

Los Angeles County Leaders Council
May 10th, 2008

Those in attendance included: Ashley Whitaker, Peter Michel, Noel Keller, Johanna Stewart, Mary Lash, JudyLynn Pelling, Rachel Surls, Sherry Bryant, Dee Keese, Kathy Richards and Judy Seymore,.

A quorum was present.

Called to order at San Fernando Library in Sun Valley at 11:10 by JudyLynn Pelling, President. JudyLynn Pelling led the American and the 4H pledges.

Minutes from the March 15th, 2008 meeting. Johanna Stewart moved to approve the minutes and Peter Michel seconded the motion which was approved.

Treasurer's Report: Mary Lash submitted the treasurer's report and gave a report. Peter Michel moved to accept the report and Noel Keller seconded the motion which passed.

Committee Reports:

Incentive and Recognition: Noel Keller gave a report on the committee's decision to accept the new forms and the modified new forms for this year's record book judging. The old forms will not be judged. The schedule is listed in the Clover Notes and will be followed. Record Book Judging has not changed and will be held at Shadow Hills on the 18th and 19th of July and County Awards Day will be July 27th in Aqua Dulce.

All Stars: JudyLynn gave a report that the schedule is listed in the Clover Notes.

Sectional Leaders Council: JudyLynn stated that there was an article in the CloverNotes but expressed that the retreat was a huge success..

Summer Camp: Peter Michel gave a report that the staff training was last weekend. Two attended the State Camping Training in Mariposa. Two are attending the ACA training in June. Peter also submitted the new Summer Camp Procedures and Policy Manual for approval.

Dee Keese moved to approve the new manual and was seconded by Noel Keller. Motion passed.

District Reports:

AV:absent

SFV: Sherry Bryant reported that they were helping the Post Office collect food for a local shelter.

NSG: JudyLynn Pelling reported that the SSG 4H Fair was very successful and so was the Science Fair.

SSG: Johanna Stewart reported that SSG is changing their district meetings to coincide with the SSG 4H fair meetings. They will meet the hour prior to the fair meeting. Hoping to help members with the rising costs of gas prices with consolidating meetings.

County Office Report: Rachel Surls reported that they have lost their funds to mail Clover Notes which will be discussed further at the July County Council Meeting. Also we will be receiving further information from the state on on-line enrollment. New Banking Policies: State is requiring two signatures on all checks, any signature cards with County agents on them, must be changed. All 4H bank accounts must be mailed directly to the County Office. Suggestion from the County office: contact your bank and see if they will send two bank statements, one to the club and one to the County Office. Clubs will need to comply by September 30th, 2008. Contact Rachel if you need assistance in this regard. Reminding everyone that the enrollment fee will be increased to member's fees, \$12 and the leaders fees to \$8.

Old Business:

County Field Day: Peter Michel reported that everything went well but low participation and there was a need for more volunteers.

Sectional Representative for Sectional Field Day: Peter Michel and Dee Keese will attend to represent Los Angeles County at this event.

Leader's Appreciation Luncheon evaluation: Noel Keller reported that it was very well attended and the video was a highlight.

Science Fair evaluation: JudyLynn Pelling reported that it was very successful.

Other Old Business: Wondering whether there will be a Los Angeles County Fair Booth this year? It was mentioned that Debbie Treadwell is still working on it.

New Business:

Calendar dates for next 4H year, 2008-2009:

Dee Keese moved to approve the calendar for the coming year and Noel Keller seconded the motion. Motion passed.

Los Angeles County 4H Junior All-Star Program: Report given by Noel Keller on establishing a new program targeting 13 to 15 year olds bridging to the All-Star Program. This will be a non-ranking program. This program will be placed in the June Clover notes. It was moved and seconded to approve this new program for the 2008-2009 4H year.

All-Star Program: Noel Keller reported that the Incentives and Recognition committee would like to recommend, with the approval of the existing All-star Advisor, that we reconfigure the All-star program allowing the Interview Committee the option of allowing the 4H member applying to become an All-star, a Candidate or Junior All-star. It was moved and seconded and the motion passed.

Nominations for 2008-2009 officers:

President:

Peter Michel

Vice. Pres.	Erin Power-Fardy
2 nd Vice Pres.	JudyLynn Pelling
Secretary	Mary Lash
Treasurer	
Historian	
Reporter	
Agriculture Chair	May Tong
General Science Chair	Dennis DeYoung and Jesse White
General Agricultural Chair	Johanna Stewart
Home Economics Chair	Noel Keller
I & R Chair	Peter Michel
Technology Chair	Jim Otto
Constitution /Civics/By-laws Chair	
Rep. to Sectional Leaders Council (Adult)	Dee Keese, JudyLynn Pelling & Noel Keller
Rep. to Sectional Leaders Council (Youth)	Erin Power-Fardy

It was moved and seconded that we elect by acclamation everyone on the nomination list and fill the remaining positions at the July Council Meeting.

Next Los Angeles County Council Meeting: July 12, 2008

Meeting adjourned at 12:23

Respectfully submitted, Dee Keese