

**UCCE/Los Angeles County 4-H Youth Program
 LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
 CAMP COMMITTEE MINUTES - Sunday, March 5, 2017
 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: 3:02 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, 2017 Head Adult Director	_____, AV District Rep. (vacant)
<input checked="" type="checkbox"/> Tiffany Marino, 2017 Head Youth Director	___ Dan Shomo, San Diego County Representative
___ Judylynn Pelling, NSG District Rep.	<input checked="" type="checkbox"/> Marjorie Rodriguez, Camp Accreditation
<input checked="" type="checkbox"/> Victoria Rosenfield, SSG District Rep.	<input checked="" 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 checked="" type="checkbox"/> John Trammell, San Bernardino County Representative (via Telephone)	___ Guest(s): Peter Michel

- D. APPROVAL OF MINUTES - From the meeting on December 4, 2016 – *Dave moved and Mary seconded to approve the minutes as presented. Passed unanimously.*

E: TREASURER’S REPORT:

- 1) Checking Account Balance for Summer Camp: \$108,385.29 (\$7,550.58 2016 camp profit yet to be disbursed to Los Angeles 4-H County Council)
- 2) Deposit Amount for 2017 Camp Seely rental: \$2,250 Paid

F: COUNTY OFFICE REPORT – Keith Nathaniel

- 1) Survey Results – *response from 2016 camp survey was overall very positive. Our camp was rated weak on Nature.*
- 2) American Camping Association – *5 year inspection cycle effective 2016. Our next inspection is slated for 2020. In the meanwhile, there are annual updates required by the ACA. Keith has been keeping up and recently submitted the update for the 2017 Camp Program.*
- 3) Keith requested that Camp Emergency Procedures be added to the agenda for the Camp Staff Training weekend 4/29-30.
- 4) At the 2016 4-H Camp, 47% of the Camp attendees were new to 4-H. Should we promote 4-H at Camp ?
- 5) 4-H Statewide enrollment fees are increasing effective 7/1/2017. Youth enrollment fee will increase from \$38 to \$46; Adults from \$12 to \$18

G: 2017 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Staff Selection at Southern Region Field Day 4/1 – *Room Secured for Interviews 10:00 – 12:00 at Mt. SAC in Walnut, CA*
- 2) Camp Staff Training Weekend – April 29 & 30 – *Still waiting for check and clearance from UCCE Business Operations for site location at Camp Eaton in the Angeles Crest National Forest. Monrovia Park Cabin is Plan B if the Camp Eaton reservation falls through.*
- 3) Executive Staff Training Day on January 7th went well.
- 4) Camp Nurse, Lisa Adler and Alyssa Adler will be unable to attend 2017 Camp because of the date conflict. Alyssa was previously selected as a Queen and we will need to find another Nurse. Potential Nurse candidate ? Jamie Siner (310) 800-3692 (Jamie@linkon.us.com)
- 5) There will be no fishing activities at the 2017 Camp

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6) Peter Michel confirmed the photographer, Gary Burgess for Tuesday, June 20th at 6:30PM

H: OLD BUSINESS/DISCUSSION ITEMS

1) Camp Registration - Dates and Fees

Before 5/1/2017 - \$75 nonrefundable deposit, \$200 additional = \$275 total
5/2/2017-6/31/2017 - \$75 nonrefundable deposit, \$250 additional = \$325 total
6/1/2017-6/9/2017 - \$75 nonrefundable deposit, \$300 additional = \$375 total

First Come - First Served – Camp registration is limited to first 175 staff and campers only;
No registrations will be accepted after 6/9/2017. We need at least 22 adult volunteers to maintain the 1 to 8 ratio

*Dave moved and Teri seconded the motion to approve the registration fees and dates as indicated.
Passed unanimously.*

I: NEW BUSINESS/DISCUSSION ITEMS

- 1) Next Meeting Agenda Items:
 - 1) Approval of Nurses
 - 2) Budget for climbing rock wall, etc.

ADJOURNMENT – Meeting adjourned at: 4:35PM

Next Meeting: Sunday, April 2, 2017 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

2017 4-H SUMMER CAMP TIMELINE & DEADLINES

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

Saturday, April 1, 2017 – Deadline to Apply for Camp Staff (Must be age 14 or older by 1/1/2017)

Saturday, April 1, 2017 – Staff Interviews – Location: Southern Area Field Day, Mt. San Antonio College (Walnut)
10:00-12:00

Saturday, April 2, 2017 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

April 29 – April 30, 2017 – Staff Training Weekend at TBD – 9:00 AM Sat. to 12:00 PM Sunday

Thursday, May 1, 2017 – Deadline to Apply for Robert P. Amman Memorial Campership (\$200 max)

Sunday, May 7, 2017 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

Saturday, June 3, 2017 – ACA Camp Staff Training Day

Sunday, June 11, 2017 – Final Camp Committee Meeting at Mary Lash's house – 3:00 PM

Summer Camp - Sunday, June 18 – Saturday, June 24, 2017 – 4-H Summer Camp – at Camp Seely

Saturday, July 15, 2017 – Camp Staff Party at the Jack Kramer Club in Rolling Hills Estates – 3:00 – 8:00 PM

Sunday, July 30, 2017 – First 2018 Camp Committee Meeting, Camp Evaluation and Selection of 2018 Adult Head Director at Mary Lash's house – 3:00 PM