

UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, July 26, 2015
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: 3:12 PM**
- B: **FLAG SALUTE & 4-H PLEDGE – presented by: Dispensed**
- C **ROLL CALL**

✓ Dennis DeYoung, Committee Chair	✓ Mary Lash, Camp Treasurer
✓ Kelly Dowlan, 2015 Head Adult Director (Phone)	✓ Marjorie Rodriguez, Camp Accreditation
✓ David Lewis, SFV District Rep.	___ Sallie DeYoung, 2015 Youth Head Director
___ Judylynn Pelling, NSG District Rep.	
___ Victoria Rosenfield, SSG District Rep.	___ Keith Nathaniel, LA County 4-H Advisor (County Office)
___ _____, AV District Rep.	___ Guest(s):
___ John Trammell, San Bernardino County Representative	✓ Peter Michel
✓ Teri Marino, San Bernardino County Representative	

- D. **APPROVAL OF MINUTES - From the Meeting on June 14, 2015**
Dave moved and Mary seconded to approve the minutes as presented.
- E: **TREASURER'S REPORT:**
 - 1) Checking Account Balance for Summer Camp:
 - 2) Expenditures Already Paid Out
Mike Fitzgerald - \$1,612.00
Dennis DeYoung - \$6,482.10 (Food & kitchen supplies) + \$286.58 (Lanyards, Straw, Carnival Prizes) +226.53 Gas reimbursement to Norczyk, Spaziano, Yeck and Lewis.
 - 3) Received \$18,000 from Robert P. Amman Memorial Campership Fund for 91 Camperships
 - 4) Website Maintenance Contract to Peter Michel - \$514.99

- F: **COUNTY OFFICE REPORT – Keith Nathaniel**
 - 1) 2015 Final headcount = 172 youth + 20 adults = 192
 - 2) Evaluation & Survey

- G. **2015 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan**
 - 1) Camp and Staff Evaluation
 - 2) One camper sent home – *Davis Lilly was sent home on the second day and should have not been at camp because of similar behavioral issues he exhibited at the 2014 camp*
 - 3) Check in and check out process review and critique
 - 4) Mandatory lice inspection at check in – required by Camp Seeley
 - 5) Staff Party Report 7/18

- H: **OLD BUSINESS/DISCUSSION ITEMS**
 - 1) ACA Accreditation Report – Marjorie Rodriguez – *Will be notified of results in October*

- I: **NEW BUSINESS/DISCUSSION ITEMS - All of these items were deferred to the October Camp Committee meeting**
 - 1) What is our Camp policy regarding accepting handicapped, blind, deaf, muscular dystrophy, Downs'

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Syndrome, autism, mental disorders, ADD, Aspergers', seizure, cerebral palsy, etc . camp participants to camp ? What is our remedy when these issues are not disclosed in advance on the 4-H Medical Release Form ?

- 2) Motion to remove "San Bernardino County" name from the name of the Los Angeles and San Bernardino County 4-H Summer Camp.
- 3) Selection of Head Adult Director
 - a) Kelly Dowlan

J: ADJOURNMENT – Meeting adjourned at: 3:50 PM

Next Meeting: Sunday, October 4, 2015 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Mark Your Calendar:

2016 4-H SUMMER CAMP TIMELINE & DEADLINES
See www.4hsummercamp.com for all forms and details

Sunday, July 26th, 2015 – Camp Evaluation and First Camp Committee Meeting at Mary Lash's house – 3:00 PM; Selection of 2016 Head Adult Director

Friday, October 2, 2015 – Deadline to Apply for Head Youth Director and Adult Directors

Sunday, October 4, 2015 – 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 4, 2015 – Deadline to Apply for Youth Directors, Kings and Queens

Sunday, December 6, 2015 – Interviews for Youth Directors, Kings and Queens – 12:00 – 2:00PM at Mary Lash's Home in Downey, CA

Sunday, December 6, 2015 - Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, January 2, 2016 – Staff Training Day for Directors, Kings & Queens at Mary Lash's house – 10:00 AM – 3:00PM

Sunday, March 6, 2016 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Friday, March 18, 2016 – Deadline to Apply for Camp Staff (Must be age 14 or older by 1/1/2016)

Saturday, March 19, 2016 – Staff Interviews – Location: At Los Angeles County Field Day, Mt. SAC

April 30 – May 1, 2016 – Staff Training Weekend at Monrovia Canyon Park Cabin – 9:00 AM Sat. to 12:00PM Sunday

Monday, May 2, 2016 – Deadline to Apply For Robert P. Amman Memorial Campership (\$200 max)

Sunday, May 15, 2016 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, June 4, 2016 – ACA Camp Staff Training Day – Location TBA

Sunday, June 12, 2016 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday & Sunday, June 25-26, 2016 –Executive Staff Training Weekend at NorthBay Resort at Lake Arrowhead

Summer Camp - Sunday, June 26th – Saturday, July 1st, 2016 – 4-H Summer Camp – at Camp Seely

Saturday, July 9, 2016 – Staff Party at the Jack Kramer Club in Rolling Hills Estates – 3:00 – 8:00 PM