

UCCE/Los Angeles County 4-H Youth Program

4-H SUMMER CAMP - CAMP COMMITTEE

CAMP COMMITTEE MINUTES - Sunday, May 5, 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/825256154>

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Dial +1 (408) 638-0968 • Meeting ID: 825 256 154

www.4hsummercamp.com



- A: 3:00 p.m. – CALL MEETING TO ORDER –Time: 3:00 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, 2019 Head Adult Director	_____, AV District Rep. (vacant)
____ Cheryish Drayton, 2019 Head Youth Director	____ Betty Mullen, Riverside County Rep.
____ Cora McGuire, 2019 Head Youth Director	<input checked="" type="checkbox"/> Marjorie Rodriguez, Camp Accreditation Chair
<input checked="" 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 and Danielle Spaziano

- D: APPROVAL OF MINUTES - From the meeting on March 3, 2019 – Dave asked for the minutes from March 3rd to be corrected to reflect the fact his motion to approve all recent graduates to attend 2019 4-H Summer Camp was withdrawn. After Dave's motion was withdrawn, Kelly moved and Teri seconded that the graduates who graduated in 2018 (Ashlynn Spaziano and Jack Marantz) will have to take a one year break from camp and not be permitted to attend the 2019 Camp. The other three who graduated in 2017 or earlier (Grace Doblado, Ryan Hamm and Camille Norczyk) can attend the 2019 camp as Adult Resource Leaders.
Kelly moved and Teri seconded the motion to approve the minutes from March 3, 2019.
Approved unanimously.

E: TREASURER'S REPORT:

- 1) Checking Account Balance for Summer Camp: **\$120,874**

F: COUNTY OFFICE REPORT – Keith Nathaniel -

- 1) Camp participant registrations and chaperones received to date: **171 & 12 adults** have registered for Camp. More adults have to register for us to meet the 8 to 1 ratio required for ACA Accreditation. There will be a waiting list and future registrations will be on hold until more chaperones have registered. Everyone was tasked with the responsibility to recruit more chaperones to register in 4-H and sign up to volunteer at Camp.
- 2) Keith announced that because of budget cuts to the 4-H Youth Program, Dawn Fuller is being laid off effective June 7th.
- 3) Survey Results – Keith presented the results of the 2018 camp survey from the camp participants. There are five categories in the survey: Interaction with Nature, Independence, Friendship, Self-efficacy and Safety. They are scored on a scale from 0-5. Most of the survey results were 3.5 or better. On Safety, the score was 4.0.

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- 4) Keith reported that the online registration process was going well. The Medical Release forms still have to be completed and mailed in. Keith recommended that the Camp Committee consider increasing the registration fee for the 2020 camp to offset the additional 4% credit card charge expense so that parents can pay via a credit card.

- 5) Keith announced that 2020 is the year for the ACA Accreditation visit and that he will be working with Marjorie on updating the binder and attending an Accreditation meeting to prepare for the visit and adopting the changes.2

G: 2018 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Report from Staff Training Day – April 13th
Staff Training was held at Dee Keese's home and there were about 50 staff in attendance. It went well and Kelly reported that she was looking forward to working with this years' staff. Including the five adults, there are about 70 people on camp staff.
- 2) Request for a budget approval of up to \$1,500 for special activities to add to the camp program – providing the contracts and insurance can be approved in time for camp.
Kelly moved and Dave seconded the motion to approve up to \$1,500 for special activities. Keith recommended that Kelly and the Youth Head Directors consider contracting with the same company that they used last year to simplify the contracting process. Motion approved unanimously. Kelly reported that she was working on finding a volunteer to lead the Archery activity.

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) Trading Post snacks and drinks- will candy, soda and ice cream be available or other healthier alternatives ?
After some discussion, the consensus was that the General Store will offer popcorn, trail mix, fresh fruit, water, etc. The kitchen staff will work with Marjorie to have snacks available in the General Store during free time.

Here is the 4-H Healthy Living 4-H website on the CA4H state website:

<http://4h.ucanr.edu/Projects/HealthyLiving/>

- 2) Confirmation of minimum age to attend 4-H Summer Camp - Age 7 – mandatory requirement of parent or guardian to attend and chaperone child.
- 3) Budget Allocation Per Team - \$150
- 4) Lisa Adler has requested that the County Office provide the Camp participants Medical Release Forms to her via scan and email prior to camp
- 5) 2020 Camp Timeline – Discussion – see next page
- 6) **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;

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No registrations will be accepted after 6/01/2019

Waiting list will start once 175 registrations are received

I: ADJOURNMENT – Meeting adjourned at: 4:18PM

2019 4-H SUMMER CAMP TIMELINE & DEADLINES

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

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

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Sunday, July 21st, 2019 – Camp Evaluation and Camp Committee Meeting at Mary Lash's house – 3:00 PM

Selection of 2020 Head Adult Director

Friday, September 27, 2019 – Deadline to Apply for Head Youth Director and Adult Directors

Sunday, September 29, 2019 – Camp Committee Meeting at Mary Lash's house – 3:00 PM; Interview and selection of

Head Youth Director and Adult Directors. Adult Directors are only interviewed if this is their first time applying

Friday, November 29, 2019 – Deadline to Apply for Youth Directors, Kings and Queens (Executive Team)

Sunday, December 1, 2019 – Interviews for Youth Directors, Kings and Queens – 12:00 – 2:00PM at Mary Lash's Home

Sunday, December 1, 2019 - Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, January 4, 2020 – 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, April 18, 2020 – Staff Training Day – Location: Dee Keese's Home in Palos Verdes Peninsula

Saturday May 2, 2020 - Southern Area Field Day at Mt San Antonio College in Walnut, CA

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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 (TENTATIVE DATE) - Sunday, June 21st – Saturday, June 27th, 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