

**UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, December 3, 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: 3:02 PM
- 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, 2018 Head Adult Director	_____, AV District Rep. (vacant)
<input checked="" type="checkbox"/> Tiffany Marino, 2018 Head Youth Director	<input checked="" type="checkbox"/> Dan Shomo, San Diego County Representative
<input checked="" type="checkbox"/> Judylynn Pelling, NSG District Rep.	<input checked="" type="checkbox"/> Marjorie Rodriguez, Camp Accreditation Chair
<input checked="" type="checkbox"/> Victoria Rosenfield, SSG District Rep.	<input checked="" type="checkbox"/> Mary Lash, Camp Treasurer
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	<input checked="" type="checkbox"/> Keith Nathaniel, LA County 4-H Advisor (County Office)
<input checked="" type="checkbox"/> John Trammell, San Bernardino County Representative (via Telephone)	__ Guest(s): Peter Michel

D: APPROVAL OF MINUTES - From the meeting on October 1, 2017 – Not available

E: TREASURER'S REPORT:

- 1) Checking Account Balance for Summer Camp: \$132,632.71
- 2) Deposit Amount for 2018 Camp Seely rental: \$2,250 \$ Paid \$1,000 to Kathy for Camp Crafts
- 3) Financial Report from 2017 Camp

REVENUE	\$ 52,755.45
EXPENSES	\$(43,152.27)
NET INCOME	\$ 9,603.18

Camp Finances – Surplus Transfer

Motion to transfer the net profit of \$9,603.18 earned by 4-H Summer Camp operations

- 4) to the Los Angeles County 4-H Council by December 31, 2017 - *Dave moved and Victoria 2nd – Vote unanimous to approve*
- 5) Camp Budget (attached) – Motion to approve 2018 budget as presented – *Dave moved and Teri 2nd – Vote unanimous to approve*
- 6) Motion to pay the registration fees and travel expenses for six people from our camp program to attend 2018 California 4-H Camping Conference - April 6 - 8, 2018.
- 7) \$160 registration fee + \$100 travel reimbursement = \$260 X 6 = \$1,560 total - *Dave moved and Victoria 2nd – Vote unanimous to approve*

COUNTY OFFICE REPORT – Keith Nathaniel

- 1) Our Camp Nurse for the past 20+ years and leader of the Pomona Valley 4-H Club, Debbie Treadwell, passed away on November 18th, 2017 at the age of 54.
- 2) Keith was not able to reserve camp for the 4th week in June. He was able to reserve Camp Seeley June 17 – 23, 2018
- 3) Staff Training Weekend at Camp Eaton - April 21 – April 22, 2018 – Camp Reserved ?
Keith reported the the 2020 ACA Accreditation Statement and Standards are due to the ACA on 2/19/2018; ACA dues of \$675 are due in May

2017 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Camp 2017 - total number of attendees = 230 ea.
- 2) Interviews and selection of Youth Directors, Kings and Queens on 12/3 at 12:00 @ Mary Lash's

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NEW BUSINESS/DISCUSSION ITEMS

- 1) 2018 California 4-H Camping Conference - April 6 - 8, 2018
Redwood Glen Camp - 100 Wright Drive, Loma Mar, CA 94021 650-879-0320

The 2018 California 4-H Camping Conference brings together the adults and teen leaders who help plan and administer camping programs across California in a weekend of hands-on training, networking, and learning experiences. The California 4-H Camping Conference is held every other year. Don't miss this great learning opportunity to make the best camps better! Please contact Marianne Bird at mbird@ucanr.edu

Registration fees include meals, lodging, and all conference materials. The conference begins at 7:00 p.m. Friday after dinner, ending after lunch on Sunday.

Early Bird Registration - by February 15, 2018

Camping Conference Registration - \$160.00 check or \$166.40 credit card (4% processing fee)

Camping Conference plus Archery Course (\$35) - \$195.00 check or \$202.80 credit card (4% processing fee)

Registration - February 16-March 23, 2018

Check payments - Make checks payable to UC REGENTS

ATTN: Camping Conference 2018
University of California, Agriculture and Natural Resources
CA State 4-H Office
2801 Second Street
Davis, CA 95618-7774

- 2) Western Region Leader's Forum – March 1-4, 2018 – San Diego

ADJOURNMENT – Meeting adjourned at: 3:53PM

Next Meeting: Sunday, March 11, 2018 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

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2018 4-H SUMMER CAMP TIMELINE & DEADLINES

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

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 11, 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

TENTATIVE: Summer Camp - Sunday, June 17th – Saturday, June 23, 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 2018 Head Adult Director