

Los Angeles County 4-H Leaders Council meeting

Saturday, January 12, 2019

Hosted by the South San Gabriel District,

At South Coast Botanical Garden, Crenshaw Blvd., PVP, CA 90274.

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

Flag salute and 4-H Pledge was led by the All Stars and the Junior All Star county project members. Everyone introduced themselves.

Agenda- Motion to approve by Misty, seconded by Teresa and passed.

Minutes from the September 29, 2018- meeting—Misty Silman moved we approve the minutes as printed, seconded by Teresa Fint. Voted on and passed.

Treasurer's Report--Misty Silman moved we approve as printed. Seconded by Teresa Fint. Voted on and passed.

Correspondence to Council—none

Program--The All Star Ambassadors are leading a Jr. Leader Conference during the time of our meeting.

Reports

President's report— Peter Michel welcomed everyone and expressed our plans for a great new year in 4-H.

County Office report--Charlene Moore: Every year we will have a leader training on line. Email Dawn to get the survey. Sent it to her with the names of your leaders. Please do this as soon as possible. Please recheck to see that your bank statements are arriving.

District Reports: **AV**— District awards were on Oct. 26. Beverly Horwedel was given a lifetime achievement award for her work in livestock. Horse show- Oct. 20th, Fun Shoot- Nov. 10th, Jan 11th- horse bowl quiz. **SSG**- They had their awards night and 6 to 8 graduates. They have whale watching on Martin Luther Day. They are working on San Gabriel Valley 4-H fair. Community service was serving the homeless over Christmas, and working on rose parade floats. Their Project Fair was fun and well attended. **SFV**—. no report **NSG**— Our achievement day honored our graduates, Julius Treadwell and Sumiko Rudisky.

Before the awards we had a science activity which related how computers work and "think". We also had our 2nd annual spooky cake contest, which is always very popular, followed by a cake walk. ER-HP caroled and passed out member made cards to a hospital before their annual Christmas party.

Committee/Other Reports:

1. County Incentive and Recognition Committee Report by Noel Keller, County I&R Committee Chair nkeller91711@gmail.com, 909-621-2373 – home, 909-957-6498 – cell

County Awards Day 2018--The County Awards Day for the 2017-2018 program year was held on Saturday, Sept. 29, after the last LA County Council meeting. This year a new gold and silver medal was presented for county Winners and Silver Medalists in project areas. The awards presented at this event were listed in the October Clover Notes.

2018 State Record Book Judging--One LA County senior member submitted their records in the state competition for the 2017-18 4-H Program Year. The results of the competition are to be announced probably next month.

2018 4-H Graduates--2018 4-H Graduate pins and certificates were given out at district Achievement events in the fall. A 4-H graduate who was in 4-H for at least three years is eligible to receive an engraved 4-H graduate pin. Please contact Charlene Moore if one of your 2018 4-H graduates did not receive an engraved pin

Record Book Manual for 2018-19 The state 4-H office released a 2018-2019 California 4-H Record Book Manual, which is considered to be the current manual and we are told to discard all previous record book manuals. Please use this manual for your 4-H records this year. Across the top of each form is the phrase "California 4-H Record Book 2018-2019". **DO NOT USE FORMS FROM PRIOR 4-H RECORD BOOK MANUALS.** A third record book manual for leaders is also available. We have these manuals on the county website. The 2019 LA County Record Book ID form and information are located on the county website now. Encourage your members to complete a record book for this year. Remind them to work on their records during the year and not wait until the end of the year to do all the recording. If you have questions, contact a member of the county I&R Committee or Noel Keller

2018-2019 Officer Book Forms The forms and information for the 2019 Officer Book Recognition program are available on the county website. All club and Hi-4H officers are encouraged to prepare their officer records for award consideration after the end of the program year. Officers should start working on this now. Officers are encouraged to make their office the best it can be and try for a Gold Medal. The evaluation of the officer records is done with the Danish system of judging, so all officers have a chance to earn a Gold medal for their officer work.

All-Star Ambassador Program LA County All-Star Ambassador is the highest county rank a member can earn. The applications for the 2019-20 LA County 4-H All Star Ambassador are due February 15, 2019. The application form is available on the county 4-H website. The interviews for the applicants will occur on February 23 at County Judging Day. The announcement of the new 2019-20 LA County 4-H All-Star Ambassadors will be done at County Field Day on March 23. This will allow the new All Star Ambassadors time to plan their program for 2019-20 before the program year starts on July 1, 2019. Please encourage your

experienced senior members to apply.

Junior All Star county project. The Junior All Star county project has started up this year. We thank Dee Keese for offering to lead this advanced leadership project for the county again.

There has been some confusion in the past about membership in this county project. The county project members are not LA County All Stars. They are members of the All Star county project where they are learning important leadership skills which will help them be ready to apply for LA County 4-H All Star Ambassador positions in the future.

Friends of 4-H - Each program year the County Council considers honoring an individual and/or organization that have been particularly helpful to the LA County 4-H program. Each district is encouraged to submit Friend of 4-H nominations to the County Council at its next council meeting in March. Up to five such awards can be made in a year by the county council. The awards are presented at the Leaders' Appreciation Luncheon if the recipient can attend or at a special occasion arranged by the district nominating the recipient. Friend of 4-H nomination forms are available on the county website and should be submitted to the council President Peter Michel by March 29.

District Representation on the County I&R Committee - Each 4-H district is encouraged to have two elected representatives on the county Incentives and Recognition Committee. The current county I&R Committee members are Noel Keller and Judylynn Pelling from NSG, Peter Michel and Dee Keese from SSG, Amy Lockmann from SFV, and Dannon Shaughnessy and Laura Shannon from AV. We still need one more from the SFV district. The next scheduled I&R committee meeting will be a conference call on Tuesday, January 22 at 8:30pm. Call your I&R district representatives with your I&R comments, suggestions, and concerns.

2. All-Star Ambassador Report--Shelby Silman is leading the Jr. Leader Conference today. Her All Star Ambassador project is set for February 2nd in Lancaster. Applications for new All Star Ambassadors are due Feb. 15, 2019.

3. Summer Camp-- The adult directors, youth directors, kings and queens met to plan camp. Staff interviews will be by March 23 at Mt. SAC County Field Day. Staff training will be a one day event April 13th, from 8-5pm, in San Pedro. Camp will be June 15 to 23, 2019.

4. Livestock Symposium- AV- Jan. 26, 2019 Charlene passed out flyers and talked about all the great speakers coming. Members must have ethics training before they can auction an animal.

5. County Judging Day-SFV- It is at Palmdale High School. February 23. Charlene brought posters for the different classes. They need to be reviewed and set up, so they can be set up quickly on Judging Day. Get rid of old out of date posters. With duplicates, keep the best one. Please make a new poster for each category level - Jr., Int. and Sr. We would like to set times for Oral Reasons, one time for each group, Jr, Int. Sr.

6. AV Food and Fashion Review --It will be Saturday, March 9th. It is a county event open to all members. Charlene passed out rules and entry forms.

7. County Fashion Revue--Melinda Kasperson - It will be March 23, 2019 with County Field Day.

8. County Field Day--SSG--March 23, 2019 At Mt. SAC.

9. **California 4-H Management Board and Southern Area** Southern Area Field Day is being planned for Saturday May 4, 2019 at Mt. SAC.

New Business –

1. Nominations for Friends of 4-H. Due to Peter before the next meeting.
2. Bring your dates for the new calendar, 2019-20 to the next meeting, March 30.
3. Bring nominations for county council positions for 2019-20 to the next meeting.
4. Bring budget ideas for the next program year, and ideas for fund raising to the next meeting. We could sell packets for comedy club, as a fund raiser. We can request the type of comedy. Peter will look into it for March, for next year.
5. We are looking for two new All Star Ambassador advisors. Bring nominations in March to the county council meeting.
6. Dee and Rick asked for \$500 each to attend the National Leader Conference, Sept 26-30, 2019 in Georgia. Teresa moved we give them \$500 each to attend the conference. There is room for 4 more people to apply by March 1st. Second by Lisa. Voted on and passed.

Announcements

1. Southern Youth Summit- Pathfinder Ranch --Jan. 18-20, 2019.
2. All Star Ambassador Applications due Feb. 15, 2019
3. County Healthy Living Summit--March 30, 2019

Next County Council meeting is March 30, 2019. Hosted by –SFV district

The meeting was adjourned at 12:04

Respectfully Submitted, Judylynn Pelling, Secretary

Those attending were Peter Michel, Lisa Loewner, Tiffanie Lau, Heike Sussman, Dee Keese - SSG – PVP, Judylynn Pelling - NSG – ERHP, Misty Silman-AV- Neenach, Teresa Fint--SFV 4-H, Charlene Moore-4-H Office. A quorum was present for the meeting.