

# Los Angeles County 4-H Leaders' Council Meeting

May 14, 2016 North San Gabriel District

Good Shepherd Lutheran Church and School, 6338 N. Figueroa St., LA, 90042

**CALL MEETING TO ORDER by pres. Dee Keese at 10:15** FLAG SALUTE & 4-H PLEDGE, led by Rick Herbert.

**WELCOME AND INTRODUCTIONS** –those present, Noel Keller, Peter Michel, Carrie DeYoung, Judylynn Pelling, Dee Keese, Irma Gonzalez, Rick Herbert.

**APPROVAL OF MEETING AGENDA** motion Peter Michel, seconded by Rick, voted on and passed

**APPROVAL OF MINUTES** - April 2, 2016 meeting Minutes Approved as corrected. Page 4, remove county fashion review sentence. It was from the previous minutes. Motion by Peter, Noel sec. Passed

**TREASURER'S REPORT** – Mary Lash – Report through March 2016 was passed. Motion by Rick, second Noel. New funds expected were discussed. They will be on the next report.

**COUNCIL CORRESPONDENCE** – Thank you letter was received from Niki Yunker for the last meeting.

## **COUNCIL OFFICER REPORTS**

1. President – Dee Keese Welcomed everyone to the meeting

2. Vice-Pres—Noel Keller. Thank you for joining us today for this very important county council meeting where we will be planning the 2016-2017 LA County 4-H program year. Today we will be evaluating what went well during the year, where we should be putting our efforts, what we want to accomplish and how to keep our 4-H program relevant to the current needs of our youth. Today we will be discussing and approving the 2016-2017 LA County 4-H Calendar, council budget and council officers.

In the past years, we have had voting representatives from LA County Council to the South Section 4-H Leaders' Council. Under the new California 4-H Management Board system, which we begin on July 1, 2016, there will no longer be a South Section Council. Under the new state 4-H system, the sectional and state leaders' councils will be replaced with a state management board, which will have an Area Program Development committee under an Area Director. California counties will be divided into 4 Areas – Northern, Bay/Coast, Central and Southern. LA County will be part of the 7-county Southern Area. Each of the 7 counties needs to have two representatives on the Southern Area Program Development Committee (one adult and one youth). We need to have these two LA County representatives on this Southern Area Program Development Committee, which will help plan the sectional events and opportunities for our members. Under the program development committee there will be separate event committees, so these two LA County representatives are not necessarily involved in the actual planning and/or running the events, just helping to decide what the Area needs are and what events should be held. In addition to the Program Development Committee, there are other state committee opportunities available on the state management board and the state 4-H advisory committees. Applications and job descriptions for these committee positions are available on the state 4-H website and are due by May 31, 2016. Please consider applying for these positions. LA County 4-H needs to be represented.

We need to have representatives from all the county clubs at our county council meetings. I thank you for coming and representing your clubs at this meeting today. We need to have a quorum at our meetings so we can conduct the council business and members can vote. Please take the information that you gain today back to your clubs and encourage others to attend future meetings.

As we work on our calendar of events, council budget and council officers for next year, let's try to plan an exciting program of 4-H activities and opportunities. Let's try to find dates that will work for our events. Let's make the 2016-2017 LA County 4-H program a great 4-H year for our members!

2. 2<sup>nd</sup> Vice-President – Camille Norczyk no report

**PROGRAM** —. Healthy Living Activities for youth during our meeting lead  
by Meghan Tahbaz

**COUNTY OFFICE REPORT** None

### **DISTRICT REPORTS**

1. AV – not present
2. SFV—The members were very excited to receive ribbons and visit the SGV Fair.
3. NSG- by Noel Keller The NSG 4-H district helped with the planning and running of the SGV 4-H Fair on Saturday, April 23 at the Chino Junior Fairgrounds. Our members were busy getting ready with their fair entries and the fair activities were enjoyed by all. Today the county council meeting and thank you luncheon is being hosted by the NSG district.
- 4... SSG—Members and leaders worked very hard on the fair and had a great time.

### **COMMITTEE/OTHER REPORTS**

#### **1.County Incentive and Recognition Committee Report**

by Noel Keller, I&R Committee Chair

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#### **REMINDER - Record Book Manual 2015-2016 and forms**

Encourage your club members to complete a 4-H record book this year. Being organized and keeping records are life skills. Consider offering incentives to club members who complete a record book.

We have stated that Record Book Manual 2015-2016 is the only record book manual and forms that should be used this year. It is available on the state 4-H website and on our county website. The online record book system uses the forms from this 2015-2016 manual. If you have questions contact a member of the county I&R Committee or Noel Keller ([nkeller91711@gmail.com](mailto:nkeller91711@gmail.com)).

**Record Book Workshop** Today we held a Record Book Workshop before this meeting. We encourage clubs and districts to also offer record book workshops this year to emphasize using the new manual, the new guidelines, the new forms and the new judging of record books.

**2015-2016 County Record Book Competition and Awards Day** The forms and information for the 2016 LA County Record Book Competition are available on the county website. For the county competition the online 4-H forms will need to be printed out and submitted as hard copy. County Record Book Judging will be done much the same as it has been in past year. Record Books are due to LA or AV office by 4pm on Tuesday, Sept. 13 or on Wednesday, Sept. 14 to a member of the county I&R committee by 9pm. Record Book judging will occur on Sept. 17 and 24. If a club has at least one record book submitted for the county record book competition, the club must provide at least one judge on one of the judging days. Please notify Noel Keller ([nkeller91711@gmail.com](mailto:nkeller91711@gmail.com)) by Sept. 15 who will be the judge from your club. Be sure all record book forms are signed properly. Be sure to use the correct forms and follow the new guidelines. The LA County Awards Program will be held Saturday, October 22nd after the county 4-H Pet Symposium.

**State Record Book Competition 2016 Important Dates:** From the State I&R Advisory Committee

This is important information for Senior 4-H members.

June 30<sup>th</sup>: Members must complete an Intent to Submit Form to their county office if they are planning to or thinking about submitting their book to State Competition. Completing this form does not obligate the member to submit, rather it is intended to alert county volunteers and staff working with record books so that they might be prepared to provide support to members.

June 30<sup>th</sup>: Members must complete the 2016 Record Book Quick Start Course if they plan to submit their book to State Competition

October 3rd: State Record Book Evaluators (judges) applications are due.

October 21<sup>st</sup>: Record Books for State Competition must ARRIVE to State Office.

November 4-6: State Record Book Competition

**2016-2017 State Incentives and Recognition Advisory Committee** The State 4-H Office is now accepting applications for the state 4-H Advisory Committees, including the State Incentives and Recognition Advisory Committee, for the 2016-2017 program year. All 4-H members, adult volunteers, and staff are encouraged to apply. The committees offer insight, review and input for the operation and management of the state 4-H program. Applications are due to the CA State 4-H Office postmarked by May 31, 2016 or entered online. For more information, see:

[http://4h.ucanr.edu/Administration/Advisory\\_Committees/](http://4h.ucanr.edu/Administration/Advisory_Committees/)

**Club Planned Goals** Clubs are encouraged to set club goals at the beginning of the 4-H year and then work during the year to reach those goals. There is a county program to encourage clubs to make their club goals and then evaluate how they met those goals at the end of the program year. Clubs submit their planned club goals by November 1 and then report the completed club goals by August 15. Clubs then receive a seal for their charter based on how well they met the goals for the year. Look for more information about this program during the summer when the new 4-H program year starts. Information will also be available on the county website.

**2016-2017 Record Books** The Record Book and manuals for Junior, Intermediate and Senior members will be the same as 2015-2016. All clubs will be expected to come into alignment with the state record book beginning July 1, 2016. All other supplemental forms not included in the state Record Book must be eliminated at the time. A new Primary Member Report form will be released by the state by July 1, 2016, but until further notice LA County Primary members should use the LA County Primary forms which support White Star and White Star Pin ranks. The county I&R committee will evaluate the new state Primary member record book forms for possible use in the county.

**Golden Glover Award Nominations – due by August 8th, 2016** Golden Clover Awards recognize outstanding achievements of members, volunteers, program staff and groups within the 4-H Development Program. Nominations for awards were opened on May 1<sup>st</sup> and will be due on August 8<sup>th</sup>. Look on the state website for more information.

**Ru Ekanayake – Youth in Action Recognition** Ru Ekanayake from the PVP 4-H Club is being recognized as a Youth In Action award winner for Healthy Living. Ru was selected as one of only five National Healthy Living Ambassadors, and she planned and implemented a nine-county “Healthy Living Summit”. She also created the Fourth H, a National Healthy Living Blog with youth contributors sharing their stories from around the nation.

2. LA County All Star Ambassador report—One of our All Stars was hurt in a very bad accident. Our prayers and thoughts are with her and her family.

3. State shooting Sports Advisory Committee- Rifle discipline workshop will be held in Visalia June 25 & 26<sup>th</sup>. For more information contact John Borba, (661) 868-6216.

4. 4-H Summer Camp –June 19-25 - We need chaperones. As chaperones sign up, more campers will be switched from the waiting list to the campers list. Archery certification for camp is available June 4<sup>th</sup>. Peter will get the information.

5. Junior All-Star Project - they need to understand that this is a project when they write their record books.

**6. Sectional 4-H Leaders’ Council** – The last council meeting will be June 11 at Mt. SAC. Sectional field day will be Sat. May 21 at Mr. SAC. The New California 4-H Management Board, southern Area Program Development Committee—LA County needs two representatives on this committee (one adult, one youth). For this you need to apply with an application by May 31, 2016.

7. Sectional Field Day will be May 21 at Mt. SAC. We will be helping in many different areas. Gold medal winners in many events can go to the State field Day Memorial Day weekend.

**8. State 4-H Leaders' Council** -- report by Noel Keller      The State 4-H Council met in Ontario, CA on Saturday, March 23. Noel Keller of Los Angeles County 4-H attended the meeting. As South Section 4-H Council President Noel also attended the state council executive committee meeting the night before. This was the last meeting to be held by the State 4-H Leaders' Council. The council is being replaced by the new California 4-H Management Board, which will begin on July 1, 2016. If you are interested in being considered for the position on the new state Management Board, look at the applications and job description on the state 4-H website and apply by May 31, 2016. Plans are moving ahead for a great State 4-H Field Day and Fashion Revue to be held on May 28<sup>th</sup> in Davis. We are being reminded to be using the new 4-H Presentation Manual which is on the state website. All state, section and county field days are required to use this new manual this year. Senior members interested in submitting a state record book for their 2015-2016 4-H work should submit a Letter of Intent to Submit to the county office and complete the online record book course by June 30. Look for more information from this meeting in the minutes of this meeting on the state council website.

**9. Friends of 4H—Noel reported on a special luncheon for the Breakfast Club, our friends of 4H awardee, and an achievement award for Shirley Byrne for her years of work as a 4H leader.**

#### **OLD BUSINESS**

1. Vote on officers for 2016-17—Rick moved and Carrie seconded that we accept the slate of officers by acclamation. Voted on and passed. Pres. Dee Keese, Vice. Pres. Noel Keller, 2<sup>nd</sup> Vice-Pres. (youth) Kiran Ekanayake, Sec. Judylynn Pelling, Treas. Mary Lash & Johanna Stewart, Ag. Chair—AV, Science Chair Kenneth Krishmar/Yunker, Home Ec. Chair—AV, Shooting Sports Chair Dee Keese, Technology Chair Xavier Cruz (youth), Leader Support Chair Carrie DeYoung, Incentives and Recognition Chair Noel Keller, Healthy Living Chair Kaylin Kwan (youth).

Officers still needed are Reporter/Historian, Civics Chair, Parliamentarian/Policy Secretary, Chairs from AV for Ag. And Home Ec. We need these 2 chairs for livestock symposium and fashion show.

All offices have a one year term. We need reps. from all 4 districts to serve as council officers. In addition to 4-H adult volunteers, senior youth members are eligible to hold most county council offices. An office may be shared with another person as "Co-"officers. A youth and adult can share an office in a youth and adult partnership.

2. Vote on 2016-17 LA County 4-H calendar. Carrie moved we approve the calendar, seconded by Judylynn, voted on and passed.

3. Vote on 2016-17 county budget, Judylynn moved we approve the budget, seconded by Rick, voted on and passed.

#### **NEW BUSINESS**

1. PVP 4-h club asked for \$200 @ for 6 youth and 1 adult to attend the Interstate Exchange to Kansas. Judylynn moved we approve this. Seconded by Carrie. Voted on and passed. 2. Carrie moved and Rick seconded that we limit the entries in County Field Day to 4 entries on morning competitions, excluding Impromptu, Extemporaneous, Discussion Meet, Cultural Arts and Share the Fun Skit. Voted on and passed.

GENERAL ANNOUNCEMENTS 1. Next LA 4-H Leaders' Council meeting—Saturday, **September 10, 2016 in AV.**

**ADJOURNMENT** – 12:00 pm for luncheon sponsored by NSG. Table decorations were made by ER-HP 4-H club. Leaders were invited to take the plantings home.

Respectfully submitted, Judylynn Pelling, secretary