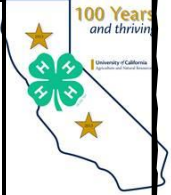


UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, June 11, 2017
Meeting Location: Mary Lash's Home | Time: 3:00 P.M.
9497 E. Foster Rd, Downey, CA 90242
Conference Call Dial-in Number: (605) 475-3220 Participant 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: 3:00 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, 2017 Head Adult Director	_____, AV District Rep. (vacant)
<input checked="" type="checkbox"/> Tiffany Marino, 2017 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
<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 checked="" type="checkbox"/> John Trammell, San Bernardino County Representative (via Telephone)	__ Guest(s): Peter Michel

- D. APPROVAL OF MINUTES - From the meeting on May 7, 2017 – Dave motioned and Mary seconded to approve the minutes. Passed unanimously**
- E: TREASURER’S REPORT – Mary Lash**
- 1) Checking Account Balance for Summer Camp: **\$111,328.38**
 - 2) Expenses requiring approval:
 - a) \$260 for pillow cases – team activity
 - b) \$220 for socks – staff activity
 - c) Up to \$250 for additional archery arrows
 - d) \$613 for ACA Dues
 - e) \$541 to Teri for two black EZ up tents
 - f) \$14 to reimburse fingerprint fee for Ty’s chaperone, Christine
- F: COUNTY OFFICE REPORT – Keith Nathaniel -**
- 1) Camp Registrations Received to Date: 197 campers + 25 adults as of 6/6/2017 – Approximate 225 total – Camp has reached capacity and is closed to new applicants
 - 2) Three adults have outstanding forms
- G: 2017 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan**
- 1) Status of special activities ? Climbing wall, Zorb soccer
 - 2) Team activities include: Amazing Race, Tye dye pillows & socks, Camp Video, Trade It Up Puzzle
 - 3) Arrival protocol on Sunday, June 18th
- H: OLD BUSINESS/DISCUSSION ITEMS**
- 1) Status of nurse to replace Lisa Adler ? **No backup Nurse secured – Victoria will assist as needed**
 - 2) Confirm procedure and staff training on Evacuation & Emergency Procedures
Evacuate to the school around the corner from the camp, from there emergency personnel would help provide transportation off the mountain. Our fire drill- Adult directors will conduct cabin sweep, teams to meet on baseball field- Team 1, first base; Team 2, 2nd base; Team 3 Third base; Team 4- home.
 - 3) Robert P. Amman Memorial Campership Fund – Awarded 118 camperships totaling \$22,950

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I: NEW BUSINESS/DISCUSSION ITEMS

- 1) Suspend indefinitely the San Bernardino Food Server training requirement for Camp Staff ?
Tabled discussion to next meeting

ADJOURNMENT – Meeting adjourned at: **4:08 PM**

Next Meeting:

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

2017 4-H SUMMER CAMP TIMELINE & DEADLINES

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

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

2018 4-H SUMMER CAMP TIMELINE & DEADLINES

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

Friday, September 29, 2018 – Deadline to Apply for Head Youth Director and Adult Directors
Sunday, October 1, 2018 – 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, December 1, 2018 – Deadline to Apply for Youth Directors, Kings and Queens
Sunday, December 3, 2018 – Interviews for Youth Directors, Kings and Queens – 12:00 – 2:00PM at Mary Lash's Home in Downey, CA
Sunday, December 3, 2018 - Camp Committee Meeting at Mary Lash's house – 3:00 PM
Saturday, January 6, 2018 – Staff Training Day for Directors, Kings & Queens at Mary Lash's house – 10:00 AM – 3:00PM
Sunday, March 4, 2018 – Camp Committee Meeting at Mary Lash's house – 3:00 PM
Friday, March 16, 2018 – Deadline to Apply for Camp Staff (Must be age 14 or older by 1/1/2018)
Saturday, March 24, 2018 – Staff Interviews – Location: At County Field Day, Mt. San Antonio College – Walnut
April 21 – April 22, 2018 – Staff Training Weekend at Camp Eaton – 9:00 AM Sat. to 11:00 AM Sunday
Sunday, May 6, 2018 – Camp Committee Meeting at Mary Lash's house – 3:00 PM
Friday, June 1, 2018 – Deadline to Apply for Robert P. Amman Memorial Campership (\$200 max)
Saturday, June 2, 2018 – ACA Camp Staff Training Day
Sunday, June 10, 2018 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM
Summer Camp - Sunday, June 24th – Saturday, June 30, 2018 – 4-H Summer Camp – at Camp Seeley



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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 2018 Head Adult Director