

LA County Leader's Council Meeting Minutes Saturday, October 2, 2010

The meeting was called to order by Judylynn Pelling at 10:07am.
Flag salute and 4-H pledge (Did not note who lead the flag salute or 4-H pledge.)
In attendance were Judylynn Pelling, Rachel Surls and Charlene Moore. By phone, in attendance, were Ryan Halvorsen, Dennis DeYoung and Kim Espinosa.

Secretary's Report:

Minutes from the July 10, 2010 council meeting were reviewed. Correction was made to the spelling of Ryan Halvorsen's name. Charlene moved to approve the minutes, seconded by Ryan Halvorsen as corrected.

Treasurer's Report:

Treasurer's report was handed out showing a beginning balance of \$66,226.47 with an income of \$13,425.17 and expenses in the amount of \$10,711.38. Ending balance was \$68,940.26. Ryan Halvorsen moved to approve the report, seconded by Charlene Moore and approved.

President's Report:

Judylynn Pelling read the president's report (attached) as prepared by Noel Keller.

Committee Reports:

I & R Report:

The report was included in the president's report. Judylynn reported that judging of books was complete and they will be handed back on October 9, 2010. Representatives are still needed on the I & R Committee from SSG, SFG and AV. Representatives should be elected by their district council. I & R Report attached.

Summer Camp:

No report.

All-Star Report:

Ryan Halvorsen reported that the All-Stars have given out over ninety packages to three different shelters. The project was finished in August and he wrote an article for Clover Notes. Charlene reported that the interviews for new All-Stars were being held on October 6th and the returning All-Stars and new All-Stars would be helping out at the upcoming Pet Symposium and LA County Awards.

Junior All-Star Report:

Ryan Halvorsen announced that Dee Keese is taking applications for new Jr. All-Stars.

Sectional Report:

Report (attached) read by Judylynn Pelling.

District Reports:**AV:**

Charlene reported that the Antelope Valley Fair in August went well. Today, October 2, 2010, the Antelope Valley Horse Committee was holding the district horse show. She also reported that today many of our clubs were involved in the City of Lancaster "Bark in the Park."

NSG:

Judylynn reported about a rocket launch held in September. They are working on their booth for Pet Symposium and their responsibilities for LA County Awards Day.

SSG:

Ryan Halvorsen reported that they held their achievement night. He also reported that there have been discussions about changes to their fair, but at this time, things shall remain the same.

SFV:

No report.

Event Reports:**State Leader's Forum:**

Judylynn Pelling reported that there was still time to register to attend and that it was being held at Asilomar from November 5th through November 7th.

Pet Symposium:

Rachel Surls reported that Pet Symposium will be held on October 9, 2010. Dawn and staff are working on the final details and expect to have a good turnout.

County Office Report:

Rachel reported there is to be leader training immediately following this meeting and also one on November 20, 2010 at the Lanai Road School immediately following the council meeting. Encino Oaks Club will be hosting a science day at the Lanai Road School on October 8, 2010. Rachel also reported that at the next council meeting she would like the council to discuss ideas that could improve the way council meetings are held.

Old Business:

Election of remaining officers. Tabled.

New Business:

Committee needed for Constitution and By-Laws. Volunteers needed.
County Food Faire-Kim Espinosa discussed possibly adding this event.

General Announcements:

State record book competition is coming up. It looks like we have four youths entering their books. We should always remind our youth that they should always include pictures of themselves actively participating with their projects and to remember to comment on each photo.

Western Regional Leaders Forum-Alaskan Cruise-May 7th-14, 2011.

The meeting was adjourned at 11:20am.

Respectfully submitted,

Charlene Moore, 4-H Program Representative