

UCCE/Los Angeles County 4-H Youth Program

4-H SUMMER CAMP - CAMP COMMITTEE

CAMP COMMITTEE MINUTES - Sunday, June 9, 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/812460717>

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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 type="checkbox"/> Teri Marino, San Bernardino County Representative
<input checked="" type="checkbox"/> Kelly Dowlan, 2019 Head Adult Director	<input type="checkbox"/> _____, AV District Rep. (vacant)
<input checked="" type="checkbox"/> Cheryish Drayton, 2019 Head Youth Director	<input checked="" type="checkbox"/> Betty Mullen, Riverside County Rep.
<input type="checkbox"/> Cora McGuire, 2019 Head Youth Director	<input 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 type="checkbox"/> Keith Nathaniel, LA County 4-H Advisor (County Office)
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	<input type="checkbox"/> Guest(s) Peter Michel, Troy Mullen
<input checked="" type="checkbox"/> John Trammell, San Bernardino County Representative	<input type="checkbox"/> Guest(s) Kathleen Richards

- D: APPROVAL OF MINUTES - From the meeting on May 5, 2019 – Dave moved and Betty seconded the motion to approve the minutes from 5/6/2019. A vote was taken and passed unanimously.

E: TREASURER'S REPORT:

- 1) Checking Account Balance for Summer Camp: **Not Available**

F: COUNTY OFFICE REPORT – Keith Nathaniel -

- 1) Camp participant registrations received to date: 219 campers and youth staff and 26 adults (not including kitchen staff) Total 245. We have reached maximum capacity and no more campers or adults will be accepted.

G: 2018 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Final Camp Preparations – Special activities – There will be a water slide on site during free time on Wednesday and an inflatable obstacle course on Friday 6/21. Camp Staff will be allowed in to Camp Seely on Sunday at 12:00PM. On Saturday 6/22, camper / staff check out starts at 11:00AM and after 12:30 PM any children left at camp will be taken to the Twin Peaks Sheriff's Station 26010 CA-189, Twin Peaks, CA 92391 Phone: (909) 336-0600
- 2) John reported that there will be three STEM activities involving solar studies during the team activities. One will include the distribution solar bead wristbands that are powered by the sun; making sundials and making small solar ovens to bake a marshmallow.
- 3) Because of the large demand last year, the camp staff decided to add an additional hike to the local swimming hole (AKA Heart Rock). Those hikes will occur on Monday and Wednesday with the possibility of an additional hike on Friday morning.

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H: NEW BUSINESS/DISCUSSION ITEMS

- 1) 2020 Camp Registration Fee to be increased to \$300 – will include extra funds to cover credit card processing fees & T-Shirts for all camp participants. Deadline to Apply for 2020 Camp – May 15th, 2020 or when camp & staff registration hits 175 – whichever comes earlier – Late registrations to be accepted at the discretion of LA County 4-H office staff – No tier of the registration fee, \$75 nonrefundable camp deposit.
Dave moved and Betty seconded the motion. After discussion a vote was taken and passed unanimously to approve the increase in Summer Camp registration fee to \$300.
- 2) Purchase request of a projector – estimated cost \$500 – **Postponed to next meeting – Betty and Judylynn will work on borrowing a projector for use at 4-H Summer Camp.**
- 3) Purchase request of more storage containers – estimated cost \$500 – **Betty made a request for the Camp Committee to consider purchasing four additional large storage containers for the PA, Handicrafts, Trading Post, Office, Nature, etc. – Dave moved and Kelly seconded the motion. After discussion a vote was taken and the motion passed unanimously.**
- 4) For the 2019 Camp, the Robert P. Amman Memorial Campership Fund awarded 101 camperships up to a maximum of \$150 for a total of \$15,100.

I: ADJOURNMENT – Meeting adjourned at: 3:55 PM - Betty moved and Dave seconded the motion to adjourn. Passed unanimously.

2019 4-H SUMMER CAMP TIMELINE & DEADLINES

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

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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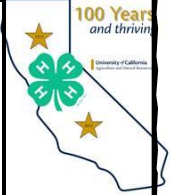
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2020 4-H SUMMER CAMP TIMELINE & DEADLINES

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

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

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

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