

Los Angeles 4-H Leaders Council Meeting, May 11, 2019

Good Shepherd Lutheran School, 6338 N. Figueroa St., L.A, CA 90042

The meeting of the Leaders Council was called to order by president Peter Michel at 10:15 am. Flag salute was led by Kaylin Kwan and 4-H Pledge by Zavien Gonzalez  
Approval of Agenda: Moved by Noel, seconded by Irma, passed.

Minutes of the March 30, 2019 meeting: Dennis moved we approve the minutes as printed. Seconded by Noel. Voted on and passed.

Correspondence—none

Program- Zavien Gonzales gave a speech about his interview with Don R. Baisa, a veteran. Tzeitel Agbayani presented her county and area winning dance that will go to State 4-H Field Day June 1st.

Presidents report—Peter reported that Dawn Fuller is being laid off on June 7<sup>th</sup>. We are asking all leaders to please send her a thank you for all she has done for our 4-H program.

Vice-President report – no report

Second Vice-President report – no report

Treasurer's Report: Noel moved and Irma seconded that we approve the report, voted on and passed.

County office report—No report

District Reports: SFV—No report, AV- No report, NSG--report by Noel Keller This year we successfully held our district council meetings by conference call and we plan to continue with conference calls for next year. We were busy helping with the planning and running of the San Gabriel Valley 4-H Fair, held on April 26-28. Today we are hosting this LA County Council meeting. SSG—Worked with NSG for a very successful San Gabriel Valley Fair.

Committee/ Other Reports :

1. **LA County All-Star Ambassadors** will be having their first meeting and planning in June.

2. I&R—**County Incentive and Recognition Committee Report** by Noel Keller, County I&R Committee Chair [nkeller91711@gmail.com](mailto:nkeller91711@gmail.com), 909-621-2373 – home, 909-957-6498 – cell  
**Friend of 4-H award** At our last County Council meeting, the SFV district nominated Galpin Ford for a Friend of 4-H award. We have used the Galpin Ford dealership for several 4-H events. A Friend of 4-H award plaque will be presented to Bert Boeckmann, Owner and CEO of Galpin Motors. The presentation will be done by the SFV district.

**REMINDER - Record Book Manual 2018-2019 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 2018-2019 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 2018-2019 manual. If you have questions, contact a member of the county I&R Committee or Noel Keller ([nkeller91711@gmail.com](mailto:nkeller91711@gmail.com)).

At this meeting, Peter was unable to locate the Record Book Manual 2018-2019 on the county website, but it was there. Be sure to use the current link to the county website and the EVENTS /AWARDS page.

**2018-2019 County Record Book Competition and Awards Day** The forms and information for the 2019 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. 10 or on Wednesday, Sept. 11 to a member of the county I&R committee by 9pm. Record Book evaluating will occur on Sept. 14 and 21. 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](mailto:nkeller91711@gmail.com)) by Sept. 12 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 will not be used for Juniors and Intermediates. **The LA County Awards Program will be held Saturday, September 28 after the LA County Council meeting that day.**

**2019 State Record Book Competition** At this time, we don't have information about the 2019 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 August 31, 2019. 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.

**2019-2020 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 2019-2020 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, 2019 or entered online. For more information, see:

[http://4h.ucanr.edu/Administration/Advisory\\_Committees/](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 4<sup>th</sup> Tuesday of the months October through May, except not in December.

The next scheduled county I & R committee meeting will be on Tuesday, May 21 at 8:30pm 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 2018-2019, 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).

3. State Shooting sports—No report

4. Area Field Day—The event went very smoothly with few problems. It was well attended and there were enough volunteers for evaluators. It was expensive this year because we had to pay Mt. SAC for the use of the campus. We hope all youth who qualified will represent us at state.

5. Healthy Living—Kaylin Kwan is conducting it today.

6. Summer Camp—Dennis DeYoung: Online reservation's first year is going well. There are 171 campers and staffers. We need more chaperones. With more chaperones we can have more campers. Medical forms need to be mailed in along with check.

7. California 4-H management Board and Southern Area--John Trammell, the Southern Area Director, reports that the California 4-H Management Board (MB) has been evaluating its current structure and has determined there are some changes that need to be made. At the next board meeting on June 8 at the State 4-H Office, we will have an official reading of the changes we are proposing to the board constitution and bylaws. After that meeting, there will be a month before the board can meet again and

hold a vote to approve the proposed changes. There will options for anyone to remotely join in the meeting so they may learn what we are proposing. I am assuming there will be time for participants to provide any comments/concerns about our proposal. Meeting agenda and how to join in our meeting remotely will be available at a later date and can be found at [http://4h.ucanr.edu/Get\\_Involved/Management\\_Board/](http://4h.ucanr.edu/Get_Involved/Management_Board/).

John Trammell is still the Southern Area Director of the Management Board. Meredith McKenzie from the Altadena Foothills 4-H Club is the LA County adult member on the MB's Southern Area Program Development Committee. Anissa Foster from the Greenleaf 4-H Club is the LA County youth member on the Committee. They are the voting members for LA County 4-H. Please let them know any information that you want passed on to the Southern Area committee or if you have any questions about the Southern Area. Let them know about any ideas you might have for new exciting events for our southern California members and leaders.

The current LA County youth position on this committee will end this June. Consider applying for this position. The youth position is for 1 year. The applications for this position are due by Aug. 26, 2019.

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.

The Southern Area had a successful Area Field Day on May 4 at Mt. SAC. Those who are eligible to go on to the State Field Day competition must register online by 5pm on May 15. Dates for future Area events have not been set yet, except for the Southern Area Youth Summit which will be held Jan. 17-19, 2020.

Watch for information about Area events. Encourage your members to attend.

#### Old Business

1. Changes to Council's Constitution By Laws—tabled
2. Nominations for 2019-20—were discussed and listed
3. Program calendar 2019-20-- Discussed
4. Discussion of budget for 2019-20-- Discussed

#### New Business

1. Vote on LA County 4-H Calendar 2019-20: Judylynn moved, Marina Seconded. Voted on and passed.
2. Vote on County Council 2019-20 Budget: Noel moved we approve the budget, seconded by Judylynn voted on and passed.
3. Vote on 2019-20 County Council officers; Noel moved we approved the ballot by acclamation, Seconded by Marina. Voted on and passed. Congratulations to our officers—Pres. Peter Michel; 2<sup>nd</sup> youth Vice-Pres. Nikki Yunker; Secretary Judylynn Pelling; Treasurer Mary Lash/Johanna Stewart; Reporter/Historian

Nikki Yunker (youth); Science Chair Kenneth Yunker (youth); Home Ec. Chair. Melinda Kasperson ?; Shooting Sports Chair Dee Keese ? ; Healthy Living Chair Kaylin Kwan (youth); Incentives and Recognition Chair Noel Keller. (? Means we need their approval)

4. 4-H Leader fingerprinting fee reimbursement: Judylynn moved leaders may be reimbursed for fingerprinting up to \$25 with receipt or leader may donate fee, beginning July 1, 2019. Seconded by Irma. Voted on and passed.
5. Marina moved we give Dawn a \$50 value gift card. Seconded by Noel. Voted on and passed. Peter will purchase.

#### Announcements

1. Register for State filed Day and Fashion Revue competition by 3pm on May 15
2. Apply for 4-H State Advisor Committee by May 31
3. LA County 4-H Summer Camp- June 16-22 at Camp Seely.
4. State Leadership Conference-July 18-21 in Davis

Adjournment –Judylynn moved, Irma seconded, passed and we adjourned at 12:50 pm.

Attendance- NSG-Noel Keller, Pomona Valley, Judylynn Pelling, Irma & Zavien Gonzalez, Mercy & Tzeitel Agbayani Eagle Rock-Highland Park, SSG- Peter Michel, Marina Krishmar, PVP, Kaylin & Chuck Kwan, Macy, SFV- on Phone--Teresa Fint, Dennis DeYoung San Fernando Valley 4-H.

Respectfully submitted, Judylynn Pelling Secretary