

Los Angeles County 4-H Leader's Council Minutes  
July 11, 2009  
L.A. Co. 4-H office

The meeting was called to order by President Peter Michel at 10:08 am. The flag salute and 4-H pledge were led by Wesley Ho and Amanda Ho. spoke about her involvement in 4-H. Mary Lou will be missed.

**Secretary's report:** Jim Otto moved the minutes of the May 9, 2009 meeting be approved as read. Dennis DeYoung seconded the motion. Motion passed.

**Treasurer's report:** Dennis DeYoung moved to accept the report. Noel Keller seconded and the motion passed. Sectional assessment of \$200 for 2009 was not received. We paid. Mary Lash will check.

Committee Reports:

**Incentive and Recognition:** Noel Keller reported (included). Check changed date of record book judging.

**State Council Report:** Noel Keller reported. There will be some reorganizing this summer, meeting by tele-communication.

**Sectional Field Day:** It was May 16 at Mt. SAC. Dee Keese did a great job as our representative. Our skit (from Canyon Coyotes) won. Judylynn Pelling was the honoree. Many thanks to Noel Keller and members of Eagle Rock-Highland Park 4-H Club for doing a great/fun job of honoring her.

**All Stars**— Applications are on the web site and due July 30<sup>th</sup>.

**Jr. All Stars**—vacation, no meeting

**Summer Camp**—Peter Michel reported. Final count at camp was 128. Lost and found is on the web site. Items will be kept till October. ACA accreditation comes in October. July 25 will be camp social, and beach party.

**Sectional Leaders Council**—Working on plans for Asilomar State Leaders Forum in 2010.

**District reports: AV-** Getting ready for the AV fair. Elected a new board.

**SFV**—Have a pool party planned for Thursday. Need support and a place to meet.

**NSG**— The district worked at camp.

**SSG**—working at camp with a big staff.

**County Office Report:** 1.Dawn—She is doing library display cases. She will be doing a story time at Sierra Madre. When school gets started there will be more outreach. **Each club needs an enrollment coordinator.**

Contact Roy Hillstock with the name of your coordinator. Clovernates—

Guess which leader this is—send in a youth picture of yourself.

2. Rachel reported-- Charlene is getting the financial records in order. She wants the monthly forms and records by the end of August. Keith is working on S.E.T. There are eight hours of training in this National mission for 4-H. There will be some budget problems this year, working with U.C., affecting state funding. We will have to wait and see how it affects us.

**Old Business:** 1. Nomination/Election of the remaining officers for 2009-2010 LA County 4-H council was postponed until the next county meeting. Officers still needed are Ag. Chair, 2 youth vice-presidents, Historian/Reporter, Representatives to Sectional, youth representatives to Sectional.

2. Calendar for 2009-2010—Judylynn Pelling moved we approve the calendar with the changes, additions and revisions made today.

Seconded by Noel Keller. Voted on and passed.

3. Budget for 2009-2010—Judylynn Pelling moved we approve the budget. Seconded by Mary Lash. Voted on and passed.

### **New Business**

1. Discussion of our involvement in Sectional—It was felt that Sectional is active in events and planning events that our youth need to participate in.

2. County Fund raising opportunities—ideas included cook books, (takes long time to prepare and hard to proof read to make accurate), and food booths.

3. The county office has information and can co-ordinate projects across county lines, as well as between clubs

### **General Announcements:**

1. 4-H Pet Symposium—Oct. 10<sup>th</sup>. All clubs can have a table and pet related activity. County Awards will be 3-4pm the same day.

2. LA County Fair is September 5 to October 4

3. County Record Book Judging/Officer Book Judging—Sept. 19 & 26. Noel Keller needs to know judges by Sept. 17<sup>th</sup>.

4. County Awards Day—Oct. 10<sup>th</sup>

The meeting was adjourned at 12:00 PM.

Respectfully submitted,

Judylynn Pelling, Secretary.