

UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, April 2, 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: 3:06 pm
- B: FLAG SALUTE & 4-H PLEDGE – presented by: Dispensed
- C ROLL CALL

<input type="checkbox"/> Dennis DeYoung, Committee Chair	<input checked="" type="checkbox"/> Teri Marino, San Bernardino County Representative
<input checked="" type="checkbox"/> Kelly Dowlan, 2017 Head Adult Director - phone	<input type="checkbox"/> _____, AV District Rep. (vacant)
<input checked="" type="checkbox"/> Tiffany Marino, 2017 Head Youth Director	<input checked="" type="checkbox"/> Dan Shomo, San Diego County Representative - phone
<input checked="" type="checkbox"/> Judylynn Pelling, NSG District Rep.	<input checked="" type="checkbox"/> Marjorie Rodriguez, Camp Accreditation
<input checked="" type="checkbox"/> Victoria Rosenfield, SSG District Rep. - phone	<input checked="" type="checkbox"/> Mary Lash, Camp Treasurer
<input type="checkbox"/> David Lewis, SFV District Rep.	<input type="checkbox"/> Keith Nathaniel, LA County 4-H Advisor (County Office)
<input checked="" type="checkbox"/> John Trammell, San Bernardino County Representative (via Telephone)	<input type="checkbox"/> Guest(s):

- D. APPROVAL OF MINUTES - From the meeting on March 5, 2017 – Moved by Teri Marino and seconded by John Trammell to approve as corrected – Show Kelly as phone attendance. Also question regarding camp fees – addressed at this meeting again. passed
- E: TREASURER’S REPORT:
 - 1) Checking Account Balance for Summer Camp: \$108,385.29 – moved by John Trammell and seconded by Tiffany Marino to accept as stated. passed
- F: COUNTY OFFICE REPORT – Keith Nathaniel - Not present; no report
- G: 2017 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan & Tiffany Marino
 - 1) Camp Staff Training Weekend – April 29 & 30 – Eaton has been approved for training. Asked about agenda – not available yet. Tiffany working on it.
 - 2) Staff Interviews Report from Southern Region Field Day at Mt. SAC 4/1/2017 – approx. 36 interviews done.
 - 3) Have a second nurse lined up – working on leader status.
- H: OLD BUSINESS/DISCUSSION ITEMS
 - 1) Camp Registration - Dates and Fees
 - Before 6/1/2017 - \$75 nonrefundable deposit, \$200 additional = \$275 total
 - 6/2/2017-6/24/2017 - \$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 6/24/2017
 - 2) Nurse to replace Lisa Adler? – Tim Kline (EMT) from Leona Valley – Kelly and possibly Victoria will be contacting him to discuss camp.
 - 3) Camp – Accepting \$275.00 fee through 5-31-17. Effective 6-1-17 fee goes to \$375.00 until 6-9-17. Full fee to be paid by 6-9-17. Everything else remains the same.

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I: NEW BUSINESS/DISCUSSION ITEMS

- 1) Approval to spend up to \$800 for Zorb Soccer – moved by Kelly Dowlan and seconded by Mary Lash to approve expenditure - passed
- 2) Approval to spend up to \$700 for a rock climbing wall – moved by Victoria Rosenfield and seconded by Kelly Dowlan to approve expenditure – passed
- 3) Nature – Judylynn would like to know what is planned and needed. John stated there would be nature stuff on display supplied by (I didn't catch where it was coming from).
- 4) Tiffany questioned if a water slide could be put up – she was informed she needed to talk with Zeke regarding putting up a water slide.
- 5) Camp purchase easyups instead of large canopy. Teri and Tiffany will look into buying 3 or 4 easyups to use at camp as they would be easy to move to areas where needed.

From Tiffany:

I've been doing research and reaching out to various companies for Zorb soccer and the rock climbing wall. Here is what I have and would love for you to look into to see if they are doable.

Zorb Soccer

I believe this will be one of the pinnacles of camp and the kids will have an absolute blast! It will easily fit in the schedule. I'm extremely thrilled about this and have run it by Kelly and a few other staffers who are equally as enthused.

Company

- www.bubblesoccerusa.com

Representative for Los Angeles

- Darren Whitty

- darren@bubblesoccerusa.com

- (714) 403-0243

Price

- \$750 package

- \$40 travel fee

- \$790 total

Includes

- 5 hour game play

- 10 bubble suits

- event coordinator

- soccer ball/ goals/ bibs

Details

- tournament style

- teams of 5

- split up into: cubs (9-11) bears (12-14) staff (14+)

Insurance

- insurance covers ages 9+

- waivers required

Date Reserved

- June 21st

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Rock Climbing Wall

Company

- Magicjumphrentalsriv.com
- same company Sallie went through

Price

- \$600
- \$100 travel fee
- \$700 total

Includes

- 25 foot [rock climbing wall](#)
- 4 hour climbing time

Insurance

- fully insured
- waivers required

ADJOURNMENT – Meeting adjourned at: 3:52 pm

Next Meeting: Sunday, May 7, 2017 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

2017 4-H SUMMER CAMP TIMELINE & DEADLINES

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

Saturday, January 7, 2017 – Staff Training Day for Executive Staff - Directors, Kings & Queens (may be 1/8)

Sunday, March 5, 2017 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, April 1, 2017 – Deadline to Apply for Camp Staff (Must be age 14 or older by 1/1/2017)

Saturday, April 1, 2017 – Staff Interviews – Location: Southern Area Field Day, Mt. San Antonio College (Walnut) 10:00-12:00

Sunday, April 2, 2017 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

April 29 – April 30, 2017 – Staff Training Weekend at TBD – 9:00 AM Sat. to 12:00 PM Sunday

Thursday, June 1, 2017 – Deadline to Apply for Robert P. Amman Memorial Campership (\$200 max)

Sunday, May 7, 2017 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, June 3, 2017 – ACA Camp Staff Training Day

Sunday, June 18, 2017 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM

Summer Camp - Sunday, June 18 – Saturday, June 24, 2017 – 4-H Summer Camp – at Camp Seely

Saturday, July 15, 2017 – Camp Staff Party at the Jack Kramer Club in Rolling Hills Estates – 3:00 – 8:00 PM

Sunday, July 30, 2017 – First 2018 Camp Committee Meeting, Camp Evaluation and Selection of 2018 Adult Head Director at Mary Lash's house – 3:00 PM