

UCCE/Los Angeles County 4-H Youth Program

4-H SUMMER CAMP - CAMP COMMITTEE

CAMP COMMITTEE MINUTES - Sunday, June 5, 2022

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

Join Zoom Meeting

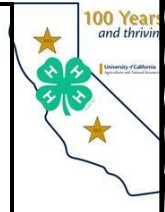
<https://us02web.zoom.us/j/84738329221>

Meeting ID: 847 3832 9221

Passcode: 745790

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A: 3:00 p.m. – CALL MEETING TO ORDER –Time: 3:01 PM

B: FLAG SALUTE & 4-H PLEDGE – presented by:

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, 2022 Head Adult Director	_____, AV District Rep. (vacant)
<input checked="" type="checkbox"/> Noelle Doblado, 2022 Head Youth Director	<input checked="" type="checkbox"/> Betty Mullen, Riverside County Rep.
____ David Lewis, SFV District Rep.	____ 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.	____ Johanna Stewart, LA County & Camp Treasurer
____ John Trammell, San Bernardino County Representative	____ Keith Nathaniel, LA County 4-H Advisor (County Office)
____ Guest(s) Robert & Cathy McBroom	____ Guest(s) Browdy McBroom

D: APPROVAL OF MINUTES - From the meeting on April 10, 2022 –

E: TREASURER'S REPORT:

- 1) Checking Account Balance for 4-H Summer Camp: \$
- 2) Camp 2022 Financial Report –
- 3) Camp 2022 Budget – See attached:

TOTAL EXPENSES \$50,500.00

TOTAL REVENUE \$30,000.00

NET LOSS -\$20,500.00

- 4) Payment of \$33,750 paid in March to Camp Mile High Pines (\$225 X 150)

F: COUNTY OFFICE REPORT – Keith Nathaniel

- 1) Camp registrations received to date: 98 campers and youth staff and 22 adults.

G: 2022 HEAD ADULT DIRECTOR REPORT - Kelly Mertsoc

- 1) Staff Training Day Report – Was held on Saturday, April 23rd at 10:00-4:00 PM at Betty Mullen's residence Executive Staff met via Zoom on Sunday, April 17th at 3:00PM and again last week
- 2) Camp Mile High Pines – Camp commences Friday, July 1st at 4:00PM
Camp ends Tuesday, July 5th at 10:00AM – Must completely vacate camp by 11:00AM
- 3) Status of Nurse Selection – **We have a Nurse ! Kelly sent all details to Keith**
- 4) Camper(s) under the age of 9 – **two approved by Keith – in both case the parent(s) will be at camp**
- 5) Final Camp Preparations

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) 2022 Camp - ACA Accreditation visit – **We have officially lost our ACA Accreditation status**

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- 2) Executive Staff List: Head Adult Director: Kelly M - Head Youth Director: Noelle D
Adult Directors: John, Tiffany, Betty, Esperanza
Youth Directors: Jenny, Serifina, Brody, Sawyer
Kings/Queens: Ally, Adler, Nekoda, Addison, Matthew, Sameer, Katherine, David
- 3) Staff Position Name Update – Kelly made a motion that we keep the staff position titled “Historian” and we add another new staff position called “Marketing & Communications”. This new position will include coordinating all social media updates, photos and other means of communication before, during and after camp.
- 4) The Robert P. Amman Memorial Campership Fund has awarded 39 Camperships in the amount of \$150 for a total of \$5,850 in memory of Connor Gowland. Recipients were notified via email on 6/3/2022.

I: ADJOURNMENT – Meeting adjourned at: 3:52 PM

2022 4-H SUMMER CAMP TIMELINE & DEADLINES

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

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

Sunday, June 10, 2022 – Final Camp Committee Meeting via Zoom – 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