

Los Angeles County 4-H Leader's Council Minutes
January 31, 2009
Conference Call Meeting

The meeting was called to order by President Peter Michel at 10:08 am. Flag salute and 4-H pledge was lead by Jessica Kwan.

Secretary's report: Marjorie Rodriguez moved the minutes of the November 15, 2008 meeting be approved as read. Noel Keller seconded the motion. Motion passed. Correspondence to County Council will be put in book provided by Noel.

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

Committee Reports:

Incentive and Recognition: Noel Keller reported. See inclosed.

State Record Book Judging Results: Noel Keller reported that we had 2 state winners out of 19 state winners.

All Stars—Charlene Moore presented jackets to Jessica Kwan, Erin Power, Christopher Choi, Amanda Ho, and Stephanie Kwan. The All Stars met before the county Council meeting, and will meet again before County Field Day.

Junior All Stars: Alexandra Von Bergman reported that they make over 100 scarves for Special Olympics in Bosie, Idaho. They are also working on the 4 million tree project.

Summer Camp—Camp will be the 4th week of June (21 to 27). The cost this year will be \$275. There is a \$50, nonrefundable deposit to reserve a space. There are 32 youth on staff. Camperships are available through the Memorial Fund.

Sectional Leaders Council—Erin Powers reported. See included.

District reports: AV- The Livestock symposium was Jan. 24th at AV fair grounds. There were 179 registrated, over 200 were there. Practical demonstrations, like sheep shearing were appreciated. Food and Fashion fair is coming up. They are also working on the Science fair, which will be free.

SFV—Held their Awards Night in December.

NSG—Monte Farmer's Fair was held and was a great success despite the showers. We are planning a rocket shoot Feb. 22 and Home Ec. And Field Day March 8.

SSG—San Gabriel Fair is being planned and sounds exciting this year.

Event Reports: 1. I.C. (teen involvement conference) for South Section had 55 youth attending. Peter Michel led workshops on photo and video. It was great.

2. Jim Otto reported on the Marine Aquarium Expo. That will be at the Orange County Fair grounds April 4-5. PVP's marine biology project will have a touch tank this year near the Aquarium of the Pacific's exhibit.

County Office Report: 1. Enrollment will now be on line. Roy Hillstock gave a demonstration. There will be workshops for community leaders in April.

2. Los Angeles County 4-H SET (Science, Engineering and Technology) has a county team of 9 youth volunteers, military, L.A. city schools. Water quality, management and conservation training will be provided in Riverside in March. The national plan is to reach one million new 4-Hers.

3. Dawn Fuller has a new outreach plan. She is recruiting new leaders and clubs.

4. Leader's Luncheon will be April 4th at the Odyssey Restaurant.

Old Business: 1. Los Angeles County Fair 4-H booth was discussed. In order to provide daily coverage, Jim Otto moved and Noel Keller seconded that we partner with the Farm Bureau if possible. Rachel and Dawn will work on this.

2. Los Angeles County Judging Day is February 28. Ribbons and prizes can be earned this year as well as medals. More room and adult help is still needed.

3. Southern Sectional Field Day Rep will be Dee Keese. Thank you, Dee!

4. Western Regional Conference is Feb. 26-28 in Denver.

5. County Field Day and Fashion Revue is March 28

6. Science Fair is April 18, 2009.

New Business

1. Calendar dates for next 4-H year, 2009-2010, are needed by the next County Council meeting. Send to office by March 21st..

2. Nominations for the 2009-2010 officers are needed by the next County Council Meeting.

3. District nominations for Friends of 4-H Awards are needed by the next County Council meeting.

4. Jim Otto-- fund raising activities. Plan and go over them with the County office, especially when working with businesses.
5. Exciting new State events are being planned with training in April; tractor driving, lawn mower driving, also using media, to attract new members.
6. The Equine Fair at Fairplex this weekend is only\$15. There are great workshops for members.

The meeting was adjourned at 12:00 PM.

Respectfully submitted, Judylynn Pelling, Secretary.