

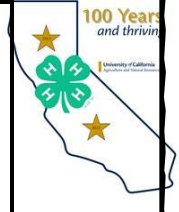
**UCCE/Los Angeles County 4-H Youth Program  
4-H SUMMER CAMP - CAMP COMMITTEE  
CAMP COMMITTEE MINUTES - Sunday, July 22nd, 2018**

**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)**

**www.4hsummercamp.com**



- A: 3:00 p.m. – CALL MEETING TO ORDER –Time: 3:04PM  
 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)
____ Tiffany Marino, 2018 Head Youth Director	_____, San Diego Co. Rep (vacant)
<input checked="" type="checkbox"/> Judylynn Pelling, NSG District Rep.	____ Marjorie Rodriguez, Camp Accreditation Chair
____ Victoria Rosenfield, SSG District Rep.	<input checked="" type="checkbox"/> Mary Lash, Camp Treasurer
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	____ Keith Nathaniel, LA County 4-H Advisor (County Office)
____ John Trammell, San Bernardino County Representative	____ Guest(s): Betty Mullen, Peter Michel

- D: APPROVAL OF MINUTES - From the meeting on June 10, 2018 – *Dave moved and Mary seconded a motion to approve the June 10, 2018 minutes as presented. Motion passed unanimously.*

E: TREASURER'S REPORT:

- 1) Current Checking Account Balance for Summer Camp: \$121,801.46
- 2) Expenses Disbursed: *A Camp Finance Report will be presented at the next Camp Committee meeting on 9/30/2018*
  - a) 95 ea. Camp Staff Shirts total - \$779.30
  - b) Camp Pictures – Invoice \$2,051.30
  - c) Website - \$514.99
  - d) Nurse Salary - \$1,111.98
  - e) Kelly Dowlan reimbursement - \$952.21
  - f) Teri Marino reimbursement - \$2,395.31
- 3) Robert P. Amman Memorial Campership Fund awarded 104 camperships totaling \$15,425

F: COUNTY OFFICE REPORT – Keith Nathaniel - *No report*

- 1) Camp Evaluation

G: 2018 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Actual Headcount: 211 campers & staff + 30 adults = 241 total participants at the 2018 Camp
- 2) Issues / Concerns / Successes from the 2018 Camp – *Camp went well – had to call 911 for a knee injury to Andre Jackson on the camp field. No one was sent home for disciplinary reasons. Nurse Adler did a great job. Staff performed above expectations.*
- 3) Staff Party Report - Saturday, July 7, 2018 at the Jack Kramer Club in Rolling Hills – *Dee Keese was reimbursed \$431.94 and the Jack Kramer Club was paid \$318. There were 35 children and 6 adults attending and all but 9 spent the night at Dee's home after the swim party.*

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) Selection of 2019 Head Adult Director
  - a) Kelly Dowlan  
*After discussion, Dave moved and Teri seconded the selection of Kelly Dowlan as the 2019 4-H Summer Camp*

UCCE/Los Angeles County 4-H Youth Program  
4-H SUMMER CAMP - CAMP COMMITTEE  
CAMP COMMITTEE MINUTES - Sunday, July 22nd, 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)

[www.4hsummercamp.com](http://www.4hsummercamp.com)



*Head Adult Director. Kelly has been the HAD every year since 2012 – the 2019 camp will be her 8<sup>th</sup> year leading 4-H Summer Camp. Motion passed unanimously with Kelly abstaining from the vote.*

- 2) Camp Supplies are now stored in a trailer at the home of Troy & Betty Mullen
- 3) Camp Committee Composition – A motion will be considered to add a new position to the Camp Committee to add a representative from Riverside County as a voting member of the 4-H Summer Camp Committee  
*After discussion, Teri moved and Dave seconded the motion to add a representative from Riverside County to be a voting member of the 4-H Summer Camp Committee. Motion passed unanimously.*
- 4) If the previous motion passes, a motion will be considered to appoint **Betty Mullen** to the Summer Camp Committee to fill the newly created position of Riverside County Representative.  
*After discussion, Dave moved and Mary seconded the appointment of Betty Mullen to the 4-H Summer Camp Committee to represent Riverside County. Motion passed unanimously. Betty was present and was welcomed to the Committee. She also took possession of the small panel trailer that was stored at Mary's home since Camp ended last year.*

*Betty will research potential site for Staff Training Day or Weekend in April.*

*Peter researched the minimum Staff Training per ACA regulations.*

I: ADJOURNMENT – Meeting adjourned at: 3:40 PM

### 2019 4-H SUMMER CAMP TIMELINE & DEADLINES

See [www.4hsummercamp.com](http://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. 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 (Executive Team)

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 1/1/2019)

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 : Location TBA

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

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 (TENTATIVE DATE) - Sunday, June 23rd – Saturday, June 29, 2019 – 4-H Summer Camp – at Camp Seely –  
*ACTUAL DATE TO BE ANNOUNCED IN NOVEMBER, 2018*

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