Budget (attached) – Motion to approve 2019 budget as presented –*John moved and Betty seconded a motion to approve the budget as presented. Approved unanimously.*
- 5) Motion to approve the camp net profit transfer to LA County Council 4-H. *Betty moved and John seconded a motion to transfer \$6,373 from the 4-H Summer Camp account to the Los Angeles County Council 4-H account. Approved unanimously.*

F: COUNTY OFFICE REPORT – Keith Nathaniel - *No report*

- 1) Camp Evaluation – *A discussion ensued requesting a written report from the County office with the details and/or a summary of the 2018 4-H camp*

G: 2018 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Staff Training will be a one day Saturday event at the Cabrillo Youth Center in San Pedro on April 13, 2019 – 9:00 AM to 4:00 PM – *Kelly reported that the Camp Adult and Head Youth Directors interviewed candidates for the Executive Team – (Youth Directors, Kings and Queens) just prior to the Camp Committee meeting. They interviewed in person and via phone 23 staff members for 12 positions (possibly 14).*

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) **2019 Camp Registration - Dates and Fees**

Before 5/1/2019 - \$75 nonrefundable deposit, \$200 additional = \$275 total

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5/2/2019-6/1/2019 - \$75 nonrefundable deposit, \$300 additional = \$375 total

First Come - First Served – Camp registration is limited to first 175 staff and campers only;

No camp registration forms will be accepted after 6/1/2019

A motion was made by Dave and seconded by Betty to approve the 2019 Camp Registration Fee and deadlines as presented. Approved unanimously.

- 2) **Nurse Staffing** – Lisa Adler will likely be able to attend Camp depending on her work schedule, however she will need an Adult volunteer to serve as her assistant / backup and has requested adult help for the check-in and check-out. She also has asked that she receive the medical release forms for all camp participants prior to camp.
- 3) **Approval of Underage Resource Person** – Ashlyn Spaziano – This item was tabled to the March 3rd Camp Committee meeting

I: ADJOURNMENT – Meeting adjourned at: 4:11 PM

Betty moved and Kelly seconded the motion to adjourn the meeting. Approved unanimously.

2019 4-H SUMMER CAMP TIMELINE & DEADLINES

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

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: Cabrillo Youth Center – San Pedro

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

Friday, May 31, 2019 – Deadline to Apply for Robert P. Amman Memorial Campership (\$150 max)

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

Summer Camp - Sunday, June 16th – Saturday, June 22nd, 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