

Los Angeles County 4-H Leader's Council Minutes  
November 20, 2010  
Lanai Road Elementary School, Encino, CA 91436

The meeting was called to order by President Noel Keller at 10:15am.

The flag salute and 4-H pledge were led by Ryan Halversen.

**Secretary's report:** Judylynn Pelling moved to approve the Oct. 2010 minutes. Seconded by Ryan Halversen, voted on and passed. Thank you letters were received from Kathleen Hsy, for project medal, Sally DeYoung for project medal and Jr. Leader merit award, Candace Corrales for project medal and officer's book.

**Treasurer's report:** Dee Keese moved to accept the report. Candice Corrales seconded and the motion passed.

**Introductions** of those in attendance were made. A special welcome was given to Tom Webb who is representing Agura Hills 4-H. They have just joined L.A. County and were formally in Ventura county. All Stars and Jr. All Stars left for a brief review of Parliamentary procedure. Then they will return to participate in the meeting and experience the process first hand. Ryan Halversen and Dee Keese will be leading them.

**District reports:** **AV:** They are working on their 2<sup>nd</sup> horse show and planning for the Livestock symposium on Jan. 22<sup>nd</sup>. It will begin at 9:00am at Antelope Valley Fair Grounds. Some of the sessions include dog, pygmy goat, poultry, rabbits, plus many other workshops. Ethics training will begin at 1:00pm. It is open to 4-H, FFA and Grange.

**SFV:** They are planning for Judging Day, which will be at Antelope Valley High School. They are asking for help in running the event from all clubs.

**NSG :** Both clubs participated with booths in the Pet Symposium. They also provided refreshments for County awards which followed. At District Achievement Night, Christmas gift bags were made for children who will be in the hospital over Christmas. A cake walk was held.

**SSG:** They attended the Pet Symposium and are planning for the Jr. Leader Conference. At their Achievement Night they held a Project Fair, telling about projects available for enroll in their district.

**Committee Reports: Incentives and Recognition:** Noel Keller reported, see enclosed. Record judging will be upgraded. Signatures assure that records are accurate and complete. We will work on catching missing signatures. A possible attendance, participation award will be discussed. The committee needs 2 members from AV.

**Jr. All Stars Project**—They are working on parliamentary procedure assisted by All Stars. After the meeting they will be working on dining and manners.

**Summer Camp**— Carrie DeYoung reported. Camp is June 26 to July 1. Dec. 12 are interviews for directors, kings and queens at Mary Lash's. Letters of recommendation are needed. All other staff members will be interviewed on Feb. 1<sup>st</sup>.

**County Judging Day:** Carrie DeYoung reported. SFV is in charge. They are planning it in January. It will be at Antelope High School in Feb.

**County Field Day:** It will be at Mt. SAC March 26, Chairman is Dee Keese. Margie Rodriguez is in charge of food. Kim Espinoza and Johanna Stewart are in charge of the fashion show. They need 3 judges. More youth are wanted to participate. Winners can go to state. The \$15 purchasing challenge is exciting.

**Science Fair:** Canyon Coyotes are the lead club. The date is April 2, 2011.

**Sectional Field Day:** LA county is in charge this year. It will be at Mr. SAC. Dee Keese, Noel Keller and Judylynn Pelling are co-chairmen.

**Event Reports: Pet Symposium:** Over 250 attended. There were 28 booths, and presentations were on going through out the event. It was wonderful and next year we would like to reach more people.

**County Awards Day:** It was after the Pet Symposium. The All Stars did a great job of leading the event. Congratulations to the award winners.

**Sectional report--Leader's Forum:** It was at Asilomar the first weekend in Nov., put on by the South Section. There were 180 attendees. Workshops were great. The SET science program was emphasized with many hands on activities. The speakers were inspirational and those attending came back inspired.

**State Report:** Noel Keller reported. They met the 4<sup>th</sup> Sat of Oct. in Davis. Sandy Lester is the new president. Beverly Shriver from South Section is secretary. The next meeting will be in April. They are planning for State Field Day.

**County Office Report:** Rachel Surls—We are looking for a committee to update our By-Laws. The state has updated them and we need to do it also. Charlene More—Financial recording for the IRS is only done by the county. Clubs are to let Charlene take care of all IRS reporting.

Dawn Fuller—Outreach is being done in East LA and South LA and San Fernando Valley. We hope to have new clubs in these areas soon. Pierce College is interested in a county wide vet. science project done once a month open to all members. The 100<sup>th</sup> year of 4-H in California is coming up.

**Old Business:** 1. Officers nominated or suggested but not confirmed will be contacted by Noel Keller. Open positions and descriptions will be listed in the Clover Notes.

2 County Food Fair: Kin Espinoza is looking for a possible date.

3 Calendar: Sectional's Teen Involvement Conference and LA county's Jr. leader conference are on the same weekend (Jan. 15<sup>th</sup>). This is difficult for youth who want to participate beyond county. We need to be careful of where events are scheduled in the future.

**New Business –1.** Dee Keese moved and Kim Espinoza seconded that this proposal be published in the Clover Notes: **We propose that all clubs participating in Field Day and Judging day have an adult assisting in the event.** Motion was voted on and passed.

**Announcements:** Alta-Pasa Squad is working with the Kiwanas on the Lanterman Gardens. Other clubs are invited to come and help. Avila Gardens in Duarte has seniors who would like members to come and work with them in knitting and other hand work.

The meeting was adjourned at 12:16 pm. New Leader' Orientation is taking place after the meeting.

Respectfully submitted,

Judylynn Pelling, Secretary.