

UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, May 6, 2018
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: 3:00PM
 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, 2018 Head Adult Director	_____, AV District Rep. (vacant)
<input checked="" type="checkbox"/> Tiffany Marino, 2018 Head Youth Director	<input checked="" type="checkbox"/> Dan Shomo, San Diego County Representative
<input checked="" type="checkbox"/> Judylynn Pelling, NSG District Rep.	<input checked="" type="checkbox"/> Marjorie Rodriguez, Camp Accreditation Chair
<input checked="" type="checkbox"/> Victoria Rosenfield, SSG District Rep.	<input checked="" type="checkbox"/> Mary Lash, Camp Treasurer
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	<input checked="" type="checkbox"/> Keith Nathaniel, LA County 4-H Advisor (County Office)
<input type="checkbox"/> John Trammell, San Bernardino County Representative	<input type="checkbox"/> Guest(s): Peter Michel, Michael Spaziano

- D: APPROVAL OF MINUTES - From the meeting on March 11, 2018 – *Dave moved and Victoria seconded to approve the minutes as presented. Approved unanimously.*

E: TREASURER'S REPORT:

- 1) Current Checking Account Balance for Summer Camp: \$110,649.72
- 2) Expenses Disbursed: *Camp Eaton expense \$2,182.50 & Camp Seeley deposit \$2,250.00*

F: COUNTY OFFICE REPORT:

- 1) Camp 2017 Survey Results – *the 2018 camp evaluation will take place at Camp on Friday, 6/21 at 10:15 AM*
- 2) State 4-H Camping Conference - 2018 California 4-H Camping Conference April 6 - 8, 2018 Redwood Glen Camp - 100 Wright Drive, Loma Mar, CA - Attendees: Kelly Dowlan, Teri & Tiffany Merino, Cherish Drayton, Lisa Adler and John Trammell – *Excellent experience for those who attended*
- 3) Camp Registrations Received to Date: 146 campers and staff registrations received to date; only 7 adults have registered
- 4) Training on Evacuation & Emergency Procedures needs to be reinforced with all staff and volunteers
- 5) Keith reminded everyone on the Camp Committee that no 4-H member can transport another 4-H member to and from a sanctioned 4-H event with express parental consent

G: 2018 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Tiffany - Camp Extra's – Euro Bungee (Monday), Life Size Foosball (Wednesday) and the Water Slide (Thursday) activities – confirmed
- 2) Report from Staff Training Weekend at Camp Eaton - April 21 – April 22, 2018 – About 50 participants attended and three staff members will not be allowed to attend camp for violation of camp rules. – *Kelly reported that other than that the training went well*

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) Staff Training – April 13th, 2019 – One day vs. overnight ? New location ? What is the ACA minimum for staff training ? Possible location: Cabrillo Beach Youth Waterfront Sports Center - 3000 Shoshonean Rd, San Pedro, CA 90731
- 2) Robert and Cathy McBroom will donate the use of a dozen+ rechargeable walkie-talkies
- 3) Camp Registration - Dates and Fees
 Before 5/1/2018 - \$75 nonrefundable deposit, \$200 additional = \$275 total
 After 5/2 – 6/1/2018 \$75 nonrefundable deposit, \$300 additional = \$375 total



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First Come - First Served – Camp registration is limited to first 175 staff and campers only;
 No registrations will be accepted after 6/02/2018 – All camp fees must be paid by 6/10/2018

4) Discussion of 2019 Camp Dates, deadlines, staff trainings and meetings – See below

Camp Dates – Plan A - Sunday, June 22nd – Saturday, June 29th, 2019

Camp Dates – Plan B - Sunday, June 15th – Saturday, June 22nd, 2019

Camp Dates – Plan C - Sunday, June 29th – Saturday, July 6th, 2019

5) *There was a discussion regarding no longer offering candy, soda and ice cream at the Trading Post during free time. Healthier alternatives discussed: popcorn, ice water, watermelon, grapes, trail mix, etc.*

I: ADJOURNMENT – Meeting adjourned at: 4:38PM

Next Meeting: Sunday, June 10, 2018 – Final 2018 Camp Committee Meeting at Mary Lash's house – 3:00 PM

2018 4-H SUMMER CAMP TIMELINE & DEADLINES

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

Monday, May 15, 2018 – Deadline to Apply for Robert P. Amman Memorial Campership (\$200 max)

Sunday, June 10, 2018 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM

Summer Camp - Sunday, June 17th – Saturday, June 23, 2018 – 4-H Summer Camp – at Camp Seeley

Saturday, July 7, 2018 – Camp Staff Party at the Jack Kramer Club in Rolling Hills Estates – 3:00 – 8:00 PM

Sunday, July 22nd, 2018 – Camp Evaluation and Camp Committee Meeting at Mary Lash's house – 3:00 PM; Selection of 2019 Head Adult Director

2019 4-H SUMMER CAMP TIMELINE & DEADLINES

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

Friday, September 28, 2018 – Deadline to Apply for Head Youth Director and Adult Directors

Sunday, September 30, 2018 – Camp Committee Meeting at Mary Lash's house – 3:00 PM; Interview and selection of Head Youth Director and Adult Directors (4). Adult Directors are only interviewed if this is their first time applying

Friday, November 30, 2018 – Deadline to Apply for Youth Directors, Kings and Queens

Sunday, December 2, 2018 – Interviews for Youth Directors, Kings and Queens – 12:00 – 2:00PM at Mary Lash's Home

Sunday, December 2, 2018 - Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, January 5, 2019 – Staff Training Day for Directors, Kings & Queens at Mary Lash's house – 10:00 AM – 3:00PM

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 1/1/2018)

Saturday, March 23, 2019 – Staff Interviews – Location: At County Field Day, Mt. San Antonio College – Walnut

April 13, 2019 – Staff Training Day – 9:00 AM to 4:00 PM

Wednesday, May 15, 2019 – Deadline to Apply for Robert P. Amman Memorial Campership (\$150 max)

Sunday, May 5, 2019 – Camp Committee Meeting at Mary Lash's house – 3:00 PM



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Sunday, June 9, 2019 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM
Summer Camp (TENTATIVE DATE – EXACT DATE TO BE ANNOUNCED 11/1) - Sunday, June 23rd – Saturday, June 29, 2019 – 4-H Summer Camp – at Camp Seeley
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