

**UCCE/Los Angeles County 4-H Youth Program
4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, September 30, 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: 3:10 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, 2019 Head Adult Director	_____, AV District Rep. (vacant)
_____, 2019 Head Youth Director	<input checked="" type="checkbox"/> Betty Mullen, Riverside County Rep.
_____, Judylynn Pelling, NSG District Rep.	<input checked="" type="checkbox"/> Marjorie Rodriguez, Camp Accreditation Chair
<input checked="" type="checkbox"/> Victoria Rosenfield, SSG District Rep.	_____, Mary Lash, Camp Treasurer
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	_____, Keith Nathaniel, LA County 4-H Advisor (County Office)
<input checked="" type="checkbox"/> John Trammell, San Bernardino County Representative	_____, Guest(s): Peter Michel & Noelle Dowlan

- D: APPROVAL OF MINUTES - From the meeting on July 22, 2018 – *David moved and Victoria seconded to approve the minutes as presented. Minutes were approved unanimously.*

- E: TREASURER'S REPORT: David Lewis
 - 1) Current Checking Account Balance for Summer Camp: \$117,085.71
 - 2) Expenses Disbursed: None

- F: COUNTY OFFICE REPORT – Keith Nathaniel - *Not present.*
 - 1) Camp Evaluation

- G: 2018 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan
 - 1) *Staff Training will be a one day Saturday event at the Cabrillo Youth Center in San Pedro on April 13, 2019 – 9:00 AM to 4:00 PM*

H: NEW BUSINESS/DISCUSSION ITEMS

- 1) Selection of 2019 Adult Directors – (4 ea.)

- A) Liz Lorusso
- B) Betty Mullen
- C) Victoria Rosenfield
- D) John Trammell

All four of the Adult Directors who applied listed above were approved unanimously by the Camp Committee.

- 2) Selection of 2019 Head Youth Director(s)

- A) Angel Alvarado
- B) Cheryish Drayton
- C) Cora McGuire
- D) Sarah Yeck

After telephone interviews and Camp Committee discussion a motion was made by Dave and _____ seconded by Teri to select Cherish Drayton and Cora McGuire to serve as Co-Head Youth Directors for the 2019 4-H Summer Camp. Motion was approved unanimously.

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Per precedent, Angel Alvarado and Sarah Yeck will be selected as Youth Directors 2019 4-H Summer Camp and need not interview for the positions.

I: ADJOURNMENT – Meeting adjourned at: 4:20 PM

2019 4-H SUMMER CAMP TIMELINE & DEADLINES

See 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: Cabrillo Youth Center – San Pedro

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