

UCCE/Los Angeles County 4-H Youth Program

4-H SUMMER CAMP - CAMP COMMITTEE

CAMP COMMITTEE MINUTES - Sunday, December 8, 2019

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

9497 E. Foster Rd, Downey, CA 90242

Join Zoom Meeting

<https://us04web.zoom.us/j/553680047?pwd=ZHE1T0oxdVRqV1R6STNYQXpaOG9kZz09>

Meeting ID: 553 680 047

Password: 964619

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A: 3:00 p.m. – CALL MEETING TO ORDER –Time: 4:00 pm (Delayed by interviews for Executive Staff)

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 Hulsey, 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 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 type="checkbox"/> Keith Nathaniel, LA County 4-H Advisor (County Office)
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	<input 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 September 29, 2019 –

Dave moved and Victoria seconded the motion to approve the minutes as presented. Passed unanimously.

E: TREASURER'S REPORT:

- 1) Checking Account Balance for Summer Camp: **\$107,436.52**
- 2) Deposit Amount for 2020 Camp Seely rental: **\$2,316 paid**
- 3) Summary Financial Report from 2019 Camp

Total Expenses	\$ 42,272.54
Total Income	\$ 58,331.00
Net Profit	\$ 16,058.46

F: COUNTY OFFICE REPORT – Keith Nathaniel -

- 1) Camp Seely reservation confirmed Sunday, June 14th – Saturday, June 21st, 2020

G: 2020 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

1) Kelly reported that just before this meeting, the Youth and Adult Directors interviewed in person and via phone about 27 candidates for the Executive Staff positions – Youth Directors, Kings and Queens. They have made the selections and Hayden would be emailing out confirmations to all candidates that evening.

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,

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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) Confirm location for Staff Training Day – Possibly at Mt. Kare Camp in Wrightwood for the overnight staff training on April 18 & 19, 2020 – Betty will research the venue and confirm if available.
- 4) 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**

I: ADJOURNMENT – Meeting adjourned at: 4:39 PM

John Trammel moved and Dave Lewis seconded to adjourn the meeting. Unanimous consent.

2020 4-H SUMMER CAMP TIMELINE & DEADLINES

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

Sunday, January 5, 2020 – Executive Staff Training Day for Directors, Kings & Queens at Mary Lash's house – 10:00 AM – 3:00PM

Sunday, March 1, 2020 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

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

Saturday & Sunday, April 18 & 19, 2020 – Staff Training Weekend – Location: TBA

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

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[http://4h.ucanr.edu/4-H Events/CampingConference 128/](http://4h.ucanr.edu/4-H%20Events/CampingConference%20128/)

2020 California 4-H Camping Conference April 3 - 5, 2020 Sly Park Environmental Education Center 5600 Sly Park Road - Pollock Pines, CA

The 2020 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!

**You do not have to be part of a 4-H Camp to participate.* Please contact Marianne Bird at mbird@ucanr.edu if you are not a current 4-H member or volunteer.

What you can expect:

- **Forest Ecology + Field Skills + Camp = An Amazing Experience!**

As a 4-H leader participating in the 2018 California 4-H Camping Conference, you can sign up for one, two or three sessions of the Project Learning Tree (PLT) Camp Conference Track to: Explore current issues Investigate as a forester Engage in field...

- **A great line-up at the 2018 California 4-H Camping Conference**

Every two years, volunteers, youth and staff gather to learn, explore, and connect at the California 4-H Camping Conference. The gathering has become an anticipated high-point...

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Conference Workshops Camp is for the camper!

- Camp health and safety compliance
- When stuff hits the fan...
- Leading great campfires
- The benefits of ACA accreditation
- Building, evaluating and recognizing your camp staff
- Improving your camp through evaluation
- Camp activities with a science twist

Archery Certification

A training course for the 4-H archery discipline will be offered as a workshop at the California 4-H Camping Conference. Upon successful completion of the course, participants will be certified as archery volunteers and can instruct archery club projects and camp programs.

Please note that the certification course will require attendance for two days so you will not be able to participate in other conference workshops.

Register for the archery course when you register for the conference. Registration includes meals, lodging, and course materials.

For more information about registering for the archery course, please contact John Borba at (661) 828-6216 or email: jaborba@ucanr.edu

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Registration opening soon

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.

Registration can be paid online with a credit card or by check.

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

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[http://celosangeles.ucanr.edu/4H Youth Development Programs/How to Join a 4-H Club/](http://celosangeles.ucanr.edu/4H_Youth_Development_Programs/How_to_Join_a_4-H_Club/)

4-H On-line Enrollment – 4-H uses an Online Enrollment System to enroll members. The enrollment website is: <https://california.4honline.com/>. Instructions are below. If you have any questions please call the 4-H office at (626) 586-1972.

[2019-2020 New Youth Enrollment Instructions](#)

[2019-2020 Continuing Youth Re-Enrollment Instructions](#)

[2019-2020 4-H New Adult Volunteer Appointment Instructions](#)

[2019-2020 4-H Adult Volunteer Re-Appointment Instructions](#)

Volunteers are always needed in 4-H! 4-H needs Community Club Leaders, Project Leaders, Resource Leaders, Summer Camp Chaperone and more. Prospective volunteers are fingerprinted and oriented before becoming 4-H Leaders. If you would like to volunteer in any capacity, please contact Charlene Moore at moore@ucanr.edu.

4-H Returning Volunteer Training Webinar – Continuing Leaders Only Continuing 4-H Leaders, have you completed the required Returning Volunteer Training? If not, take advantage of this is a statewide option to participate in the required training for Returning Volunteers. Participants should be Adult Volunteers who are starting their second year of service or more with no breaks in service. The training is Dec 9, 2019 06:00 PM. It takes about 30 minutes to complete. Just click on the link below, register and you will be sent a link to join the training. Register at:
https://ucanr.zoom.us/webinar/register/WN_8bLAUD7VTDS3ET9LISKUIQ