

UCCE/Los Angeles County 4-H Youth Program

4-H SUMMER CAMP - CAMP COMMITTEE

CAMP COMMITTEE MINUTES - Sunday, April 10, 2022

Meeting Location: None – ZOOM only | Time: 3:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/82803167887?pwd=cHFQMUQvZGFSc0lSYVl2KzFSVWIHQOT09>

Meeting ID: 828 0316 7887

Passcode: camp

One tap mobile

+16699006833,,82803167887#,,,,*076651# US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 828 0316 7887

Passcode: 076651

Find your local number: <https://us06web.zoom.us/u/kdWryAlZxA>



- A: 3:00 p.m. – CALL MEETING TO ORDER –Time: 3:10 PM
B: FLAG SALUTE & 4-H PLEDGE – presented by: Dispensed
C: ROLL CALL

<input checked="" type="checkbox"/> Dennis DeYoung, Camp Committee Chair	<input checked="" type="checkbox"/> Teri Marino, San Bernardino County Representative
<input checked="" type="checkbox"/> Kelly Mertsoc, 2020 Head Adult Director	_____, AV District Rep. (vacant)
___ Hayden Hulsey, 2020 Head Youth Director	___ Betty Mullen, Riverside County Rep.
___ Ruby Snowber, 2020 Head Youth Director	<input checked="" type="checkbox"/> Esperanza Reyes, Orange County Rep.
<input checked="" type="checkbox"/> Judylynn Pelling, NSG District Rep.	___ Marjorie Rodriguez, Camp Accreditation Chair
<input checked="" type="checkbox"/> Victoria Rosenfield, SSG District Rep.	___ Joanna Stewart, LA County 4-H Treasurer
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	___ Keith Nathaniel, LA County 4-H Advisor (County Office)
<input checked="" type="checkbox"/> John Trammell, San Bernardino County Representative	___ Guest(s): Noelle Doblado & Peter Michel & Tiffany Marino

- D: APPROVAL OF MINUTES - From the meeting on September 27, 2020 – Dave moved and Kelly seconded the motion to approve the minutes from 9/27/2020 as presented

E: TREASURER'S REPORT:

- 1) Checking Account Balance for 4-H Summer Camp: **\$71,159 (After payment of \$33,750 paid in March to Camp Mile High Pines)**
- 2) Camp 2022 Financial Report – **No report**
- 3) Camp 2022 Budget – Our costs per participant for this camp is \$225 for the four day camp – meals included.

F F: COUNTY OFFICE REPORT – Keith Nathaniel

- 1) State 4-H Camping Conference Report – **This was held March 25-27 at the Sly Park Environmental Education Center in Pollack Pines, CA. From our camp, Keith, Kelly, Jenny, Serafina and Noelle all attended. Keith, Kelly and Noelle serve on the State 4-H Committee and their registration fees were waived.**

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G: 2021 HEAD ADULT DIRECTOR REPORT - Kelly Mertsoc

- 1) Staff Training Day – ***Will be held on Saturday, April 23rd at 10:00-4:00 PM at Betty Mullen’s residence Executive Staff will meet via Zoom on Sunday, April 17th at 3:00PM***
- 2) Camp Mile High Pines – Camp commences Friday, July 1st at 4:00PM
Camp ends Tuesday, July 5th at 10:00 AM – ***Kelly and Noelle visited the camp and described the site and showed the Camp Committee pictures of the facility, the residences, gym, lodge, fire circle, zip line, pool and other amenities.***
- 3) Status of Nurse Selection – ***Discussion ensued regarding retaining two Nurse’s during Camp. No Nurse has been selected as of today. John suggested that we use the website “Volunteer Match” to possibly secure a volunteer nurse.***

John Trammell suggested that the camp staff meet at 10:00 AM on July 1st at the Bearpaw Reserve on Hwy 38 near the turnoff to Forest Falls. This is a private reserve owned by the Wildlands Conservancy with bathrooms that can be used for last minute staff preparations before driving up to Camp Mile High Pines. Bearpaw Reserve is 600 acres of steep, spectacular mountains with a seasonal 110 foot waterfall. Vegetation includes incense cedars, ponderosa and coulter pine, chaparral, and oracle oaks—a rare hybrid between black oaks and canyon oaks. 38801 Valley of the Falls Dr, Forest Falls, CA 92339

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) 2022 Camp - ACA Accreditation visit – once every five years – ***The Committee consensus was to postpone ACA accreditation to the 2023 camp, if possible***
- 2) 2022 Camp camper & staff headcount (Max 330 people – 292 campers and staff and 38 adults/resource 8:1)
- 3) Camp Registration Fee – ***The 2022 Summer Camp registration fee will be \$300. The deposit fee of \$75 deadline is Wednesday, June 1st, 2022. Balance of registration fee is due by June 24, 2022. Victoria moved and John seconded a motion to adopt the registration fee as detailed above. Motion passed unanimously.***
- 4) Selection of 2022 Head Adult Director
 - A) Kelly Mertsoc***Dave moved and John seconded a motion to select Kelly Mertsoc as the 2022 Camp Head Adult Director.***

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Motion passed unanimously. This is the 9th year that Kelly has served as the Head Adult Director – every year since 2012 (no camp in 2020 & 2021).

- 5) Confirmation/Selection of 2022 Adult Directors – (4 ea.)
- A) Tiffany Marino
 - B) Betty Mullen
 - C) Esperanza Reyes
 - D) John Trammell

David moved and Kelly seconded a motion to select Tiffany, Betty, Esperanza and John as the 2022 Camp Adult Directors. Motion passed unanimously.

- 6) Confirmation/Selection of 2022 Head Youth Director
- A) Noelle Doblado

John moved and Victoria seconded a motion to select Noelle Doblado as the 2022 Camp Head Youth Director. Motion passed unanimously.

- 7) The Robert P. Amman Memorial Campership Fund will award all 2022 Camperships of up to \$150 in memory of Connor Gowland. Deadline to apply is June 1, 2022. PDF fillable application is online. Connor's sister will be attending this years' Camp from Minnesota.

- 8) Motion – to reimburse the expenses incurred for attendees from our Camp program who attended the State 4-H Camping Conference March 25-27. – ***Not necessary – approved at prior meeting***

- 9) Mary Lash

Long time 4-H volunteer and Los Angeles County Treasurer and Summer Camp Treasurer, Mary Lash passed away on February 5, 2022.

A memorial service will be held on April 30, 2022 at the Downey United Methodist Church at 10801 Downey Ave. at 11:00 AM

ANNOUNCEMENTS

A request for clarification was made from Kelly to permit Cora McGwire's underage younger sister (age 7) to attend the 2022 Camp. Cora is now 21 and will accept full responsibility for overseeing her sisters' camp experience. No objection from the Camp Committee.

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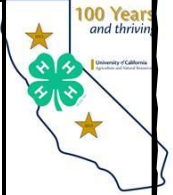
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John commented that it is recommended that we update the name of the staff position of “Historian”, to “Marketing & Communications”. This will be voted on at a future Summer Camp Committee meeting.

All adult volunteers are encouraged to start the process of enrolling or re-enrolling in 4-H. This is a process that may require fingerprints, classes and online form to enroll in the California 4-H Youth Program.

Go to: <https://california.4honline.com>

I: ADJOURNMENT – Meeting adjourned at: 4:28PM

2022 4-H SUMMER CAMP TIMELINE & DEADLINES

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

Sunday, April 10, 2022 – Camp Committee Meeting – 3:00 PM

April 23, 2022 – Staff Training Day – Location: Betty Mullen’s home 10:00-4:00PM

Sunday, May 15, 2022 – Camp Committee Meeting – 3:00 PM

Friday, June 1, 2022 – Deadline to Apply for Robert P. Amman Memorial Campership (\$150 max)

Sunday, June 5, 2022 – Final Camp Committee Meeting – 3:00 PM

Summer Camp - Friday, July 1st – Tuesday, July 5th, 2022 – 4-H Summer Camp – at Camp Mile High Pines

Friday, July 15, 2022 – 2023 Head Adult Director Applications Due to 4-H Summer Camp Committee Chair

Sunday, July 17, 2022 – Camp Evaluation and Camp Committee Meeting – 3:00 PM Selection of 2023 Head Adult Director