

**Los Angeles County 4-H Leader's Council
County Council Meeting**

Secretary's minutes
July 10, 2010



The County Council meeting was called to order at 10:10 A.M. by Noel Keller at the LA County 4-H Office at 4800 East Cesar E Chavez Ave., Los Angeles CA 9002

Pledges

Pledges to the flags were led by Ryan Halvorsen.

In attendance

The following were in attendance: Noel Keller, Rachel Surls, Dawn Fuller, Charlene Moore, Ryan Halvorsen, Marjorie Rodriguez and Kim Espinosa.

Approval of Agenda

Kim Espinosa moved to approve the agenda, and Marjorie Rodriguez seconded the motion. The agenda was approved.

Secretary's Minutes

Marjorie Rodriguez moved to approve the May 22, 2010 minutes, and Kim Espinosa seconded the motion. The minutes were approved.

Correspondence to County Office - No correspondence

Treasurer's Report

The County Council had a beginning balance of \$72,296.62 on May 22, 2010. The County Council had an income of \$16,305.50 and had expenses in the amount of \$22,375.65. That leaves the club with a balance of \$66,226.47.

After some explanation and discussing of the treasurer's report, Kim Espinosa moved to approve the July 10, 2010 Treasurer's Report. Marjorie Rodriguez seconded the motion. The report was approved.

Los Angeles County 4-H Leader's Council

County Council Meeting

Secretary's minutes

July 10, 2010

Committee Reports

I & R

The I & R report was given by Noel Keller. The committee decided that at the county level the officer's books will be judged using the Danish system of judging. Noel thanked Dawn Fuller for writing such a nice article. Officer's training will be offered in the fall.

Antelope Valley needs to have a member in the IR committee.

Sectional

Noel Keller stated in her report that Sectional Council needs a President, Secretary and some other officers. The Council is working on their bylaws. They are planning State Field Day. LA is responsible for planning Sectional Field Day next year. Any changes to the normal flow for Sectional Field Day will be voted on at the September meeting. Some events which were offered at County Field Day were not offered at Sectional Field Day this past year. Ryan Halverson requested that we work to have them offered this coming year.

Kim Espinosa made a motion to offer Mock Interview and Section Field Day in 2011. The motion was seconded by Ryan Halverson and approved.

Sectional Council

Noel Keller reported that the South Section (of which LA County 4-H is a part) is coordinating the State Leaders' Forum in Asilomar which will take place on November 5, 6, and 7th, 2010. There are scholarships available for first time attendees through the County Council to attend for \$100 (recipient will pay initially and then be reimbursed the \$100 after the State Leaders' Forum). It is a great weekend for 4-H leaders to learn more about running a club, projects and new and innovative ideas for their 4-H members.

4-H Summer Camp

The summer camp report was given by Marjorie Rodriguez. There were 196 people participating in camp this year (kids, staff & Adults). There was a need for additional chaperons and more committed staff. A couple of kids were sent home but all in all the kids had a great time. Marjorie ran the trading post this year with a new "no money/free" procedure. Marjorie said that it made the trading post a lot easier to run. She reminded us applications for camp staff will be in September.

LA County All-Stars

Ryan Halverson reported that the All-Stars have been working on their service project. Today is the last day for donations. The All-Stars did a lot of promotions at events and to other clubs. Ryan has

Los Angeles County 4-H Leader's Council

County Council Meeting

Secretary's minutes

July 10, 2010

received donations from Antelope Valley, Eagle Rock and Dog Guide Puppy raisers. Distribution will be completed by the end of the month.

LA County Jr. All-Stars

Ryan Halverson reported that the Jr. All-Stars helped at Field Day and that the Jr. All-Star program will continue next year.

District Reports

AV – Charlene Moore reported that they are preparing for the “Barn Bash” fund raiser, the AV Fair starts Aug. 20th, the fair auction is Aug. 26th and that horse demonstration are planned for fair this year.

SFV – Dawn Fuller reported that Carrie DeYoung , the President for the district, is planning a lot of fun events, one of which is a Dog Show. SFV has three new clubs and Dawn is working with two other groups which may become 4-H clubs.

NSG – Noel Keller reported that Dawn Fuller will have some outreach activities on one or two days of the LA County Fair. And that the Science fair was great but small. The local High School had a great robotics demonstration.

SSG – Marjorie Rodriguez gave a report about the fun that the kids had up at camp.

County Office Report

Rachel Surls announced that as of June 30 there are no more Regional offices, there will now be one central office.

Charlene Moore reminded us that Treasurer's reports and peer audits need to be submitted to her by the end of August. She has sent out a letter with instructions and the required forms.

Dawn Fuller told us about two new clubs she is working with, St. Cyril's in Encino, and a potential new club in Los Angeles . She is meeting with the Dean of Agriculture from Pierce college about networking with Pierce and potentially even holding future events i.e. Judging Day and Field Day at Pierce College. Dawn will be sharing a booth with LA County Farm Bureau and will be handing out outreach materials. Dawn will also be providing a radish planting event at the Fair. Dawn had a couple of reminders:

- Pet Symposium is Saturday Oct. 9th from 10 till 3.
- Fundraising forms for each club should be turned into the County Office
- There are one time only scholarships available for \$100 for Leaders to attend the State Leader's Forum Nov 5-7.

Los Angeles County 4-H Leader's Council

County Council Meeting

Secretary's minutes

July 10, 2010

- The La Canada Kiwanis A.M. are working with youth on special garden/kitchen project at Lanterman Garden partnering senior citizens with young people to offer them a positive experience

Event Reports - Covered in previous reports

Old Business

- Election of Officers for 2010-2011 LA County 4-H County Council

Discussion took place and then a motion to accept the following slate was made by Kim Espinosa, seconded by Marjorie Rodriguez and approved.

The following people were voted into office:

President: Noel Keller

V.P.: Kim Espinosa

2nd V.P.: Ryan Halverson

Secretary: Judylynn Pelling

Treasurer: Mary Lash

Chair of I & R Committee: Noel Keller

Home Ec. Chair: Kim Espinosa

- LA County 4-H Calendar approval: Kim Espinosa made a motion to approve the calendar with a stipulation, that the list of dates Noel Keller will submit, be added. The motion was seconded by Marjorie Rodriguez and approved.
- LA County 4-H budget approval: Ryan Halverson made a motion to accept the Budget with the suggested modifications. The motion was seconded by Marjorie Rodriguez and approved.
 - Line 25 – change the amount from \$1,200 to 800
 - Add line after 32 – All Star \$400
 - Line 41 – change to – Western Regional Conference (up to \$500 per applicant) 4,000

New Business - No new business

Announcements

Sept. 5 to Oct. 4	LA County Fair
Sept. 18 & 25	County Record Book Judging;
Sept. 18 & 25	Officer Book Judging
Oct. 9	4-H Pet Symposium
Oct. 9	4-H Pet Symposium

Marjorie Rodriguez moved to adjourn the meeting, Kim Espinosa seconded it. Meeting was adjourned at 12:25.

**Los Angeles County 4-H Leader's Council
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Respectfully submitted,

Kim Espinosa