

UCCE/Los Angeles County 4-H Youth Program
LOS ANGELES & SAN BERNARDINO COUNTY 4-H SUMMER CAMP - CAMP COMMITTEE
CAMP COMMITTEE MINUTES - Sunday, October 5, 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: 3:15pm**
- B: FLAG SALUTE & 4-H PLEDGE – presented by: Dispensed**
- C ROLL CALL**

<input checked="" type="checkbox"/> Dennis DeYoung, Committee Chair	<input checked="" type="checkbox"/> Mary Lash, Camp Treasurer
<input checked="" type="checkbox"/> Kelly Dowlan, 2015 Head Adult Director	<input type="checkbox"/> Marjorie Rodriguez, Camp Accreditation
<input checked="" type="checkbox"/> David Lewis, SFV District Rep.	<input checked="" type="checkbox"/> Emily Harrison, 2014 Youth Head Director
<input checked="" type="checkbox"/> Judylynn Pelling, NSG District Rep.	<input type="checkbox"/> Farinn Randazzo, 2014 Youth Head Director
<input checked="" type="checkbox"/> Victoria Rosenfield, SSG District Rep.	<input checked="" type="checkbox"/> Keith Nathaniel, LA County 4-H Advisor (County Office)
<input type="checkbox"/> _____, AV District Rep.	<input type="checkbox"/> Guest(s):
<input type="checkbox"/> John Trammell, San Bernardino County Representative	
<input checked="" type="checkbox"/> Teri Marino, San Bernardino County Representative	

- D. APPROVAL OF MINUTES - From the Meeting on July 27th, 2014 –**
 Dave moved and Kelly seconded to approve the minutes as presented – Approved unanimously

E: TREASURER’S REPORT:

1. Checking Account Balance for Summer Camp: \$106,249.44
 Camp Seeley Deposit of \$2,250 paid 11/1/2014

F: COUNTY OFFICE REPORT – Keith Nathaniel –

Keith reported on the ACA Camp Conference in Savannah, GA – New HR requirements
 There is a new 4-H Youth Advisor for San Bernardino and Riverside Counties

G. 2015 HEAD ADULT DIRECTOR REPORT - Kelly Dowlan

No report

H: OLD BUSINESS/DISCUSSION ITEMS

- 1) Accreditation

I: NEW BUSINESS/DISCUSSION ITEMS – JudyLynn moved and Dave seconded to approve the following Adult and Head Youth Directors (Motion carried and Dennis abstained from vote):

- 1) Selection of 2015 Adult Directors (4 ea.)
 - A) John Trammel
 - B) Brooke Ali
 - C) Teri Merino
 - D) Dan Shomo
 - E) First Alternate: Victoria Rosenfield

- 2) Selection of 2015 Head Youth Director
 - A) Sallie DeYoung - San Fernando Valley 4-H

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- 3) Staff Position Proposal: Information Technology Coordinator – John Trammel
to replace 4.2.2 & 4.3.6 Camp Historian, Director and Staff Manual – Motion and discussion
tabled to next meeting

*Teri brought up the following items = Marketing / advertising for 4-H camp ?
Julie Kelly for chaperone; end of camp check out process did not go well; curfew for visitors to
leave camp 10:00 PM ?*

Camp Registration Fee was discussed and consensus was to keep the fee the same

ADJOURNMENT – Meeting adjourned at: 5:25PM

Mark Your Calendar:

2015 4-H SUMMER CAMP

Friday, October 3, 2014 – Deadline to Apply for Head Youth Director and all Adult Directors
Sunday, October 5, 2014 – Camp Committee Meeting at Mary Lash's house – 3:00 PM; Interview and
selection of Head Youth Director and Adult Directors.
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 – 4:00 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 – 4:00 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 – 4:00 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 –
4:00 PM; Selection of 2016 Head Adult Director