

**UCCE/Los Angeles County 4-H Youth Program
4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, March 3, 2019**

**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: 3:00pm**
- 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	<input type="checkbox"/> _____, AV District Rep. (vacant)
<input type="checkbox"/> Cheryish Drayton, 2019 Head Youth Director	<input checked="" type="checkbox"/> Betty Mullen, Riverside County Rep.
<input type="checkbox"/> Cora McGuire, 2019 Head Youth Director	<input checked="" 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 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): Peter Michel
<input checked="" type="checkbox"/> John Trammell, San Bernardino County Representative	<input checked="" type="checkbox"/> Guest(s): Michael Spaziano

- D: APPROVAL OF MINUTES - From the meeting on December 2, 2018 – Dave moved and Kelly seconded to approve the minutes as presented. Approved unanimously**

E: TREASURER'S REPORT:

- 1) Checking Account Balance for Summer Camp: \$114,000 Approximate
- 2) Deposit Amount for 2019 Camp Seely rental: \$ 2,250

2 F: COUNTY OFFICE REPORT – Keith Nathaniel -

- 1) Camp Evaluation – Keith reported that in general the results of the survey from the 2018 camp were favorable. Approximately 88% of the campers & staffers reported that they would return to camp in 2019. 4-H Camp scored high in Leadership, Friendship / social and experiencing new things. 4-H Camp needs to improve on nature & and environmental experience.
- 2) Keith reported that for the 2019 Camp, the camp registration process will be handled online via the Qualtrex program. All fees will have to paid via check and the medical release forms will have to be signed and due at Camp Check-in on 6/16/2019. All other forms will be signed via E-signature. For the 2020 camp, an option to add payment via credit card will be available – there is a 4% additional processing cost.
- 3) Keith noted that there was an allegation of nepotism / racism made by a parent of a staff member who was not selected for a position on the Executive Staff team by the Camp Interview Committee in December. Keith was not able to reach a consensus with the aggrieved party and he/she is considering filing an additional complaint with the LA County Board of Supervisors.

UCCE/Los Angeles County 4-H Youth Program
4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, March 3, 2019

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



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
- 2) Lisa Adler has agreed to serve in the capacity of head nurse for the 2019 Camp – **We are looking for an additional adult to volunteer in the Nurse's office as a secondary Nurse.**
- 4) Staff Interviews and Selection at LA County Field Day to be held Saturday, March 23, 2019 at Dapplegray Elementary School - 3011 Palos Verdes Drive North - Rolling Hills Estates, 90274 - starts at 8:30 AM
- 5) Peter Michel has confirmed the camp photo with Burgess Photography for Tuesday, June 18 @ 6:30 pm.

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) Committee Approval of Underage Resource Persons** – Motion to approve **Ashlyn Spaziano, Grace Doblado, Jack Marantz, Ryan Hamm and Camille Norczyk** to attend 4-H Summer Camp as an Adult Resource Leader to be assigned duties to be determined by the Adult Head Director.

After some discussion, Dave made a motion to approve all five 4-H alumni to attend 4-H camp 2019 - Victoria seconded the motion. After some discussion, Dave's motion was amended to permit **Grace Doblado, Ryan Hamm and Camille Norczyk** to attend camp. Ryan and Grace will be designated as Resource Leaders and Camille will be serving as a Chaperone. Ashlyn Spaziano & Jack Marantz just graduated in 2018 and will be reconsidered to attend the 2020 camp after a one-year break.

Yes = 5

No = 2

Abstain = 2 Motion carried

- 2) Camp Registration - Dates and Fees**

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

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 registrations will be accepted after 6/01/2019

- 3) Accreditation Update** – Keith and Marjorie reported that the American Camping Association (ACA) Accreditation visit occurs once every five years. Our next visit will be in 2020. However there are annual updates and certifications that are necessary to keep the accreditation current and Keith and Marjorie have been keeping the Accreditation Book up to date and are current with additional requirements and changes.
- 4) Marjorie will be on vacation May 7th through June 14th and the Camp Committee will need to provide her direction at the May 5th Camp Committee meeting regarding whether or not the Trading Post will be offering candy, soda and ice cream or other healthier alternatives.**

I: ADJOURNMENT – Meeting adjourned at: 3:57 PM

UCCE/Los Angeles County 4-H Youth Program
4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, March 3, 2019

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



2019 4-H SUMMER CAMP TIMELINE & DEADLINES

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

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 LA County Field Day to be held at Dapplegray Elementary School - 3011 Palos Verdes Drive North - Rolling Hills Estates, 90274 - starts at 8:30 AM

April 13, 2019 – Staff Training Day – 9:00 AM to 4:00 PM : Location: Cabrillo Youth Center – San Pedro

May 4, 2019 - Southern Area Field Day at Mt San Antonio College in Walnut, CA

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