

# UCCE/Los Angeles County 4-H Youth Program

## 4-H SUMMER CAMP - CAMP COMMITTEE

### CAMP COMMITTEE MINUTES - Sunday, September 29, 2019

Meeting Location: Mary Lash's Home | Time: 3:00 P.M.

9497 E. Foster Rd, Downey, CA 90242

Join Zoom Meeting

<https://zoom.us/j/730436368>

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Meeting ID: 730 436 368



**A: 3:00 p.m. – CALL MEETING TO ORDER –Time: 3:06 PM**

**B: FLAG SALUTE & 4-H PLEDGE – presented by: Ruby Snowber & Hayden Hulsey**

**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, 2020 Head Adult Director	_____, AV District Rep. (vacant)
___ Cheryish Drayton, 2019 Head Youth Director	<input checked="" type="checkbox"/> Betty Mullen, Riverside County Rep.
___ Cora McGuire, 2019 Head Youth Director	___ 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 checked="" type="checkbox"/> Keith Nathaniel, LA County 4-H Advisor (County Office)
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	<input checked="" type="checkbox"/> Guest(s): Mark Mertsoc, Peter Michel, Liz Lorusso
<input checked="" type="checkbox"/> John Trammell, San Bernardino County Representative	<input checked="" type="checkbox"/> Guest(s): Esperanza Reyes, Michael & Danielle Spaziano

**D: APPROVAL OF MINUTES - From the meeting on July 21, 2019 – David Lewis moved and Teri Marino seconded a motion to approve the minutes from 7/21/2019 as presented. Approved unanimously.**

**E: TREASURER'S REPORT:**

- 1) Checking Account Balance for 4-H Summer Camp: \$116,429.19
- 2) Camp 2019 Financial Report  
\$58,331 Total revenue including camperships  
-\$42,272.54 Total expenses  
=\$16,058.46 Net income - **David Lewis moved and Teri Marino seconded a motion to approve a transfer of \$16,058.46 from the Summer Camp Committee account to the Los Angeles County Council's account. Approved unanimously.**
- 3) Camp 2020 Budget - **David Lewis moved and John Trammell seconded a motion to approve the Camp 2020 budget as presented. Approved unanimously.**

**F: COUNTY OFFICE REPORT – Keith Nathaniel -**

1) **Camper Survey Results – Keith reported that there were two surveys done, one at Summer Camp and another that was sent to parents post-camp. The first survey is being compiled by the California Camping Advisory Committee and the results will be consolidated with other State 4-H camps and will be reported in the future. The post Camp survey resulted in comments that rated the 2019 camp as generally successful with a high overall high rate of satisfaction. 96% of the respondents indicated that they will likely send their son or daughter to camp next year. The food at camp received the highest rate. The staff was rated fairly high and there were comments relative to the use of coarse language among the staff and a poor rating for the environment within the cabins.**

2) **Camp Administrative Fee - \$10 – Keith announced that the Los Angeles County Office will impose a \$10 fee per camper and staff to cover the additional 3-4% charge for credit card processing fees as well as a small fee to reimburse the LA County office for staff time to process Camp registration fees and forms.**

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3) Keith reported that he will be attending the required ACA Accreditation meeting in advance of the ACA Accreditation visit at the 2020 4-H Summer Camp.

#### G: 2020 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Kelly reported that the total headcount for the 2019 Camp was 241.
- 2) Kelly announced that she will work on arranging a webinar just prior to the start of Camp for the purpose of Chaperone Orientation and training.

#### H: NEW BUSINESS/DISCUSSION ITEMS

- 1) 2020 Camp will feature an ACA Accreditation visit – once every five years
- 2) 2020 Camp camper & staff headcount (175-225 ?) - **The consensus is that the camp committee is OK with the maximum of campers and staff at 225**
- 3) 2020 California 4-H Camping Conference - April 3 - 5, 2020 – Pollock Pines, CA
  - A) Confirmed attendees: Keith Nathaniel, John Trammell, Kelly Dowlan, Noelle Doblado, Jennifer Shomo, & ?
- 4) Chaperones – Enrollment Fee (\$24 in LA County) and Livescan Fingerprint fee (\$25) - **David Lewis moved and Kelly Dowlan seconded a motion to approve that the Summer Camp Committee will provide a full reimbursement for the Enrollment Fee (\$24 in LA County) and Livescan Fingerprint fee (\$25) to any chaperone who volunteers at 4-H Summer Camp. Approved unanimously.**
- 5) Selection of 2020 Adult Directors – (4 ea.)
  - A) Liz Lorusso
  - B) Betty Mullen
  - C) Esperanza Reyes
  - D) John Trammell

**After an interview with Esperanza Reyes and discussion, JudyLynn Pelling moved and Teri Marino seconded a motion to approve the selection of the four Adult Directors as presented. Approved unanimously.**
- 6) Selection of 2020 Head Youth Director(s)
  - A) Cheryish Drayton & Cora McGuire
  - B) Hayden Hulseley & Ruby Snowber
  - C) Andrew Lin
  - D) Sarah Yeck & Angel Alvarado

**After interviewing the candidates and discussion, Victoria Rosenfield moved and John Trammell seconded a motion to approve the selection of the team of Hayden Hulseley & Ruby Snowber to the position Head Youth Directors. Approved unanimously.**

#### Discussion:

Summer Camp Staff Training may be an overnight event on April 18 & 19<sup>th</sup> and perhaps in conjunction with Riverside County 4-H Camp Staff at Mount Camp Kare in Wrightwood, CA.

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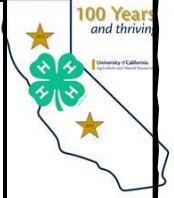
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The one day Executive Staff Training will be held on Sunday, January 5, 2020 at Mary's from 10:00 AM to 3:00PM.

I: ADJOURNMENT – Meeting adjourned at: 5:36PM

### 2020 4-H SUMMER CAMP TIMELINE & DEADLINES

See [www.4Hsummercamp.com](http://www.4Hsummercamp.com) for all forms and details

**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

**Monday, November 4, 2019** – 11:00 AM - Keith will call LA County Recreation & Parks to reserve Camp Seely

**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

**Sunday, January 5, 2020** – Executive 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: TBA

**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

**Friday, July 17, 2020** – Deadline to apply for the 2021 Head Adult Director

**Sunday, July 19, 2020** – Camp Evaluation and Camp Committee Meeting at Mary Lash's house – 3:00 PM  
Selection of 2021 Head Adult Director

[http://4h.ucanr.edu/4-H Events/CampingConference 128/](http://4h.ucanr.edu/4-H%20Events/CampingConference%20128/)

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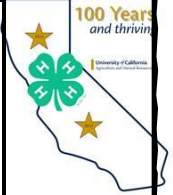
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## ***2020 California 4-H Camping Conference*** ***April 3 - 5, 2020*** ***Sly Park Environmental Education Center*** ***5600 Sly Park Road - Pollock Pines, CA***

The 2020 California 4-H Camping Conference brings together the adults and teen leaders who help plan and administer camping programs across California in a weekend of hands-on training, networking, and learning experiences.

The California 4-H Camping Conference is held every other year. Don't miss this great learning opportunity to make the best camps better!

*\*You do not have to be part of a 4-H Camp to participate.* Please contact Marianne Bird at [mbird@ucanr.edu](mailto:mbird@ucanr.edu) if you are not a current 4-H member or volunteer.

### *What you can expect:*

- **Forest Ecology + Field Skills + Camp = An Amazing Experience!**

As a 4-H leader participating in the 2018 California 4-H Camping Conference, you can sign up for one, two or three sessions of the Project Learning Tree (PLT) Camp Conference Track to: Explore current issues Investigate as a forester Engage in field...

- **A great line-up at the 2018 California 4-H Camping Conference**

Every two years, volunteers, youth and staff gather to learn, explore, and connect at the California 4-H Camping Conference. The gathering has become an anticipated high-point...

### **Conference Workshops**

- Camp is for the camper!
- Camp health and safety compliance
- When stuff hits the fan...
- Leading great campfires
- The benefits of ACA accreditation

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- Building, evaluating and recognizing your camp staff
- Improving your camp through evaluation
- Camp activities with a science twist

### *Archery Certification*

A training course for the 4-H archery discipline will be offered as a workshop at the California 4-H Camping Conference. Upon successful completion of the course, participants will be certified as archery volunteers and can instruct archery club projects and camp programs.

Please note that the certification course will require attendance for two days so you will not be able to participate in other conference workshops.

Register for the archery course when you register for the conference. Registration includes meals, lodging, and course materials.

For more information about registering for the archery course, please contact John Borba at (661) 828-6216 or email: [jaborba@ucanr.edu](mailto:jaborba@ucanr.edu)



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### ***Registration opening soon***

Registration fees include meals, lodging, and all conference materials. The conference begins at 7:00 p.m. Friday after dinner, ending after lunch on Sunday.

Registration can be paid online with a credit card or by check.

### **Check payments**

Make checks payable to UC REGENTS

ATTN: Camping Conference 2018

University of California, Agriculture and Natural Resources

CA State 4-H Office

2801 Second Street

Davis, CA 95618-7774