

Los Angeles County 4-H Leaders Council

Saturday, May 12, 2018 North San Gabriel District,
Good Shepherd Lutheran School, 6338 N. Figueroa St., CA 90042

The meeting was called to order at 10:05 by President Peter Michel.

Flag salute and 4-H pledge was led by Zavian Gonzalez.

Agenda- Motion to approve by Laura Shannon, seconded by Noel Keller. Voted on and passed.

Minutes from the January 2018- meeting— Noel moved we approve the minutes as printed, seconded by JudyLynn. Voted on and passed.

Program: Zavian Gonzalez read his county award winning speech about veterans. Pomona Valley presented 2 award winning posters on “Leadership is...” and “This is 4-H” from the SGV 4-H Fair.

Treasurer’s Report—Johanna presented the report. She answered questions about enrollment and payment of fees. Noel moved and Johanna seconded that we approve the March report. Voted on and passed. Judylynn moved and Laura seconded that we approve the May report. Voted on and passed.

Correspondence to Council—Noel passed around the “ thank you notes book” for leaders to see.

Vice-President’s Report - Today as Vice-President I will be leading a discussion of the event dates, council officer nominations and council budget adjustments for the LA County 4-H 2018-2019 program year. The dates, nominations and budget adjustments will be discussed and then finalized and approved. Since the state Management Board and office are still getting organized, however, we may have to be flexible in our planning. We will probably need to adjust our county dates during the year so watch for announcements of changes. Additional county dates will need to fit around the dates that we approve today.

Please consider getting more involved in the planning of our LA County 4-H opportunities for our members. Volunteer for a position on the county council. Senior youth are permitted to hold many of the council positions or share the position with another person. We want to have the best 4-H program possible for our youth.

To stay informed about what is happening in 4-H, please read the county 4-H newsletter Clover Notes and the state 4-H newsletter CA 4-H Newsletter each month. Please read the minutes of our county council meetings. Please look at the LA County 4-H Calendar. Most of these items are on the LA County 4-H website. Don’t be hesitant to ask for more information.

2nd Vice President’s report—Katherine Shannon No report.

County Office report. No one present, no report.

District Reports:

AV—by Laura Shannon: On 4/11 supported “Ag Day “ at the AV Fairgrounds. Local public schools attended and several AV volunteers and parents supported this large event. On 5/4 AV youth and parents also attended Palmdale High School’s “Ag Day”. Local elementary schools attended and 4-H youth brought and showed rabbits, boer goats, and pygmy goats. On 5/10 AV shooting sports concluded their year with their awards program at Pizza in Lancaster. AV youth and parents participated in both LA Co and Area Field Days as presenters and volunteers. They reported it was a great experience and beneficial to them.

SSG- They worked at SGV4-H Fair at a new location. It was 2 days with a 3rd day for set up. They reported it was small but nice. PVP spent 2 days doing community service at Cabrillo Beach Youth Center. They planted vegetables and cleaned up the campus.

SFV—No one present.

NSG—report by Noel Keller The NSG 4-H district organized and ran a successful LA County Field Day on Saturday, March 24 at Mt. SAC. We were also busy helping with the planning and running of the San Gabriel Valley 4-H Fair, held on April 27-29. The district had two members on the fair Honor Court – Grant Alaniz and Jill Okamoto. Today we are hosting this LA County Council meeting.

Committee/Other Reports: 1. County Incentive and Recognition Committee Report

by Noel Keller, County I&R Committee Chair nkeller91711@gmail.com,

State 4-H Ambassador - We are happy to report that Kiran Ekanayake, one of our LA County 4-H All Star Ambassadors from the PVP 4-H Club, has been selected as a 2018-2019 California State 4-H Ambassador for the upcoming 2018-2019 4-H program year. This is the highest state youth honor you can receive in 4-H. We are all proud and pleased for Kiran.

REMINDER - Record Book Manual 2017-2018 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 2017-2018 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 2017-2018 manual. If you have questions, contact a member of the county I&R Committee or Noel Keller (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 correct 2017-2018 Record Book Manual, the current guidelines, the current forms and the current evaluating of record books.

2017-2018 County Record Book Competition and Awards Day

The forms and information for the 2018 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 Evaluating 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. 11 or on Wednesday, Sept. 12 to a member of the county I&R committee by 9pm. Record Book evaluating will occur on Sept. 15 and 22. If a club has at least one record book submitted for the county record book competition, the club must provide at least one evaluator on one of the evaluating days. Please notify Noel Keller (nkeller91711@gmail.com) by Sept. 13 who will be the evaluator from your club. Be sure all record book forms are signed properly. Be sure to use the correct forms and follow the current guidelines.

When evaluating the record books, the I&R Committee is recommending that the LA County evaluating form be used for all levels of record books and that in addition the state evaluating county forms be marked only for Seniors but not totaled. The state county forms would not be used for Juniors and Intermediates. We would like a vote by the County Council on this matter.

The LA County Awards Program will be held Saturday, September 29 after the LA County Council meeting that day.

2018 State Record Book Competition - At this time, we don't have information about the 2018 State Record Book Competition. At this time, assume that the state competition will be much like last year. Seniors who want to participate in the state competition should be ready to submit an Intent to Submit Form to the LA County 4-H office by June 30th. 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. Watch for more information to come out about this.

All Star Ambassador program - At County Field Day on March 24, it was announced that Shelby Silman from the Neenach 4-H Club is our new 2018-2019 LA County All Star Ambassador. We look forward to Shelby's participation in county events next year. Katherine Shannon and Kiran Ekanayake will also be continuing All Star Ambassadors next year.

The I&R Committee still suggest that there be two All Star Ambassador advisors. It would be helpful if the second advisor could be from the AV district.

We encourage the All Stars to have planning meetings during the year. We want to encourage the All Stars to attend SLC during the summer and suggest that the county council include in their budget next year to be able to pay part or all of their SLC registration fees for the All-Star Ambassadors.

2018-2019 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 2018-2019 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, 2018 or entered online. For more information, see: http://4h.ucanr.edu/Administration/Advisory_Committees/

District Representation on the County I&R Committee - This is the time when district councils are electing their new officers for the next program year. 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. Please arrange to have your district represented on this important county committee. The committee usually meets by conference call on the 4th Tuesday of the months October through May, except not in December.

The next scheduled county I & R committee meeting will be on Tuesday, May 22 at 8:00pm as a conference call. Call your I & R district representatives with your incentives, recognition and awards comments, suggestions and concerns.

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 2017-2018, 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, Amy Lockmann, Laura Shannon, Dannon Shaughnessy, Dee Keese and Peter Michel).

LA County Summer camp—June 17-24, 2018 Camp is filling up fast. There are already 154 turned in. Get your applications in as the deadline is June 1.

LA County Field Day – March 24 at Mt. SAC The LA County Field Day and Fashion Revue was held on Saturday, March 24 at Mount San Antonio College in Walnut. Members from eight 4-H clubs participated with all four districts represented. We thank the LA County 4-H All Star Ambassadors for all their help with the event, including helping with set up, check-in and the awards ceremony. We thank the Macy 4-H Club for providing the flag ceremony. We thank the Greenleaf 4-H Club for providing the Food Booth. We thank all the leaders, members, parents, alums, friends, staff and Mt. SAC, who also helped make the event a big success. The award results were printed in the April Clover Notes.

Southern Area Field Day- April 21 at Mt. SAC - Southern Area Field Day was held on Saturday, **April 21** at Mt. SAC. LA County provided more than the required number of evaluators and room hosts for the county's participation in the event. We thank all those who volunteered to help at the event so that our LA County members could compete. We thank Marjorie Rodriguez and the Greenleaf 4-H Club for providing the Food Booth at the event. We thank the Macy 4-H Club for providing the flag ceremony for the afternoon program. We congratulate our members who participated in the competitions and activities that day. The LA County award results at Southern Area Field Day will be printed in the June Clover Notes.

Those members, who earned a Gold Medal for their performance at Area Field Day and want to compete at State Field Day on Saturday, June 2 in Davis, are reminded that they need to register for State Field Day online by 3pm on Monday, May 14. Again, evaluators and room hosts will be needed so our eligible LA County members can compete at the State Field Day.

California 4-H Management Board and Southern Area - report by Noel Keller - The California 4-H Management Board (MB) is still in the organizing process. The last California State Management Board meeting was on May 5 in Davis. The agenda and minutes for the meeting are on the state website. Applications for the state advisory committees are due online by May 31.

John Trammell is still the Southern Area Director of the Management Board. Noel Keller from the Pomona Valley 4-H Club is the adult LA County representative to the MB's Southern Area Program Development Committee. Katherine Shannon from the Leona Valley Racketteers 4-H Club is the youth representative to the Committee. We are the voting members for LA County 4-H. Please let Noel or Katherine know any information that you want passed on to the Southern Area committee or if you have any questions about the Southern Area. Let us also know about any ideas you might have for new exciting events for our southern California members and leaders. Our next committee meeting and evaluation of Southern Area Field Day will be in the next few weeks. Please let us know your comments about the recent Area Field Day so we can pass them on to the Area Field Day planning committee.

The current LA County adult and youth positions on this committee will end this June. Consider applying for these positions. The adult position is for 2 years and the youth position is for 1 year. The applications for these positions are due by Aug. 26, 2018.

Remember that all Area events are to be open to all 4-H members in the state. There may be some early registration open to local members to any event, so please watch carefully for registration deadlines.

Watch for information about Area events. Encourage your members to attend. Anticipated upcoming events include:

- Sept. 22, 2018 – Southern Animal Field Day at Mt. SAC
- Southern Area Healthy Living event – date to be determined
- Jan. 18-20, 2019 – Southern Youth Summit (formerly known as TIC) at Pathfinder Ranch. This year Intermediates and Seniors will again be able to attend this event.
- Southern Area Field Day – date to be determined – probably near the beginning of May

Shooting Sports—from Dee Keese Postal Shoots are being performed across the state and country for its yearly Postal Shoots.

Old Business

1. County Constitution and By-Laws --tabled
2. Nominations for council officers for the 2018-19 program year were presented.
3. Calendar for 4-H year 2018-19: Judylynn moved and Irma Seconded that we approve the calendar. Voted on and passed.
4. Johanna moved that we no longer require district Fashion revue participation and/or a blue ribbon to participate in County Fashion Revue. Noel seconded it. Voted on and passed.

New Business

1. Johanna moved we approve the nominations for officers. Seconded by Laura. Voted on and passed. Congratulations to our new officers. President-Peter Michel SSG-PVP, 2nd vice-pres.-Shelby Silman (youth) AV-Neenach, Treasurer-Mary Lash and Johanna Stewart SSG-Greenleaf, Secretary-Judylynn Pelling NSG-ER-HP, Reporter/Historian Nicoleene Yunkers (youth) SSG-PVP, Science Chair Greg and Kenneth (youth) Yunkers SSG-PVP, Shooting Sports Chair-Dee Keese, SSG-PVP, Healthy Living Chair-Kaylin Kwan(youth) SSG-Macy, Technology Chair-Evan Lam(youth), SSG-Macy, Leader Support Chair-Laura Shannon, AV-LV Racketteers; Incentives and Recognition Chair-Noel Keller, NSG-Pomona Valley; Home Ec. Chair-Melinda Kasperson AV-Canyon Coyotes.
2. Positions still needed to be filled: Vice-Pres., Civics Chair, Parliamentary/Policy secretary. All offices have a one year term. Adult and youth members may hold an office. An office can be shared as "Co-" officers.
3. **Budget for 2018-19** Laura moved we accept the budget with recommended adjustments Noel seconded it. Voted on and passed.

4. Noel moved that we pay \$500 for Katherine Shannon for Cal Focus. Irma Seconded. Voted on and passed.
5. Discussed 4-H booths at LA County Fair ER-HP is going to look into it.
6. Record book judging. Johanna moved we use county forms for all record books judged. Sr. books will also be scored with the state form. Laura Seconded. Voted on and passed.

Announcements 1. 2017-18 4-H record book forms available on County Website. 2. Register for State 4-H Field Day and Fashion Revue by 3pm May 14th It is Saturday June 2, 2018 in Davis 3. 2018 California Focus- June 22-26 in Sacramento. 4. State leadership Conference –July 26-29 in Davis 5. Apply for Youth and Adult LA Representative to Southern Area Program Development Committee by August 26th.
Next County Council meeting is September 29, 2018 Hosted by –AV

The meeting was adjourned at 12:35

Respectfully Submitted, Judylynn Pelling, Secretary

Those attending were Peter Michel - SSG – PVP, Noel Keller - NSG - Pomona Valley, Judylynn Pelling - NSG – ERHP, Irma Villegas-Gonzalez - NSG – ERHP, Johanna Stewart-.SSG, Laura Shannon-AV A quorum was present for the meeting.