

Los Angeles County 4-H Leader's Council Minutes  
March 20, 2010  
Galpin Ford, 15505 Roscoe Blvd., Northridge, CA 91343

The meeting was called to order by President Peter Michel at 10:05am. The flag salute was led by Ryan Halverson and 4-H pledge by Hannah DeYoung. Introductions were delightful, with each person mentioning their favorite food.

Noel Keller moved that the agenda be approved. Seconded by Hannah DeYoung, voted on and approved.

**Secretary's report:** Noel Keller moved to approve the Jan. 30, 2010 minutes. Seconded by Hannah Jolly, voted on and passed

**Council Correspondence:** A thank you letter for a county award was received from Austin Clark.

**Treasurer's report:** Marjorie Rodriguez moved to accept the report. Ryan Halverson seconded and the motion passed.

**District reports: AV-** The Food and Fashion event was successful with 8 table settings. Two from Fashion Review are going to County. Charlene's office is moving. The new address will be 335 E. Ave. K-10, Suite 100, Lancaster, CA 93535

**SFV**—Fashion Review had two participants and 2 judges. The members will go to County. Valley Fair is at Birmingham Community Charter School (near Victory and Balboa) June 17 – 20. Forms and fair book are on line..

**NSG**— Home Ec. And Field Day had 25 participants in judging, food faire, trash to treasures, table center pieces, decorated cakes/cake walk, cultural arts and demonstrations. A pot-luck was enjoyed by all.

**SSG**—Plans are being completed for the San Gabriel Valley 4-H Fair. All forms and books are on line at [SGV4HFair.com](http://SGV4HFair.com).

Committee Reports:

**Incentive and Recognition:** Noel Keller reported. See enclosed.

Representatives are needed for the committee. They must be elected by their districts.

**Sectional Report:** Teen council meeting is 4-10 at 9:00am, with the sectional meeting at 10 am at Mt. SAC. Sectional Field Day is the 3<sup>rd</sup> Saturday of May.

**All Stars**— They worked very hard at Judging Day and will be helping with Co. Field Day. They are planning their Leadership project.

**Jr. All Stars Project**—They are helped with Judging Day and did a very

mice job.

**Summer Camp**—Camp counselor applications are on line and will be accepted until March 31. Staff training is April 17<sup>th</sup>.

**County Field Day:** (3/27/10) Diana Kaljumagi reported. Two buildings will be used. Food booth profits are usually split 50/50 with county and the providing group. After today's meeting forms can be turned in.

**Science Fair:** It will be at Rosamond Sky Park on May 8th. Debbie Landsguard will be mailing out forms.

**County Office Report:** Dawn Fuller—April 17 will be project leaders training and new volunteer training at the county office. An outreach speech at Kiwanis is planned. We will also be involved in Los Angeles Ag. Day. Rachel Surls—The Leaders' luncheon will be May 22 at the Odyssey restaurant

**Event Reports:** 1. **Judging Day:** (2/27/10) It went very well despite some rain. Thank you to all the volunteers who helped make it so successful.  
2. **AV Livestock Symposium**—Over 200 youth attended. Ninety members received ethics training at the end of the day. The event was successful.

**Old Business:** 1. Officers still needed Historian/Reporter, Representatives to Sectional Council, Technology Chair. They will be elected at our next meeting.

**New Business** –1. 2010/2011 LA County 4-H Calendar was discussed. Dates from 09/10 will be rolled over to the new calendar. The draft will be put on the website for district to check. Send date changes to Roy.

2. The meeting at the science fair could be a problem because of the distance and late time. Rachel will check out alternatives. Plan A is at the leader's luncheon at the Odyssey. Plan B is May 22, 10-12 at Galpin Ford.  
3. Budget Discussion—We do have applications in place for youth needing funds for events. Fund raising suggestions: Tri-tip dinner, have some kind of dinner, have smaller dinner events in districts to draw in the community. We could have a youth talent show, concert with an admission fee. Keith said that the office has funds for fund raising and marketing. The office is going to assemble leaders and youth for fundraising and branding our program. ,

4. Nominations for offices: 2<sup>nd</sup> V. Pres. Youth—Ryan Halverson, Secretary—Judylynn Pelling, Treasurer—Mary Lash, Chair of I&R Committee—Noel Keller, Home Ec. Chair.—Kim Espinoza ncalendar

submissions, and Budget requests are due at the March meeting.

5. Friends of 4-H nominations need to be submitted by May 1<sup>st</sup> to the county office. A special vote will be set up on line by Peter Michel and Dawn Fuller.

General Announcements:

1. PVP has a touch tank at the Marine Aquarium Expo. Orange County Fair grounds, April 9-11. Jim Otto has event tickets. Members are invited to help.

The meeting was adjourned at 11:54 PM.

Respectfully submitted,

Judylynn Pelling, Secretary.