

Los Angeles County 4-H Leader's Council Minutes  
May 14, 2011  
Gaplin Ford, 15505 Roscoe Blvd., Northridge, CA 91343

The meeting was called to order by President Noel Keller at 10:15 am. The flag salute and 4-H pledge were led by Susan Bernardo.

**Secretary's report:** Susan Bernardo moved to approve the March 19, 2011 minutes, as corrected. Seconded by Kim Espinoza, voted on and passed. Correction-- staff training was held at Prado Regional park in San Bernardino county.

**Treasurer's Report**—See enclosed. Kim moved to approve with date corrected to May 14. Seconded by Susan Bernardo. Voted on and passed.

**Committee Reports:**

**Incentives and Recognition:** Noel Keller reported, see enclosed.

**State Council Report:** Noel Keller reported. She passed out bags to leaders that were made for state leaders at the state meeting by Pomona Valley 4-H club. Financial records need to be in on time. Host families are needed for the Japanese exchange program. The Avian Bowl team, who did well at nationals, was presented. State Leader's Council is looking for 4 officers for next year. They meet twice a year. Minutes are on state web site. New director of 4-H program is Shannon Dogan; director of all nutrition, is Connie Synder.

**Sectional Report :** . Noel reported. Our sectional Secretary is now state secretary. Parking at Mt. SAC is now \$3, exact change is needed.

**Summer Camp**— Camp is June 26 to July 1. It will be a full camp. We are at 180 campers now, including 40 military youth. The maximum number of campers is 200. Planned activities include 4 hours of SET content, rock wall, plus extra games exercise and fitness, with dancing games. There is a good leadership team and it will be an exciting camp. Cost is \$275 by May 1<sup>st</sup>, and \$350 by June 1<sup>st</sup>.

**Sectional Field Day:** LA County is in charge this year. It will be at Mr. SAC. May 21.

**District reports: AV: not represented**

**SFV:** Planning Fall friendship day. Emily Mountford from San Fernando 4-H Club is moving to northern California.

**NSG :** Worked at SGV Fair. It was very successful. They are planning a rocket shoot for May 22, in Victory Park Pasadena.

**SSG:** They worked on SGV Fair. They did a great job as directors. Ryan Halverson and Amanda Ho were crowned king and queen.

**County Office Report** Rachel Surls—July 9<sup>th</sup> County council meeting at county office, noon to 2 record book training and new leader orientation Fees for 4-H enrollment accident insurance will be increased to \$20 for the new 4-H year. Innovative outreach programs are planned for clubs and members.

Keith Nathaniel – Research on adolescent financial literacy project, Money Talks, will be used in our county. Susan moved, Kim seconded that county council support this program. Voted on and passed

**Event Reports: County Field Day:** It was excellent. Fashion Show had 23 enteries with very nice modeling. Primary room had all caaatagories of events and they visited other events. It was very successful.

**Old Business: 1.** Friends of 4-H , no nominations have been received. Diane K. moved we write a thank you letter to Mt. SAC recognizing them as a friend of 4-H, and give them a plaque to be presented at a Mt. SAC board meeting and read by a uniformed 4-H member. Seconded by Susan Kaljumagi. Passed. Diana will take care of this and I& R will provide the plaque.

2. Plan for strengthening 4-H council. See enclosed. Judylynn Pelling moved and Susan Bernardo seconded that we adopt the plan for strengthening 4-H council. Passed. Kim Espinoza moved we provide \$100 to the club/s that host the county council and take on the duties outlined in the plan. Seconded by Susan Kaljumagi. Voted on and passed.

3. There will be no science fair this year.

4. There will be no leader's recognition event at county level this year.

**New Business: 1.** District rotations—this needs to be worked on by the new plan committee.

2. Calendar-- planning, committee work was done. Judylynn Pelling moved the calendar for the 2011-2012 be approved. Diana K. seconded the motion voted on and passed.

3. Election of officers. President—Judylynn Pelling, Vice Pres.—Diana Kaljumagi, Secretary—Glenda Gonzalez, Treasurer—Mary Lash, Science Chair—Susan Bernardo, I& R –Noel Keller, Home Ec. Marjorie Rodriguez. Kim Espinoza moved we accept the slate by acclamation. Seconded by Susan Bernardo. Voted on and passed.

The meeting was adjourned at 2:24 pm.

Respectfully submitted,  
Judylynn Pelling, Secretary.