

Los Angeles County 4-H Leader's Council Minutes  
November 15, 2008  
Conference Call Meeting

The meeting was called to order by President Peter Michel

**Secretary's report:** Johanna Stewart moved the minutes of the September 20, 2008 meeting be approved as read/mailed. Dennis DeYoung seconded the motion. Motion passed.

**Treasurer's report:** Jim Otto moved to accept the report. Noel Keller seconded and the motion passed.

**County Office Report:** 1. Dawn Fuller is the new program rep. for SSG, NSG and SF districts. Her job will be similar to Charlene Moore's position in AV. Thanks were given to Peter Michel and Noel Keller for their involvement in the interview process. 2. The Pet Symposium, on October 11<sup>th</sup>, had about 150 in attendance. The All Stars and Jr. All Stars did an excellent job helping. 3. A fund raiser with a donated lunch was held October 30<sup>th</sup> in Long Beach. Mary Lash was honored. 4. A science, energy and technology grant (SET) of \$15,000 from Toyota, has been received. It is on water quality. Some funds will be available to support club projects. 5. Keith Nathaniel is taking January and February off for family leave. Charlene Moore will be off some time in January.

Reports:

**Incentive and Recognition:** Noel Keller reported. State record book judging will be December 5<sup>th</sup> to 7<sup>th</sup>. There is no sectional judging so we sent 11 books directly to state. 4-H graduates should have received their pins. Please contact Charlene if more are needed. Our county web site has the wrong primary form for our county. We offer a white star patch and white star pin to primary members. Rachel will see that the correct form is put up. Now is the time to begin keeping records. Have members try to keep them up to date. The next I & R meeting is January 8<sup>th</sup>. The committee is planning on working on the club goals form.

**All Stars**—Charlene Moore stated that they review handouts. They will be helping with judging day.

**Summer Camp**—Directors have been chosen. Camp will be the 4<sup>th</sup> week of June (21 to 27). The cost this year will be \$275. There is a \$50 deposit to reserve a space. Staff interviews are Saturday Dec. 15th. Staff training will be January 10th at the county office, and May 2-3rd. Camp is open to the 4-

H population. .

**Sectional Leaders Council**—Given by Noel Keller. The last meeting was at Asilomar, State Leader's Forum. T.I.C. (Teen Involvement Conference) is in January. Forms are on the teen web site. Next sectional meeting is Jan. 10th at Mt. SAC. There will be no April meeting because it is the day before Easter, however information for Sectional Field Day is still due that day.

**State Council Meeting, October 25, 2008**--New state wide project descriptions are on the stste web site. Western leaders conference will be in Denver. State Field Day may have a moc interview contest. More information will be available in January. Community service is also being planned for the event. It will be May 30, 2009. Tony Berkhart from South Section is on a committee looking into new, less expensive, locations for the State Leader's forum. The State is encouraging science and technology in the SET program. All projects will eventually be involved. We recieved materials for the diaper experiment.

**Judging Day Report**--It will be Feb. 28th, at A.V. High School, FFA will have a lunch for sale, and do the large livestock. All Stars and Jr. All Stars will help. Camp staff will be asked if they can provide some recreation.

**County Field Day**-- AV is in charge this year. No location is firm yet.

**District reports: AV-** The Livestock symposium is Jan. 24th at AV fair grounds. There will be largelivestock , beef cattle, branding, ethics training, dog, door prizes and food for sale.

**SFV**— No report

**NSG**—We had Achievement Day Sunday, November 2<sup>nd</sup>. We dressed bears to donate to the hospital. A cake walk was held. We are working on Monet Farmer's Fair for January 24th.

**SSG**—Districts meetings ars now before San Gabriel Fair Meetings. Achievement Night was in October.

**Old Business:** 1. Dennis DeYoung was appointed Camp Committee Chair for 2008-2009.

2. State Leadership Conference will be at UC Merced July 29-Aug. 1, 2009. Buses may be needed for the trip and could be shaired with other counties.

3. A sectional field Day Rep. is needed for the planning committee to get judges, mc's and to represent us. We need a volunteer to do this!

### **New Business**

1. The state is evaluating the 4 sectional structure. Are we pleased with the

present structure, or do we want a change? It will be discussed at the January sectional meeting. Call Noel or Judylynn if you have input.

2. The Leader's Luncheon was discussed. It will be April 4th.

3. Leader's Development training was discussed for our January 31st meeting. Our March meeting will be held in Burbank at Fresh Eye Film Studio.

**General Announcements.**

2. Judging Day planning will be after the meeting.

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

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

The meeting was adjourned at 11:15 AM.

Respectfully submitted, Judylynn Pelling, Secretary.