

Los Angeles County 4-H Leader's Council Minutes

March 21, 2009

San Fernando Valley, Galpin Ford, 2nd floor meeting room

The meeting was called to order by President Peter Michel at 10:04 am.

Secretary's report: Dennis De Young moved the minutes of the January 1, 2009 meeting be approved as read. Noel Keller seconded the motion. Motion passed. Thank you notes were received from Hanna Price and Jared Jacobs.

Treasurer's report: Jim Otto moved to accept the report. Andrea Dunavin seconded and the motion passed.

Committee Reports:

Incentive and Recognition: Noel Keller reported (included).

All Stars—They have decided on duties for presentation day, March 28 at Columbia Elementary in AV.

Junior All Stars: Learned from a very interesting lecture by Bill Johnson, Teen Financial Education, live within your means.

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. Operation Military Kids plans on sending up to 60 members. A day at the lake is planned. This is an accreditation year.

Sectional Leaders Council—There will be no meeting in April. Dee Keese is our rep. Please help her with judges and M.C.'s.

Field Day/Fashion Revue--- If you have late entries, please call them in to Charlene. Cultural Arts will probably begin at 11:00am.

Science Fair 4/18 ---It will be an exciting day with speakers from NASA, The fire department, EAA-Fly In, Civil Air Patrol, Ham Radio, plant science, rooting all kinds of cuttings, and an egg drop contest. It will be at the Rosamond Airport.

LA County 4-H SET Committee – 1st meeting is planned for March 27 or April 1. They will work on a five year plan. Water quality is the topic this year. Water testing kits are available in the office.

District reports: AV- AV fair dates are not set. They will probably be between Aug. 20 -30 because of LA Co. Fair moving up their dates. Exhibits are going in earlier, and auction probably on Wed. All entries are on line. Phone is (661)948-6060 Ex 410. If no answer, push 0 for administrative office. Livestock entries from SFV will probably be allowed.

SFV—There will be no Valley Fair this year. The fair board is working on a long term lease starting in 2010. Negotiations with Pierce College fell

through. Dale Bordman, a long time fair member, passed away

NSG—The rocket shoot Feb. 22 was attended by 5 families. Home Ec. And Field Day was March 8. There were cultural arts, judging activity, a SET science experiment on holding water in soil, food fair, cake-walk, and judging of projects. Cards were made for the hospital.

SSG—District fashion review was held. San Gabriel Fair is being planned. The theme is “We were Green before it was Cool”. SET presentations are planned to go with the green theme.

Event Reports: 1. Western Regional Leader’s Forum 2/19-22 Dee Keese attended. She reported on great work shops, especially one on how different generations can work together. Next year it will be in New Mexico. In 2011 Washington hosts with a cruise up the inland passage to Alaska. It will be one week in May that year.

County Office Report: 1. Keith—Requests leaders and members to complete on line survey. The link is in Clover Notes. Only do it once. Money talks program for teenagers is in the next issue of Clover Notes. Teen driving problems survey, published in a journal is linked with Clover Notes. How Young People of Color Experience 4-H’s Cultural Landscape will be the topic of Leaders Luncheon Round Table. Mignonne Pollard will be speaking. Position descriptions for volunteer leaders will be coming out soon.

2. Dawn – Outreach displays have been put in Los Angeles County libraries. Many in the Master Gardener program are interested in 4-H. Harbor Lights is a new club. For the LA County Fair we will share with the Farm Bureau in the Red Barns.
3. Rachel—We now have on line enrollment. On line trainings are available. April Clover Notes is out. Please sign up for the leader’s Luncheon April 4th at the Odyssey Restaurant. (Sign up sheet was passed around.)
4. Charlene—Club and district audits need to be on time. They must be in by Sept 1. These are ones that are not being judged. AV has a new club, Mountain Lakers, with 3 leaders.

Old Business: 1. LA County Fair 4-H booth will be with the Farm Bureau.

New Business

1. **2009-10** budget items, send to Mary Lash to add to budget, vote at May meeting.
2. Calendar dates for next 4-H year, 2009-2010, were gone over. Vote at

May meeting.

3. Nominations for the 2009-2010 officers are Peter Michel-Pres., Dennis De Young –V. Pres., Judylynn Pelling – Secretary, Mary Lash-Treasurer. Vote will be at the next County Council Meeting.

4. District nominations for Friends of 4-H Awards—Judylynn Pelling moved we vote through email, doodle pole. Jim Otto seconded. Motion carried.

5. Primary Star Ranks Discussion will be next meeting.

The meeting was adjourned at 11:59 PM.

Respectfully submitted,

Judylynn Pelling, Secretary.