

Los Angeles County 4-H Leader's Council Minutes
May 9, 2009
Antelope Valley, 4-H office

The meeting was called to order by President Peter Michel at 10:10 am. After the flag salute and 4-H pledge a moment silence was observed for Mary Lou Hogan. She was a very active volunteer leader in North San Gabriel, and the S.G.V. 4-H Fair. She died recently in an automobile accident. Judylynn Pelling spoke about her involvement in 4-H. Mary Lou will be missed.

Secretary's report: Jim Otto moved the minutes of the March 21, 2009 meeting be approved as read. Dennis DeYoung seconded the motion. Motion passed.

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

Committee Reports:

Incentive and Recognition: Noel Keller reported (included).

State Council Report: Noel Keller reported on the meeting April 25, in San Diego. The meeting was expensive because of distances and difficulty in making connections. At State Field Day, Moc Interview does not have to be signed up for ahead of time. How to make meetings more "green" was discussed. State Ambassadors are inviting input on the value of the sectional organization. They are looking into driving distances, rotating locations, etc.

Sectional Field Day: It is May 16 at Mt. SAC. Dee Keese is our representative and is doing a great job. We need a county basket for the judges raffle/gift. Judylynn Pelling is the honoree.

All Stars—Charlene Morre reviewed the I & R committee recommendations. The activities and changes from last year have been revised. The form will be redone. There will be 2 advisors. Meetings will be structured. New All Stars will receive jacket at beginning of year. Star and pin will be awarded at end of year as reward for work done. Member will be removed from All Star list if work has not been done as to the warning on the application. Noel Keller moved that the I & R committee recommendations for the 2009-2010 All Star program be approved. Sharon Granicy seconded the motion. Motion passed

Summer Camp—Peter Michel reported: Staff training was May 2. The Food handler's course is on line. Everyone need to do it and list June 18, 2009 as start date. Go to Summer Camp web site. Vidio takes 5 min. to load.[

Sectional Leaders Council—Field Day is May 16th. Dee Keese, our

county representative is doing a great job. Judylynn Pelling is the honoree for the day. We are asked to provide a basket as a judges gift.

District reports: AV- Getting ready for the AV fair. Science fair was great.
SFV—No report.

NSG—There was a memorial service for Mary Lou Hogan, a long time leader. She was active in fund raising and at the San Gabriel Valley 4-H Fair. She was active in Glendusa and Pomona Valley clubs. Mary Lou will be missed by all. The district is working on camp and fair plans.

SSG—working on S.G.V. Fair.

Event Reports: 1. The Science Fair at Rosamond was attended by about 100 people. There were 4 science exhibits. Airplane rides were enjoyed by 42 members. Science workshops were very educational and fun. The egg drop was a high light of the day. Eight egg containers kept the egg from breaking when dropped from 25 feet. AV leaders were a great help in providing breakfast and running the event.

County Office Report: 1.Roy—Gave an overview on how to do online enrollment.

2. 2. Rachel reported that Dawn is doing well in the outreach program. Harbor Lights is a new club with Kim Espinoza a community leader. Clubs may be beginning in Encino and Glendale. Charleen will be on vacation for a week the week before Memorial Day.

Old Business: 1. County Field Day went well. More members than expected attended.

2. Leader's Appreciation Luncheon had a great turnout. Reservations were made for 100, with 98 people attending. Canyon Coyotes made the center pieces.

New Business

1. **2009-10** budget was tabled to July.
2. County Record book judging: Judylynn Pelling moved and Noel Keller seconded that for this year, record books be judged on a consecutive Saturdays in September, the 19th and 26th. Judylynn Pelling amended the motion and Noel Keller seconded that County Council meeting be October 3rd in AV and County Awards day be October 10th at the Pet Symposium. Motion voted on and passed.
3. Judylynn Pellling moved and Noel Keller moved that the Calendar for 2009-2010 be tentatively approved. Motion carried.
3. Nominations for the 2009-2010 officers are President-- Peter Michel,

Vice President --Dennis De Young, Secretary--Judylynn Pelling, Treasurer--Mary Lash, Chair of the Science Committee—Amee Landsgaard, Chair of the Home Economics Committee—Kim Espinoza, Chair of the Shooting Sports Committee—Jim Otto, Chair of the Technology Committee—Peter Michel, Chair of I & R Committee—Noel Keller, Chair of Civics Committee—Jim Otto, Parliamentarian/Policy Secretary—Jim Otto.

Jim Otto moved that all nominees be elected by acclimation. Seconded by Noel Keller. Motion passed. Congratulations to the new officers.

4. Discussion of SFV District joining another 4-H district was tabled.
5. County Fund raising opportunities for 2009-10 was tabled.
6. Primary Star Ranks Discussion will be next meeting.

General Announcements: Next County Council meeting will be July 11, 2009 @ 10:00 am at the LA office.

The meeting was adjourned at 12:12 PM.

Respectfully submitted,

Judylynn Pelling, Secretary.