

Youth Camp Advisory Committee Meeting Notes & Action Items

Purpose or Goal: Youth Camp Advisory Committee Meeting	Location: Camp Flaming Arrow
Meeting Date: 02/24/2011	Time: 9:00 – 2:30

Attendees		
Beau Biron Committee Member	Charles Crews Committee Member	Danny Dawdy Committee Member
Dan Dunagan Committee Member	William Hinton Committee Member	Patricia Osborn Committee Member
Danielle Shaw Committee Member	Michael Minoia DSHS	Laura Pfefferle DSHS
Becky LaPolice-Murphy	Gail Zkhara	

Minutes
<p>9:45 Call to Order by William Hinton. There was a quorum present.</p> <p>Introductory remarks by William Hinton. We are an advisory committee, working on recommendations.</p> <p>Committee proceeded to work on new youth camp rules packet.</p> <ul style="list-style-type: none"> • Definitions • General concerns to use structure proposed. <div style="text-align: center; margin: 20px 0;"> <pre> graph TD A[Generic Rules] --- B[Residential Camps] A --- C[Day Camps] A --- D[Trip & Travel Primitive Camps] A --- E[User Groups & Rentals Camps] </pre> </div> <ul style="list-style-type: none"> • General characteristics of youth camps. • Section for exemptions. <p>12:26 Break for lunch.</p> <p>1:27 Lunch break ended.</p> <p>Members gave individual reports on progress of assignments.</p>

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New assignments for members:

- Danielle Shaw – put together first revision based of revised rules.
- William Hinton – send out first revision to all members.
- All members – Edit first revision and send back to Mr. Hinton.
- William Hinton – Collate edits and create second revision of youth camp rules.

The next youth camp advisory committee meeting will take place on September 8, 2011 at 9:30 am at the Exchange building.

Review and approval of meeting minutes from last meeting – postponed until next meeting.

Public comment.

2:30 Meeting adjourned.