

**Lake Cumberland 4-H Camp Improvement Committee Meeting**  
**February 23, 2016**  
**Nelson County Extension Office**

Members in attendance: Mark Hodge (Jefferson Co.), Shelton Young (Marion Co.), Mel Letteer (Shelby Co.), Samantha Gamblin (Bullitt Co. 4-H Agent), Boone Drake (Nelson Co.), Joe Cecil (Nelson Co.), Elizabeth Griffin (Oldham Co.), John Ball (LaRue Co.), Danielle Hutchins (Nelson Co. 4-H Agent), Luke Fries (Nelson Co. 4-H Agent), Meagan Klee (Casey Co. 4-H Agent)

Donna Fox – State Specialist  
Christina Bradley – LC 4-H Camp Program Director

Mark Hodge called the meeting to order at 6:11pm EST.

No minutes were available from previous meetings.

**Treasurers Report – Mel Letteer**

As of January 31<sup>st</sup>, 2016, the CIC has \$10,876.95 in their account, with \$5,000 in the enrichment account. Donna will inquire about the purpose of the enrichment account. Mel informed the committee that if checks are needed to be written, to allow two weeks to receive the check.

**Maintenance Report – Christina Bradley**

- The volleyball posts have been removed from the basketball court.
- Gaga Pit kits have been received – one for the center & one for camp
- Cabin 10 – rook leaks causing damage to roof and subfloors. The cabin will not be able to be used until these are repaired. Hope to have it ready by camp.

**State Office – Donna Fox**

- Still recruiting applicants for 4-H Camp staff (at all camps)
  - o Are in need of more HCP & lifeguards
  - o Applications are due February 29<sup>th</sup>
- Donna will be retiring soon, working at 40%
- Darrell Stillwell has been hired for her position and will start April 1<sup>st</sup>

**State Camp Advisory – Meagan Klee**

- Everyone is invited to like the Facebook Page of the Center & 4-H Camp, also to follow 4-H Camp on Twitter and Instagram
- The Med Center has been rearranged for a more efficient flow
- The Country Store is undergoing some renovations to improve flow and the shopper's experience
- There is a new camp staff position – Camp Program Assistant (CPA)
  - o Position is to reduce overtime by other staff members
  - o Staff member will be certified as a High Ropes Instructor, Lifeguard, and a Shooting Sports Instructor

## **Old Business**

Review 2012 Committee Reports

## **New Business**

### *Shelter House Updates*

Christina presented a financial request to make updates/improvements to the shelter house (for Glow Sally) and its audio equipment. The updates were estimated at \$2,644.01, not including charges for electrical work. Shelton moved to approve the request for new equipment and supplies for the shelter house; Bonnie seconded the motion. Motion carried.

### *Open House at LC Camp*

Christina proposed the idea of having an open house at the Lake Cumberland 4-H Camp on June 4<sup>th</sup>. The open house would consist of a meal and tours of the camp. The committee was in favor of the idea and encouraged Christina to continue planning and include a few volunteers and agents in the planning process.

### *Laundry Facility*

Christina informed the committee that a laundry facility is being added to the Pool House, including a washer and dryer. This will be for agents to use throughout their camp week.

## **Possible Improvements/Additions**

- Purchase 4 Kayaks
  - o Joe moved to approve the purchase of 4 kayaks up to the amount of \$3000; Shelton seconded the motion. Motion carried.
- New Flags (American & 4-H) have been purchased; two of each
- Painting the Flag Pole and Basketball Posts will be submitted to the maintenance crew
- New Recreation equipment is in the process of being purchased, this will include a Tether Ball.
- Placing more gravel outside the Dining Hall will be presented to the maintenance crew

## **Long-Term Items**

- Shelter over bleachers at pool
- More water bottle fillers
- Updated/renovated bathrooms in cabins
- New water fountains at cabins

## **Next Meeting**

Christina will check April 9<sup>th</sup> for the committee's next meeting which will consist of a meeting at the LC 4-H Camp, Lunch, and Camp Clean-Up.

Bonnie moved to adjourn the meeting; John seconded the motion. Motion carried.

Meeting adjourned at 7:57pm EST.