

Los Angeles County 4-H Leaders Council

Saturday, March 30, 2019 San Fernando Valley District, held at Galpin Ford Conference room, 15505 Roscoe Blvd., Van Nuys, CA 91343.

The meeting was called to order at 10:17am by President Peter Michel.

It was moved by Amy, seconded by Johanna and passed to waive doing the flag salute, 4-H pledge, welcome and introductions.

Agenda- Motion to approve meeting agenda as amended by Noel to include a discussion on setting a time limit to repeat a skit at county field day, seconded by Amy, voted on and passed.

Minutes from the January 19, 2019- meeting—Noel moved we approve the minutes as printed, seconded by Amy. Voted on and passed.

Treasurer’s Report--Johanna on phone: Discussed the cost of fingerprinting. Noel moved we approve the report as printed. Seconded by Karen. Voted on and passed.

Correspondence to Council—Noel has received thank you notes for medals.

Program—no program

Reports

President’s report—none.

Vice-President’s report – none

Second Vice-President’s report – none

Healthy Living Officer – Noel reported that the county Healthy Living Summit was moved to Saturday, May 11 at Good Shepherd Lutheran Church. Look for more information to come out about this event, which will be run by Kaylin Kwan.

County Office report--None.

Committee/Other Reports:

- 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 Judging Day was held on February 23. A link to the 2019 Judging Day award results will be published in the April issue of Clover Notes.

LA County Field Day and Fashion Review was held on March 23. A link to the 2019 County Field Day results will be published in the April issue of the Clover Notes. A link to the 2019 County Fashion Revue award results will be published in the April issue of Clover Notes.

LA County 4-H All-Star Ambassador interviews were held on February 23 at County Judging Day. The new 2019-2020 LA County 4-H All-Star Ambassadors (Anissa Foster from Greenleaf, Enrique Morales from Macy, and Nikki Yunker from PVP) were announced on March 23 at County Field Day by our new LA County 4-H All-Star Ambassador Coach, Marci Barrett from Altadena Foothills 4-H Club.

Officer Book Forms for 2018-2019 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 at the end of the program year. Officers should be 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 evaluating to earn a Gold medal for their work, so all officers have a chance to earn a gold medal for their officer work.

Friends of 4-H - Each program year the County Council considers honoring an individual and/or organization that has been particularly helpful to the LA County 4-H program. Each district was encouraged to submit Friend of 4-H nominations to the County Council by the council meeting in March. Today we will be voting on any district nominations submitted.

Leader Appreciation - AV district is on the rotation chart for 2019 Leader Appreciation. At this time the LA County 4-H office is not planning a Leader Appreciation event for this year. The office will award leader pins to leaders (first year, then at 5 years, 10, 15, etc.) if they are specifically requested by the leader. The I&R Committee is recommending that districts honor their 4-H leaders this year, instead of having a county-wide leadership appreciation event. It is thought that leaders may be more likely to attend or participate in a more local leader appreciation event.

Fees for LA County event participation – In an effort to make our county events more sustainable, the I&R Committee suggests that a fee should be charged for participation at some county events to help pay for the award medals. We are suggesting a fee of \$5 for a participant at County Judging Day. For County Field Day, we are suggesting a fee of \$3 per participant per event, with the exception to keep the fee for Impromptu Speaking and Extemporaneous Speaking at \$1 per person.

Writing the guidelines for County Events The I&R Committee is suggesting that an attempt should be made to record the guidelines for county events. With our district rotation of organizing and running some county events, it would be very helpful if there were some guidelines available to make the task easier. The Committee will work on encouraging these guidelines to be written up and available.

Further clarification for County Field Day participation - The I&R Committee is suggesting that further clarification for entries be put in the County Field Day event packet. The County uses the current state 4-H Presentation Manual, but everything about the event is not in the manual. The County tries to follow the guidelines of the State Field Day and the Area Field day, but our county packet does not include some of the important guidelines used by the Area and

State. We need to update our event packet to eliminate some entry confusion, (such as a member can only be in one Cultural Arts performance - Individual or group, but not one of each).

Share the 4-H Fun Skits – The I&R Committee is suggesting that the same Share the 4-H Fun Skit may not be entered in County Field Day by a club again until a period of 5 years has passed. If this is approved by the county council, this guideline should be added to the County Field Day event packet.

Reminder-- Please be sure that your club members are using the correct 2018-19 Record Book forms for their records this year. At this time, expect that the record book competitions at the county and state levels will be much the same as last year.

2.. LA County 4-H All-Star Ambassador – no report

3. Summer Camp will be June 16 to 23, 2019 at Camp Seeley. Camp registration is online on the website at www.4hsummercamp.com . Deadline to register is June 1st. Early Bird Registration ends on 5/1/19. Camperships are available and accepted until 5/1/19 and each participant will be notified by 5/16. All camp fees are due by June 6, 2019. Staff training will be on April 13th, location to be announced (possible Dee Keese 's home/yard).

4. Leader Appreciation-- I&R recommended that each district take care of their own this year. Noel moved that if the County Office does not want to run a Leaders Appreciation event, that each district take care of their own. Seconded by Judylynn. Voted on and passed.

5. County Food Fair, /AV Food and Fashion Review --Laura Shannon AV hosted a successful Food and Fashion Review on March 9 at the Acton iLead Elementary School. This event consisted of the County Food Fair, Food Preservation, Decorated Cakes and Table Setting entries. The Fashion Revue was well represented with many of the youth's entries going on to the County Fashion Revue.

6. County Fashion Revue--Melinda Kasperson, March 23, 2019 with County Field Day.

7; County Field Day--SSG--March 23, 2019 At Dapplegray Elementary School in PVP. It was well attended and a very successful event.

8. Southern Area Field Day is Saturday, May 4, 2019 at Mt. SAC. Everyone is invited to attend. You do not need to have competed at or attended County field Day to attend. Here is your chance to attend an Area event in our own county. You can watch the competitions, participate in the judging contests, a modeling work shop and a community service project, try impromptu speaking, participate in an interview contest for a job and/or watch the share fun performances. The contests will include a judging contest, an entomology knowledge quiz and a clothing/sewing quiz. There will be no Area Fashion Review show again this year, just the modeling workshop, community service project and the knowledge quiz, in which everyone can participate. Save the day! Plan to attend.

9. Southern Area Field Day online entry registration--Due by April 19 In most categories, you will need to be a county winner (Gold Medal) to be able to go on and compete at Area Field Day on May 4, but you do not need to be a county winner (or even have attended county field day) to enter the Interview Contest at Area Field Day, however you must register online on the Southern Area Field Day registration site by 11pm on April 19. You do not need to be a county

winner or even register in advance to enter Impromptu speaking or Extemporaneous Speaking. No preregistration is requested in these two areas for Area Field Day. State Format Impromptu Speaking, however, does require that you earn a Gold Medal at County Field Day to compete at the Area level. There will be no entry fees for participating in events at Area Field Day this year. **Even if you signed up with Noel Keller at County Field Day to indicate that you wanted to compete at Area Field Day, you still need to register online to compete.**

10. Evaluators (Judges) and Room Hosts needed for Area Field Day on May 4 - So that our LA County 4-H members can compete, we need to provide a proportionate number of evaluators (judges) and room hosts. The judges need to have judged before, at least at the county level. If you are available to judge or be a room host on Sat, May 4 at Mt. SAC in Walnut, please contact Noel Keller (nkeller91711@gmail.com) as soon as possible.

11. Shooting Sports--Dee Keese Subject: 4-H Pistol Certification Workshop
4-H Shooting Sports Workshop Pistol Discipline, Bakersfield, CA ,Saturday, May 4, 2019
9:00 a.m. – 5:00 p.m. & Sunday, May 5, 2019, 9:00 a.m. – 3:00 p.m.
A 4-H shooting sports workshop for the pistol discipline will be held at the UC Cooperative Extension Office, 1031 S. Mt. Vernon Avenue in Bakersfield. Participants must attend both days of training to receive certification. Upon successful completion of the course, the participant will be certified as a pistol trainer and can lead a pistol project at the club level or serve as county trainer to certify other leaders. Teen leaders are invited but must attend with an adult or have a certified shooting sports adult leader they will be assisting back in their home county. To register for the course or receive more information, contact John Borba at: jaborba@ucanr.edu John Borba 4-H Youth Development Advisor
Kern County (661) 868-6216

12. Area Management Board – Meredith McKenzie and Anissa Foster – no report

13. County Science Event – Greg Yunker – no report

14. Junior All-Star county project – Dee reported that the Junior All Stars were very helpful at County Field Day.

District Reports: AV— sent by Laura Shannon On Jan. 26 the AV District hosted the annual Livestock Symposium at the Antelope Valley Fairgrounds. The event was a big success. New speakers were added this year and some highly requested favorites came back to host several sessions again this year. Two All Stars from AV assisted with set-up the day before, arranged and assisted speakers, worked check in and tear-down. There was no Ethics Training this year as the requirement and curriculum have changed per CA regulations and Charlene Moore is in the process of being certified to give the new Ethics Training class. On Sat. Feb. 2, Shelby Silman conducted her All-Star Project at the AV YMCA. Her project consisted of bringing together volunteers and youth from most of the

clubs in AV to showcase and display the projects they offer. This outreach-based project was very successful as the YMCA provided a great deal of family traffic at the entrance and the tables were full of onlookers and interested youth/parents. The AV Leader's Council is now beginning preparations for Scholarship applications, Fair buckle/award sponsorships, Food Booth management and maintenance, Jethawks Fundraiser and Barn Bash support. **SSG-** They are working with NSG on San Gabriel Valley 4-H fair. **SFV—**. no report **NSG—** They help a successful district Monte Farmers Fair on Sat. Feb. 9 at Good Shepherd Lutheran Church. Our NSG Home Ec and Field Day was held on Saturday, March 9th at Good Shepherd Lutheran Church. We had a fashion show, judging contest, food entries, community service project, cake walk, clothing and food entries, plus a presentation on fire safety. The district is currently working with SSG District planning the April SGV 4-H Fair.

Old Business --1. Constitution and By-laws discussion tabled. 2. **Friends of 4-H nomination received from SFV district for Galpin Ford if they have not received it recently. Motion by Noel. Seconded by Amy, voted on and passed.** 3. Calendar for 2019-2020 was discussed. Dates were checked. It will be voted on at the May county council meeting. 4. Nominations for county council officers for next year were discussed. Nominations so far are Secretary-Judylynn Pelling, Treasurer-Mary Lash and Johanna Stewart, Healthy Living Chair-Kaylin Kwan (youth), Incentives and Recognition Chair-Noel Keller. 5. Budget for 2019/2020 was discussed. we need more money for facilities. **Amy moved that we charge \$5/member to participate in County Judging Day to offset the cost of medals. Noel seconded it. Voted on and passed. Noel moved that the entry fees for County Field Day be \$3/entry/ person for presentations, except for impromptu and extemporaneous which will remain at \$1/person. Seconded by Johanna. Voted on and passed. Johanna moved that the county Fashion Review charge \$3/person. Seconded by Judylynn. Voted on and passed.**

New Business--1. Requests for scholarships for SLC for youth and Adult Chaperone, Ace and Dixie Yeck, This is in the budget so no motion required. 2. Our All-Star Ambassadors can also go to SLC, using the early bird fee. 3. Peter talked about a fundraising idea at a Comedy club as an adult event. 4. **Judylynn moved that a Share the 4-H Fun skit may be repeated at County Field Day after 5 years. Seconded by Amy. Voted on and passed.**

Announcements 1. State Leadership Conference (SLC) July 18-21, 2019

Next County Council meeting is May 11, 2019 from 10am-Noon at Good Shepherd Lutheran Church. Hosted by –NSG district, along with the county Healthy Living Summit occurring at the same time and location.

The meeting was adjourned at 1:05p

Respectfully Submitted, Judylynn Pelling, Secretary

Those attending were Peter Michel, - SSG – PVP, Johanna Stewart, Greenleaf, SSG, on phone, Judylynn Pelling - NSG – ERHP, Noel Keller - Pomona Valley - -NSG, Amy Lockmann-Agoura --SFV 4-H, Karen Glover - Eastside Antelopes AV on computer, A quorum was present for the meeting.