

UCCE/Los Angeles County 4-H Youth Program

4-H SUMMER CAMP - CAMP COMMITTEE

CAMP COMMITTEE MINUTES - Sunday, September 27, 2020

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

Join via Zoom Meeting

<https://ucanr.zoom.us/j/99165647983?pwd=Tk5ESTQrNDVzbnV1WkhSSWJQUUIOQT09>

Meeting ID: 991 6564 7983 Passcode: 101749 (669) 900-6833



- A: 3:00 p.m. – CALL MEETING TO ORDER –Time: 3:05pm
- B: FLAG SALUTE & 4-H PLEDGE – presented by: Dispensed
- C: ROLL CALL

<input checked="" type="checkbox"/> Dennis DeYoung, Camp Committee Chair	<input type="checkbox"/> Teri Marino, San Bernardino County Representative
<input checked="" type="checkbox"/> Kelly Dowlan, 2021 Head Adult Director	<input type="checkbox"/> _____, AV District Rep. (vacant)
<input checked="" type="checkbox"/> Hayden Hulseley, 2020 Head Youth Director	<input type="checkbox"/> Betty Mullen, Riverside County Rep.
<input checked="" type="checkbox"/> Ruby Snowber, 2021 Head Youth Director	<input type="checkbox"/> Esperanza Reyes, Orange County Rep.
<input checked="" type="checkbox"/> Judylynn Pelling, NSG District Rep.	<input type="checkbox"/> Marjorie Rodriguez, Camp Accreditation Chair
<input checked="" type="checkbox"/> Victoria Rosenfield, SSG District Rep.	<input 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 type="checkbox"/> John Trammell, San Bernardino County Representative	<input type="checkbox"/> Guest(s) Liz Lorusso & Peter Michel

- D: APPROVAL OF MINUTES - From the meeting on March 1, 2020 – *David Lewis moved and Kelly Dowlan Seconded a motion to approve the minutes as presented.*

E: TREASURER'S REPORT:

- 1) Checking Account Balance for 4-H Summer Camp: **\$106,727.64 as of 9/20/2020**
- 2) Camp 2020 Financial Report – No Camp, No report
- 3) Camp 2021 Budget – See attached

F: COUNTY OFFICE REPORT – Keith Nathaniel

- 1) 2019 Camper Survey Results – **Received Statewide 4-H Camp analysis, postponed to next meeting**
- 2) Los Angeles County 4-H Office - **Camp Administrative Processing Fee - \$10 per registration and 3%-4% Credit Card processing fee. These fees are included in the \$300 registration fee.**
- 3) Status of 2020 Camp Seeley Deposit – **Returned to the University of California**
- 4) Keith will Reserve Camp Seely with the City of Los Angeles Recreation & Parks in November
First Choice: Sunday, June 20th – Saturday, June 26th, 2021
Second Choice: Sunday, June 27th – Saturday, July 3rd, 2021
The Camp Date will be announced in December on the www.4Hsummercamp.com website

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G: 2021 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Connor Gowland Memorial – *One of our Camp alumni, Connor Gowland died on May 12, 2020 in Tucson, AZ at the age of 22. A memorial service was held on September 19th in Long Beach. His family established the Connor Gowland Memorial Campership Fund under the auspices of the Robert P. Amman Memorial Campership Fund and as of today the fund has raised \$9,500 towards Camperships to be awarded at the 2021 4-H Summer Camp.*
- 2) Staff Training Day / Weekend – TBA Maybe at Pathfinder Ranch April 17-18, 2021

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) 2021 Camp will feature an ACA Accreditation visit – *once every five years- will be mostly virtual for the 2021 visit*
- 2) 2021 Camp camper & staff headcount (175-225 ?) - TBA
- 3) Camp Registration Fee – *The 2021 Summer Camp registration fee will be \$300 if paid in full on or before Friday, April 30, 2021. The registration fee after April 30, 2021 will be \$375.00*
Dave Lewis made a motion and Dennis DeYoung seconded that motion to approve the registration fees as indicated above. These are the same fees as the 2020 Camp. Motion passed unanimously
- 4) 2021 California 4-H Camping Conference – *Tentatively to be held March 19-21, 2021 at the Sly Park Environmental Education Center 5600 Sly Park Road - Pollock Pines, CA*
- 5) Selection of 2021 Head Adult Director
 - A) Kelly Dowlan
Dave Lewis made a motion and Dennis DeYoung seconded that motion to appoint Kelly Dowlan to serve as the 2021 Head Adult Director for 4-H Summer Camp. Motion passed unanimously – Kelly abstained
This is the 10th consecutive year that Kelly Dowlan has serves as the Head Adult Director.
- 6) Confirmation/Selection of 2021 Adult Directors – (4 ea.)
 - A) Liz Lorusso
 - B) Betty Mullen
 - C) Esperanza Reyes
 - D) John Trammell*Kelly Dowlan made a motion and JudyLynn Pelling seconded that motion to appoint Liz Lorusso, Betty Mullen, Esperanza Reyes and John Trammell to serve as the 2021 Adult Directors.*
These are the same four individuals that were selected to serve as the 2020 4-H Summer Camp.
Motion passed unanimously
- 7) Confirmation/Selection of 2021 Head Youth Director(s)
 - A) Hayden Hulsey – *Hayden will be turning 19 years old in late December, 2020 and may not be eligible to serve on Camp Staff for the 2021 Summer Camp. Keith will consult with the State 4-H Office and will let Kelly know their decision in this matter.*
Hayden would still be eligible to attend the 2021 4-H Summer Camp as a Resource Leader.
 - B) Ruby Snowber - *Dave Lewis made a motion and Kelly Dowlan seconded a motion to appoint Ruby*

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Snowber to serve as the 2021 Head Youth Director for 4-H Summer Camp. Motion passed unanimously – Ruby abstained

I: ADJOURNMENT – Meeting adjourned at: 3:45 PM

NOTES:

- This meeting was held virtually with all participants attending via Zoom. This will be the format for all Camp Committee Meetings until the Coronavirus pandemic is lifted. The Zoom link will be available on the www.4Hsummercamp.com website under the Camp Committee tab and should be the same link for all of the Camp meetings going forward.
- Next Camp Committee Meeting will be held on Sunday, December 6, 2020 - 3:00 PM

2021 4-H SUMMER CAMP TIMELINE & DEADLINES

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

Friday, September 25, 2020 – Deadline to Apply for Head Youth Director and Adult Directors

Sunday, September 27, 2020 – Camp Committee Meeting at Mary Lash’s home – 3:00 PM; Interview and selection of Head Youth Director and 4 Adult Directors. Adult Directors are only interviewed if this is their first time applying

Friday, December 4, 2020 – Deadline to Apply for Youth Directors, Kings and Queens (Executive Team)

Sunday, December 6, 2020 – Interviews & Selection for Youth Directors, Kings and Queens – 1:00 – 3:00PM at Mary Lash’s Home or via teleconference

Sunday, December 6, 2020 - Camp Committee Meeting at Mary Lash’s home – 3:00 PM

Saturday, January 2, 2021 – Staff Training Day for Directors, Kings & Queens at Mary Lash’s home – 10:00 AM – 3:00PM

Sunday, March 7, 2021 – Camp Committee Meeting at Mary Lash’s home – 3:00 PM

Friday, March 26, 2021 – Deadline to Apply for Camp Staff (Must be age 14 or older by 1/1/2021)

Saturday, March 27, 2021 – Staff Interviews – Location: At County Field Day and Fashion Review

April 17-18, 2021 – Staff Training Weekend – Location: TBA

Sunday, May 2, 2021 – Camp Committee Meeting at Mary Lash’s home – 3:00 PM

Friday, April 30, 2021 – Deadline to register to attend Camp - \$300 registration fee

Friday, April 30, 2021 – Deadline to Apply for Robert P. Amman Memorial Campership (\$150 max)

Sunday, June 7, 2021 – Final Camp Committee Meeting at Mary Lash’s home – 3:00 PM

Summer Camp (TENTATIVE DATE) - Sunday, June 20th – Saturday, June 26th, 2021 – 4-H Summer Camp – at Camp Seely – ***This is a tentative date and subject to change – Confirmed date will be announced in November, 2020***

Sunday, July 3, 2021 – Camp Staff Party at the Jack Kramer Club in Rolling Hills Estates – 3:00 – 8:00 PM

Friday, July 16, 2021 – 2022 Head Adult Director Applications Due to 4-H Summer Camp Committee Chair

Sunday, July 18, 2021 – Camp Evaluation and Camp Committee Meeting at Mary Lash’s home – 3:00 PM
Selection of 2022 Head Adult Director