

**Los Angeles County 4-H Leader's Council Minutes**  
**September 20, 2008**  
**LA County 4-H Office**

The meeting was called to order by Vice-President Dennis DeYoung at 10:06 with the flag salute and the 4-H pledge led by Johanna Stewart.

**Secretary's report:** Mary Lash moved the minutes of the July 12, 2008 meeting be approved as read/mailed. Dennis DeYoung seconded the motion. Motion passed.

**Treasurer's report:** Johanna Stewart moved to accept the report. Kim Espinosa seconded and the motion passed.

**County Office Report:** **1.** New Clover Notes will all be on line. Leaders may sign up to get a hard copy for \$15. **2.** Banking Policies—all 4-H accounts should have their statements sent to the Lancaster office. A copy will be mailed to each club/ or group. This plan was instated by the state office. **3.** Dawn Fuller, a former 4-H member, has been hired as recruitment/ club aid for the 3 southern districts. She begins October 17<sup>th</sup>. **4.** Pet Symposium will be October 11<sup>th</sup>, 10 am to 4pm. Set up starts at 9am. There has been lots of publicity. Extra room is available at the near by park, if needed. The All Stars are helping. **5.** A fund raiser with a donated lunch will be held October 30<sup>th</sup> in Long Beach. All who can come are invited. **6.** A science, energy and technology grant (SET) of \$15,000 from Toyota, has been received. It will be shared with Orange Co. **7.** Position descriptions for volunteers are being rewritten.

**Incentive and Recognition:** Noel Keller reported. See included report.

**All Stars**—Marjory Rodriguez reported. There are 6 new All-Stars.

**Jr. All Stars** – 6 members have joined the project. New members will be taken until Jan. or Feb. They met today and are being aided by the All Stars..

**Summer Camp**—Dennis DeYoung reported. Camp will be the 4<sup>th</sup> week of June (21 to 27). The cost this year will be \$275. There is a \$40 deposit to reserve a space. Five adult and youth directors are needed. Interviews for staff positions will be in December. Camp is open to the 4-H population. It is a great learning experience. All forms are on the web site. Increased military youth participation is expected. This is an accreditation year.

**Sectional Leaders Council**—Given by Erin and Noel Keller. National is working on a face book on line for 4-H members with security. L. A. County has the 2<sup>nd</sup> largest delegation at the State Leadership Conference. State Field Day will be May 30, 2009. See included report.

**District reports: AV-** The AV fair starts August 25. Every one is getting ready and will be helping at the new fair grounds. Entry forms were due last month.

**SFV**—A new club, San Fernando Valley 4-H Club, has been formed. Their first meeting was last week. Flyers were sent to local schools.

**NSG**—We are planning Achievement Day for Sunday, November 2<sup>nd</sup>. Some members participated in the State Leadership Conference and the LA County Fair.

**SSG**—Districts meetings are now before San Gabriel Fair Meetings. Achievement Night will be in October.

**AV**—A new club, Mountain Lakes has joined. Achievement night will be in October. AV Fair is over. The auction was very good. They are planning for the Livestock Symposium January 24<sup>th</sup>. District meeting is Monday, to go over treasurer books.

**Old Business:** 1. LA County Fair Booth—We did not have one this year. Debbie Treadwell was unable to get any co-operation from the fair.

2. Science Symposium—May Tong reported that Rosemond Airport is being considered for the event. They hope to have many events such as air rockets, egg drop, shooting sports talk, plant project activity, ham radio speaker, and a person dressed like an astronaut. They would like clubs to bring door prizes and more youth

### **New Business**

1. Attendance at county events, we need more youth participants. Everyone is asked to think of ways to get transportation and youth to events.

2. Officer books will be judged in after the council meeting. Leaders are asked to stay and judge, if possible.

3. Copies of the county event rotation were passed out:

	2008	2009	2010	2011	2012
County Field Day	SFV	AV	NSG	SSG	SFV
Luncheon record book judging	SSG	SFV	AV	NSG	SSG
Leaders Recognition Dinner	NSG	SSG	SFV	AV	NSG
County Judging Day	AV	NSG	SSG	SFV	AV

3. A County Computer Corps was discussed. We need to plan this further. Volunteers to plan how to train youth to do this is a need. No decision was reached.

4. State Leadership Conference for next year needs planning because it is in Merced. Transportation will probably need to be by bus.

5. A representative to Sectional Field Day from is needed. We also need Sectional alternates for meetings (youth and adult).

6. The President will appoint a Camp Committee chairman.

7. Make It With Wool contest will be Oct. 25<sup>th</sup> at Mary Lash's in Downey. The state contest is in Santa Maria in November.

8. 4-H Access, the National Web site will be launched in October. It will be password protected. From the site clubs can set up web sites.

### **General Announcements.**

1. Stay and judge officers books after the meeting.

2. State Leader's Forum (Nov. 7-9) Get your reservations in.

3. Summer Camp All Staff interviews and training day is Dec. 13, 2008, 8am –12pm.

4. Teen Involvement Conference is Jan. 16-18, 2009.

Rachel Surls held a drawing, to thank attendees

The meeting was adjourned at 12:06 PM.

Respectfully submitted, Judylynn Pelling, Secretary.