

Los Angeles County 4-H
4800 E. Cesar E. Chavez Ave., Los Angeles, CA 90022, (323)260-2267
http://celosangeles.ucdavis.edu/4H_Youth_Development_Programs

Los Angeles Co. 4H Leaders' Council Meeting Minutes
October 1, 2011, 10am
Location: St. Peter's Church, 648 W. 19th St., San Pedro, 90731
Host: SSG (Harbor Lights & PVP clubs)

Officers:

President: Judylynn Pelling, ER-HP, jlPELLING@yahoo.com
Vice President: Diana Kaljumagi, Pomona Valley, kaljumagi@yahoo.com
Secretary: Glenda Gonzalez (absent, Diana Kaljumagi took minutes)
Treasurer: Mary Lash (absent, sent report)
Parliamentarian: Rick Herbert
Science 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

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

Los Angeles County Staff:

Dawn Fuller, Los Angeles 4-H Program Coordinator, dafuller@ycdavis.edu
Rachel Surls, Director, ramabie@ucdavis.edu
Keith C. Nethaniel, 4-H Youth Development Advisor, kenathaniel@ucdavis.edu

Attendance:

Cindy Navaiz, Harbor Lights, shruggle@sbcglobal.net
Kim Espinosa, Harbor Lights, Klarae@sbcglobal.net
Shannon Espinosa, youth
Noel Keller, Pomona Valley, nkeller91711@gmail.com
Susie O'Daniel, PVP, odiefam4@verizon.net
Jenny O'Daniel, PVP Youth
Katie O'Daniel, PVP Youth
Tresa Gowland, Harbor Lights, tresagowland@gmail.com
Nancy Wildman, PVP, wildman312@cox.net
Andrea Donnellan, Alta Pasa, andrea@andreadonnellan.com

A. CALL MEETING TO ORDER 10:25am

B. FLAG SALUTE & 4-H PLEDGE

- C. APPROVED AGENDA: *Kim E. 1st, Noel K. 2nd*
APPROVED JULY 9TH MINUTES: *Kim E. 1st, Diana K. 2nd*
- D. CORRESPONDENCE: none
- E. TREASURER'S REPORT: see attached Aug & Sept: *Kim E. 1st, Noel K. 2nd*
- F. OFFICER'S REPORT:
1. President: Judylynn Pelling: Commented that this is great new system for County Council meetings. Noted that no one was present from SGV and AV which may be due to the distance to San Pedro.
 2. Vice President: Diana Kaljumagi: Still need volunteers to fill missing officer positions, but glad that so many people attended meeting.
- G. COMMITTEE REPORTS:
1. Incentive & Recognition Report:
 - a. **I&R Committee still needs AV representative and SFV representative.**
 - b. County Record Book Judging is done!
 - c. **Oct 28th State Record Books are due to LA Office. Please encourage Sr. (14yrs - 18yrs) to apply for state record books next year, and encourage more Officer Books.**
 - d. **County Awards Ceremony will be after Pet Symposium at the LA Office on Oct 15th at 3pm.**
 - e. **Please give list of 4-H graduates to Charlene Moore.**
 2. Summer Camp Report:
 - a. **See 4-H calendar for Summer Camp deadlines.**
 - b. **Spaces may be limited so be sure to register early.**
 3. Sectional 4-H Report:
 - a. **Retreat will be April 13 - 14 at the Planes of Fame in Chino.**
 4. State Council Report:
 - a. **State Council will meet Oct 26, in Davis, CA:** our Noel Keller will be attending. (Thank you!)
 5. All Star Report: not present
 6. Jr. All Star Report: not present
 7. Judging Day (AV District): not present
 8. Field Day (SFV District): not present
 9. Food Fair (Kim Espinosa)...Thank You Kim!
 - a. **Feb 11th 9am - 2pm at the LA Office**
 - b. **Volunteers are needed for set-up, judging, etc.**
 - c. Kim E. asked for budget amount so she can plan the event better.

H. DISTRICT REPORTS

1. AV: not present (Fair in August was successful)
2. SFV: not present
3. NSG: 1st year that Alta Pasa sent Record Books. Good Job!! NSG Rocket Launch will be in Oct. 4-H members may also want to check out ROCstock.org for more rocket launching in Oct.
4. SSG: Jennie O'Daniel from PVP reported that Jr. and Teen Leaders shared their projects at Mrs. Keese house last Sunday.

I. EVENTS REPORTS

1. **State Leaders Conference in Asilomar will be Nov 11- 13. Noel K and Judylynn P. will be attending. They welcome carpoolers.**
2. AV Fair: not present
3. LA County Fair: Dawn Fuller shared a table with the Farm Bureau at the Fair. (Otherwise a table cost \$3,000) **Master Preservers would like to give several items in the fair. Several contests are open to the public in art and cooking.**
4. **Pet Symposium (Dawn Fuller) will be Oct 15th, 10am - 2pm (set up at 9am) There will be 28 booths including goats, reptiles, south down sheep, Green Leaf food booth, et. SPCA will be offering \$25 vaccinations and chipping. There will also be many guest speakers including UC vets and an author. (Excellent Job Dawn!)**
5. State Youth Leadership Conference at UC Davis. (Keith Nethaniel) This year 13 youths from Banning, 2 from PVP, and 2 from PV attended the conference. It was a busy and excellent conference. **Next year the State Youth Leadership Conference will be in San Diego. It will be \$485. Start raising money now so your teens can attend. Banning (Wilmington High School) rented a bus, so they were able to bring more members.**

J. COUNTY OFFICE REPORTS

1. Dawn Fuller:
 - a. The 48th District Ag. Assoc., School's Agriculture and Nutrition Program have included many 4-H items in their newsletter and Dawn is sitting on their board. **The Fair will be May 15-19 at the Pomona Fairgrounds, and they would love 4-H Clubs to participate. See agfair.org for more info.**
 - b. Dawn has also met with CA Women for Agriculture, the LA County Farm Bureau, UCCE Mater Gardeners, and UCCE Master Preservers. (Way to go Dawn!)

- c. Dawn spoke at the LA _____? _____ Breakfast Club and recieved a \$1,000 donation!
- d. The 51st Agriculture District in San Fernando gave a \$7,000 donation

to

the Pet Symposium.

2. Keith Nethaniel:

- a. **4-H National Science Youth Day will be Oct 4th & 11th. If your members do a science activity that day, please send pictures and details to Keith.**
- b. **State now has an online Record Book system. This helps the state follow the impact 4-H has and it is a confidential “closed system”. Only members in clubs can see results and parents can choose filters. Your password would be the same as your enrollment password.**
- c. **Please send at least one person from club to Leader Training that will happen throughout the year.**
- d. **A reminder that their is lots of curriculum in the LA Office. See Keith for equipment.**

K. OLD BUSINESS

- 1. Nominations for remaining officers for the County Council: no new nominations
- 2. Review of the 4-H County Calendar: calendar was approved; future changes will be annouced through the Office Updates.

L NEW BUSINESS

M GENERAL ANNOUNCEMENTS

- 1. **State Leaders Forum (SLF) Nov 11-13**
- 2. **Western Regional Leaders’ Forum (WRLF) Jan 12-15, in Wyoming**
- 3. **Southern Section Leaders’ Retreat April 13-14, Planes of Fame in Chino**

- N. ADJOURNMENT: 12:10pm *Noel K 1st, Tresa Gowland 2nd*
Alta Paso will host next meeting.