

Los Angeles County Leaders Council March 15, 2008

Those in attendance included: Peter Michel, Noel Keller, Johanna Stewart, Mary Lash, Andrea Donnelkn, Renee Nicovich, Danielle Nicovich, Sharon Granicy, Judylynn Pelling, Charlene Moore, May Tong, Craig Sims, Rachel Surls, Ashley Whitaker A quorum was present.

Called to order at A.V. District Office at 10:15am by Judylynn Pelling, President. Danielle Nicovich Quartz Hill youth member led the American and 4-H flag pledges.

Minutes from January 15, 2007 (should be 2008) meeting: Submitted by Johanna Stewart. Peter Michel moved to approve correction to the minutes and Noel Keller seconded, the motion passed. **Correction was to page 3 10th line to read : some members fell short of service.**

Treasurers Report: Mary Lash read the March 15, 2008 Financial report with revision made during meeting to omit State Conference expense and add the \$380.00 back into checking account. Balance on hand for March 15, 2008 checking account is \$13,713.33 and savings \$20,327.26. Johanna Stewart moved to accept the reports, Peter Michel seconded, motion passed.

COMMITTEE REPORTS:

Budget and Finance: No report

Incentive and Recognition: Noel Keller read from a three page report attached to these minutes. Judging Day represented by 16 clubs and 89 members. Peter Michel discussed the need for judges for County Field Day. Contact Johanna Stewart for information on County Fashion Revue.

All Stars: No Report

Summer Camp: Peter Michel reported Camp dates of June 22 – 28. Information about Summer Camp be found at www.4hsummercamp.com

Jr. Leadership Conference: Charlene Moore reported due to the fires no conference, plan to schedule a conference in October, open for suggestions.

Science Fair: May Tong reported the symposium to cover areas of Astronomy, Forensic Firearm Analysis, Gun Safety, Plant Science and Forestry. Encourage members to submit a project. New record book format will be available. Adults, primary members and non- 4-H members are welcome to participate in Compressed Air Paper Rockets. Fair will be April 19th

District Reports:

AV- Danielle Nicovich reported shooting sports new membership is up.

SF- None

NSG- Judylynn Pelling reported Monte Farmers Fair complete, working on SGV Fair and Science Fair. Cards and teddy bears to hospital.

SSG- Johanna Stewart reported Achievement Night new format discussed, getting ready for Fair and ranch clean up in under way.

County Office:

Rachel reported Ashley Whitaker joined the 4-H staff as 4-H Program Coordinator in mid January. Rachel ask for suggestion to web site and spoke about possible find raisers Leaders Luncheon: please have leaders RSVP, Ok to bring guest, email Rachel 4-H photo from 2007. Rachel has purchased conference phone. Phone will work at off site locations on a single line not on multi lines

Ahsley gave a report on the Recruitment Plan. Ask for volunteers to work booth at Valley Fair and Pet Symposium. Charlene Moore's

Rachel has purchased conference phone. Phone will work at off site locations on a single line not on multi lines.

OLD BUSINESS

County Field Day

Peter Michel reported on County Field Day 25 entries to date, help needed at Registration Table. All information will be at Registration Table.

Need judges for Impromptu and Extemporaneous Speaking.

Charlene offered to help out at Registration Table.

Share the Fun - Noel Keller

Judges, Room Monitors –Need Volunteers Charlene reported All Stars to help judge Jr.

Fashion Review – Charlene and Judylynn reported the First year rule was removed.

Sectional Representative –need representative

Food Booth- Motion by Mary Lash, Food booth profits will go to County Council, Noel Keller seconded, motion passed.

NEW BUSINESS:

Nominations for Friends of 4-H :

South : Sharp Shooters and Dave Fairchild Studio

A.V. Linda and Gerry Rubi entry office AV Fair (Possible Tom form A Place to Shoot)

North : None

SF: None

Motion by May Tong accept Sharp Shooters, Dave Fairchild Studio, Linda & Gerry Rubi, and Tom from A Place To Shoot (if possible) for recognition by Friends of 4-H.
Noel Keller seconded, motion passed.

Nominations for 2008-2009 Officers

President	Peter Micheal
Vice Pres.	
2 nd Vice Pres.	
Secretary	Judylynn Pelling
Treasurer	Mary Lash
Historian	
Reporter	
Agriculture Chair	
General Science Chair	May Tong
General Agriculture Chair	
Home Economics Chair	Johanna Stewart
I & R Chair	Noel Keller
Technology Chair	
Constitution/Civics/by-Laws Chair	
Parliamentarian/Policy Secretary	
LA County Shooting Sports Chair	
Rep. to Sectional Leaders Council (Adult)	
Rep. to Sectional Leaders Council (Youth)	

A.V.

Charlene reported A.V. Livestock Symposium went very well 250 youth, 13 speakers, possible the same location next year A.V. Fair grounds.

Judging Day 90 something members attended

Renee Nicovich reported on Food & Fashion Revue attendance was way up, food was delicious, 4 members from Quarts Hill are going on to County.

LA County 4-H Calendar email dates to Roy.

2008 State Revue May 31, entry due May 21 county winners can do both

2008 4-H Field Days May 31, winners only, compete in one area.

UC Davis Days April 17-19 see Clover Notes for information

Next LA County Council Meeting May 10, 2008, SFV @ 10:00 A.M

Meeting adjourned at 12:00 pm

Respectfully submitted, Sharon Granicy

Attached to minutes are: Financial Report 3-15, 2008, I&R Committee Report, and 4-H Office Report