

**UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE AGENDA - Sunday, December 7, 2014**

**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 <http://4hsummercamp.com>**



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

___ Dennis DeYoung, Committee Chair	___ Mary Lash, Camp Treasurer
___ Kelly Dowlan, 2015 Head Adult Director	___ 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	
___ Teri Marino, San Bernardino County Representative	

D. APPROVAL OF MINUTES - From the Meeting on October 5, 2014

E: TREASURER'S REPORT:

- 1. Checking Account Balance for Summer Camp:

F: COUNTY OFFICE REPORT – Keith Nathaniel

G. 2015 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

- 1) Selection Executive Staff Positions – Youth Directors, Kings & Queens
- 2) Staff Training Weekend – Monrovia Park Cabin Reserved

H: OLD BUSINESS/DISCUSSION ITEMS

- 1) Accreditation
- 2) Registration Fee for Camp 2015 = \$275 with \$75 nonrefundable deposit
- 3) Camp Check in and Check out – Improving process

I: NEW BUSINESS/DISCUSSION ITEMS

- 1) Staff Position Proposal: Information Technology Coordinator – John Trammel
to replace 4.2.2 & 4.3.6 Camp Historian, Director and Staff Manual

J: ADJOURNMENT – Meeting adjourned at:

Next Meeting: Sunday, March 8, 2015 – Camp Committee Meeting at Mary Lash's house – 3:00 PM

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Mark Your Calendar:

2015 4-H SUMMER CAMP

Friday, December 5, 2014 – Deadline to Apply for Youth Directors, Kings and Queens
Sunday, December 7, 2014 – Interviews for Youth Directors, Kings and Queens – 12:00 – 2:00PM at Mary Lash's Home in Downey, CA
Sunday, December 7, 2014 - Camp Committee Meeting at Mary Lash's house – 3:00 PM
Saturday, January 10, 2015 – Executive Staff Training Day for Directors, Kings & Queens only at Mary Lash's house – 10:00 AM – 3:00PM
Sunday, March 8, 2015 – Camp Committee Meeting at Mary Lash's house – 3:00 PM
Friday, March 13, 2015 – Deadline to Apply for Staff (Must be age 14 or older by 1/1/2015)
Saturday, March 28, 2015 – Staff Interviews – Location: At Los Angeles County Field Day
May 2-3, 2015 – All Staff Training Weekend at Monrovia Canyon Park Cabin
Sunday, May 17, 2015 – Camp Committee Meeting at Mary Lash's house – 3:00 PM
Saturday, June 6, 2015 – ACA Camp Staff Training Day at Cal State Northridge Student Union
Sunday, June 14, 2015 – Camp Committee Meeting at Mary Lash's house – 3:00 PM
Saturday & Sunday, June 20-21, 2015 – Executive Staff Training Weekend at NorthBay Resort at Lake Arrowhead
Camp - Sunday, June 21st – Saturday, June 27th, 2015 – 4-H Summer Camp – at Camp Seeley
Staff Party - Sunday, July 12th, 2015 – All Staff Party at the Jack Kramer Club - Rolling Hills Estates
Sunday, July 26th, 2015 – Camp Evaluation and Camp Committee Meeting at Mary Lash's house – 3:00 PM; Selection of 2016 Head Adult Director