

Los Angeles County 4-H Council Meeting Minutes for July 9, 2011

Los Angeles County 4-H, UC Cooperative Extension
4800 East Cesar E. Chavez Ave., Los Angeles, CA 90022
(323) 260-2267, websearch: "Los Angeles County 4H"

Officers: President: Judylynn Pelling
Vice President: Diana Kaljumagi
Secretary: Glenda Gonzalez (absent, Diana took minutes)
Treasurer: Mary Lash (absent, sent in report)
Parliamentarian: Rick Herbert
Science Chair: Susan Bernardo
I&R Chair: Noel Keller
Home Ec. Chair: _____
Reporter/Historian: _____
Agriculture Chair: _____
Shooting Sports Chair: _____
Leader Support Chair: _____
Technology Chair: _____
Civics Chair: _____
Sectional Representatives: Noel Keller, Judylynn Pelling, Dee Keese, Rick Herbert.
All Stars: _____ (not in bylaws)
Jr. All Stars: _____ (not in bylaws)

Note: Committee to Strengthen the 4H Council will be reviewing Bylaws.
Call Rachel Surls for questions and next meeting date. (323) 260-2267

Attendance: Marjorie Rodriguez, Greenleaf 4H Club
Canduce Corrales, PVP 4H Club, youth 4H State Ambassador
Kacee Campbell, Greenleaf 4H Club
Dawn Fuller, 4H Program Coordinator for LA Office
Judylynn Pelling, Eagle Rock/Highland Park 4H Club
Charlene Moore, 4H Program Coordinator for Antelope Valley Office
Rachel Surls, UC Cooperative Extension Director
Keith Nathaniel, 4H Youth Development Advisor
Diana Kaljumagi, Pomona Valley 4H
Rick Herbert, PVP 4H Club
Kim Espinosa, Harbor Lights 4H Club
Noel Keller, Pomona Valley 4H Club

- A. Call to Order: 10:08 am
- B. Flag Salute & 4H Pledge: led by Canduce Corrales
- C. No additions or changes to agenda:
Minutes of May 14, 2011 approved: *Motion by Rick Herbert, 2nd by Candice Corrales*

D. Correspondence to the County Council.

*Thank you notes from Emma Wineland, Brielle Jimmick, Meg Carter, Jared Jacobs, Frank Villa, and Veronica Cabrilea. All for Record Book medals.

E. Treasurer's Report sent in by Mary Lash dated May 14, 2011 was approved (See Attached):
Motion by Diana Kaljumagi, 2nd by Marjorie Rodriguez

F. Committee Reports

1. Incentive & Recognition Report by Noel Keller approved (See Attached):
***Record Books are due to Sept 13th to the LA County Office or I&R member.**
***Record Book Judging will be Sat Sept. 17th and Sat Sept. 24th in Eagle Rock at the Good Shepard Lutheran Church (6338 N. Figueroa St., Los Angeles)**
***County Awards Day is after the Pet Symposium at the LA Office, Oct 15th.**
*Every that turned in Record Books must have an adult help judge. Call Noel Keller at (909)621-2373.
***The I&R Committee meets on 2nd Thur. At 7:30pm at Good Shepard Lutheran Church.**
***Remember to turn in names of your 2011 4H graduates to the AV Office!**
2. Sectional Report: (Have not met yet for this year)
***The next Sectional Meeting will be Sat Sept 10 at Mt. San Antonio College, Ag Building (1100 N. Grand Ave., Walnut, CA)**
* LA County was in charge of Sectional Field Day in 2010-11. Dee Keese did a great job of organizing the event. Noel Keller, Judylynn Pelling, and Rick Herbert also did a great job. Many LA 4-H members went on to State including the drama group from Canyon Coyotes. (See Sept Clover Notes for list of State winners!)
3. State Council Report (Have not met yet for this year)
4. 4H Summer Camp Report:
*Marjorie Rodriguez said the camp went very well and attendance was high. Activities included Rock Wall and SET activities like boat building.
*Keith Nathaniel needs families to fill out survey on how youth are connected to SET.
*Next year is accreditation so the camp will have to keep the numbers of kids to 190.
5. 4H All Stars Report:
***Apps. For 2011-12 All Stars are due Sept. 13th**
*All Stars will receive jackets at County Awards Ceremony, Oct 15th.
6. Jr. All Stars Report: (Have not met yet this year. See PVP website for dates.)

G. District Reports

1. AV: **August 19th is start of AV Fair.** AV had lots of members going to camp. AV has a Facebook posting. (Encouraged to click "like") AV had their Shooting Sports Banquet.
2. SFV: no one present
3. NSG: Will have a **Rocket Launch on Sun Sept 25th.** Noel Keller and Judylynn Pelling ran events at this year's 4H State Leadership Conference. Their skit was very popular.

4. SSG: sent many adult volunteers to camp.

H. County Office Report

- ***Please get enrollment done now**; there are fewer bugs in the online system.
- ***Sept 12th is New Parents Night** at the LA Office. New parents can learn about 4H.
- *The LA County 4H website is under construction.
- *There will be a Master Food Preservation Class offered in the future.
- *Dawn Fuller was able to give a talk about 4H to the LA Breakfast Club. Ellen Rosentreller from SFV helped arrange this outreach speech.
- *Dawn Fuller has done a great job organizing the upcoming Pet Symposium.
- *Restructuring of Extension Office (shared counties) is still being designed. No noticeable affect in LA so far.

I. Event Reports

- *Western Regional 4H Leaders Forum: was attended by Rick Herbert. This year it was on a 7 day cruise from Seattle to Alaska. Had about 700 leaders from 23 different states. Had many classes to choose from. Rick took GPS course and brought back water testing and geocatching to his PVP club. Other leaders were interested in Dee Keese's pen-pal program. The ship got a 2 foot dent from an iceberg. Coast Guard had to escort ship back down from Alaska. (pirates)
- ***Next conference will be in Wyoming in January.** (Bring your cold weather clothes!)

J. Old Business

1. Nominations/Election of remaining Officers for 2011-12 County Council:
 - *Rick Herbert was elected Parliamentarian.
 - 2. Final Approval of Dates for the 2011-12 LA County 4H Calendar. (Approved)
 - 3. Approval of the 2011-12 LA County 4H Budget (See attached) (Approved)

L. New Business

1. Update from the Committee to Strengthen the Los Angeles 4H Leaders' Council
 - *Rachel Surls helped chair the Committee to Improve the 4H County Leaders' Council. (See attached suggestions from the Committee.)

M. General Announcements

1. **4H Pet Symposium - Oct 15 at LA Office**
2. **LA County Fair – Sept 3 to Oct 2**
3. **County Record Book and Officer Book Judging – Sept 17 & 24**
4. **County Awards Day – Oct 15**

O. Meeting Adjourned 12:09pm