

Los Angeles County 4-H Leaders' Council March 21, 2015

Galpin Ford 15505 Roscoe Blvd. North Hills, CA 91343 host: SFV District

Meeting called to order by President Noel Keller at 10:15 am after time to greet and meet. Flag salute and 4H pledge were led by Jessica Fint and Camille Norczyk. Introductions were given. Those in attendance are Noel Keller, Judylynn Pelling, Dee Keese, Carrie DeYoung, Meghan Tahbaz, Denise Tahbaz, Marjorie Rodriguez, Camille Norczyk, Stephanie Norczyk, Jessica Fint, Teresa Fint, Holly Whipple, Amanda Whipple. All four 4-H districts were represented. The meeting agenda was approved as rearranged.

The minutes from the September 6, 2014 meeting was approved as printed. Motion by Dee, seconded by Carrie.

Treasurer's Report: Tabled to the next meeting as the sent report was not received.

Council correspondence-- Four thank-you notes for judging day medals were received. Dee Keese sent a sympathy card to Richard Schrieber's family.

President's Report Welcome! Thank you for joining us today. I appreciate you coming and representing your clubs at this meeting today. Our current LA County 4-H year is moving along. We have just had a successful County Judging Day on February 28 and this month we had a County Food Fair on March 7 and will be having our County Field Day and Fashion Revue on March 28 at Mt. SAC. We need to finalize our plans for the remainder of this year and start planning for our program for next year. We should evaluate what went well, 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 youth. In the next few months we will be setting up the LA County Council for the next year. Please consider being part of the council and representing your club and your district. As we work on our calendar of events 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 consider some events. Let's consider some new ways to do things. Let's make the 2015-2016 LA County 4-H Program a great 4-H year for our members!

Program -none

County Office Report---none submitted

COMMITTEE REPORTS:

1.County Incentive and Recognition Committee Report by Noel Keller, County I&R Committee Chair
County Judging Day 2015 The County Judging Day was held on Saturday, February 28 at Palmdale High School in Palmdale. It was a fun day of judging. The awards presented at this event were listed in the March 2015 Clover Notes issue. **REMINDER - Record Book Manual 2011-2014 and forms -** Record Book Manual 2011-2014 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 2011-2014 manual. If you have questions contact a member of the county I&R Committee or Noel Keller (nkeller91711@gmail.com). **LA County All-Star Ambassador Program** LA County 4-H All-Star Ambassador is the highest county rank a member can earn. Note that we have changed the title from All Star to All Star Ambassador. The applications for 2015-16 LA County 4-H All Star Ambassadors were due **March 3,**

2015. The announcement of the new 2015-16 LA County 4-H All-Star Ambassadors will be made at County Field Day on **March 28**. This new timing will allow the new All-Star Ambassadors time to plan their program for 2015-16 before the program year starts on July 1, 2015. Participation in the county Junior All Star project is a good way to gain the skills and experience to apply to be a county All Star Ambassador. If you have any questions about this, contact Dee Keese, Noel Keller or your club leader.

2015-2016 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 2015-2016 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, 2015 or entered online. For more information, see: http://4h.ucanr.edu/Administration/Advisory_Committees/

Golden Glover Award Applications – due by June 1, 2015 For more information, see <http://ucanr.edu/survey/survey.cfm?surveynumber=14956>

Higher Education Scholarship Applications – due by June 1, 2015 For more information, see <https://ucanr.edu/survey/survey.cfm?surveynumber=14957>

District Representation on the County I&R Committee All districts should have two elected representatives on the county Incentives and Recognition Committee. The representatives should come from different clubs in the district, but if there are not representatives from two different clubs available the district council can vote to have their I&R representatives from the same club. The current county I&R Committee members are Noel Keller and Judylynn Pelling from NSG, Peter Michel and Dee Keese from SSG and Carrie DeYoung from SFV. There are no representatives from AV. The next scheduled I & R committee meeting will be on Tuesday, March 24 at 7:30pm at Good Shepherd Lutheran Church in Los Angeles. Call your I & R district representatives with your incentives, recognition and awards comments, suggestions and concerns. The committee will be discussing recommendations for the county All Star Ambassador program and a club goal planning program. For more information about LA County 4-H record keeping and awards, consult the county website, the state website, the California 4-H Record Book Manual 2011-2014, the LA County 4-H Clover Notes newsletter, the county office, the state CA 4-H Newsletter, and/or members of the County Incentives and Recognition (I&R) Committee (Noel Keller, Judylynn Pelling, Carrie DeYoung, Dee Keese and Peter Michel).

2. Summer Camp Committee Report – Dennis DeYoung Applications are up on the website, Camp meeting is Sunday.

3. 4-H All Star- Ambassadors- All Star 4-H Ambassador interviews were held today. There were 3 candidates. They will be announced at County Field Day on March 28.

4. Jr. All Star project is doing well. They did an excellent job at County Judging Day despite the problem of children being dropped off early. Their excellent program was for primary members who are old enough to learn how to judge. They will consider having a program for members too young to participate in a learning to judge activity.

5. Livestock Symposium—Charlene Moore estimates over 350 members, leaders, parents and presenters attended. Presenters came from all over the state. Much information was given out.

6. County judging Day Palmdale High School. It went very well.

7. County Field Day. Will be March 28th. More judges are needed. Late applications will be accepted until Thursday for \$3 late fee.

8. County Fashion Review—Carrie & Sallie DeYoung—March 28, Carrie will not be present, but her club is running it with Jessica and Teresa Fint.

9. County Food Fair was held March 7 in AV with their fashion revue. It was very nice and awards were given out.

10. Leader's Appreciation event is planned for SFV June 6. Reservations will be needed for the planning.

11. South Section Teen Council has been dissolved in favor of a teen committee to work on the Teen Involvement Conference. This was the council's only task the last few years.

12. State Shooting Sports—Dee Keese reports there will be a leadership training conference (no shooting) Aug. 4-8 in Fresno. Project members 15 and older are encouraged to attend. All expenses are paid. Details are on the state web site.

13. State Leader's Council---Will meet last Sat. in April the location is still being planned. It could be in Ontario or at Mt. SAC. This is a good opportunity to attend as it is in our area.

STATE ADVISOR COMMITTEE REPORTS: Camping—Dennis DeYoung. There is a possible use of webinar for camping training.

District Reports: **1. AV**— Fashion review went very well. Some had more than one entry. Their Barn Bash is June 6th. **2. SFV**—They are planning the leader appreciation luncheon. **3. SSG**—Eight 4-Hers are coming from Montana to CA August 9-16, 2015. A T shirt design has been chosen. They will be spending one day at the beach as well as visiting Hollywood. **4. NSG**—NSG Home Ec and Field day was a great success. There were 8 presentations, community service, food fair, decorated clothing and judging activity. Our 61st annual Monte Farmer's Fair was Saturday, Feb. 7 at Good Shepherd. We had 130 entries. The auction was fun and we also made rockets and decorated cupcakes.

Event Report: 1. 2015 State Leader's Forum will be in San Diego November 6-8th. First time attendees are encouraged to apply for financial aid. 2. State Leadership Conference is close this year, in Irvine, July 13-19. Thirteen and above can attend. There is financial aid.

Old Business 1. Fund raising –We need a committee and help to raise funds for our county. 2. Our Constitution was returned from the state. Marjorie has been working on it to meet the state guide lines. In the meantime, the state has come up with a new template. Judylynn Pelling moved that all active members and leaders at the meeting are entitled to vote. Seconded by Teresa. Voted on and passed. Marjorie will work term limits term on it and post it on line. Teresa moved that all term limits on all offices be eliminated. Seconded by Dee. Voted on and passed 3. Friends of 4-H -- 2 Nominations from Macy 4-H are Macy School, and Cristiano Bollini (Bollini's Pizza). Dee moved, Tressa seconded. Voted on and passed pending approval by SSG Council.

New Business 1. Possible new events for next year—5K green run, healthy living forum (Ru is on national Healthy Living Committee and would like help in planning a healthy living event.) Bring or call

in ideas 2. Dates for the LA County 2015-16 Calendar was discussed. It will be approved at the next meeting. 3. Officer nominations for 2015-16 -- list is on county web site. Please add your nominations. 4. Input for the LA Co. Council 2015-16 budget may be sent to Mary Lash or Noel Keller.

General Announcements 1. Clover Notes articles need to be in to Roy by the 15 of the month. 2. Educational displays at sectional go directly to state. They do not have to win at county.

Adjournment- 12:35pm. Next LA County Leaders' Council meeting to be May 9, 2015 at the Jack Kramer Club in Palos Verdes Peninsula, hosted by the SSG district.

Respectfully Submitted, Judylynn Pelling, secretary