

Los Angeles County 4-H Leader's Council Minutes

January 15, 2011

Los Angeles County 4-H Office, 4800 C. Cesar E. Chavez Ave., L. A. 90022

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

The flag salute and 4-H pledge were led by Kristy Okamoto.

Secretary's report: Debbie Treadwell moved to approve the Nov. 2010 minutes, as corrected. Seconded by Charmine McClain, voted on and passed. Thank you letters were received from Lily Brown, Lucia Brown and Paige Carter for project medals.

Treasurer's report: Dee Keese moved to accept the report. Kim Espinoza seconded and the motion passed.

Introductions of those in attendance were made. President Noel Keller thanked those in attendance.

2nd Vice President report: Ryan Halvorsen is working with Rachel on the youth vice president section of the constitution.

District reports: AV: Their awards day was held in late November. Plans are complete for the Livestock symposium on Jan. 22nd. It will begin at 9:00am at Antelope Valley Fair Grounds. Poultry, rabbit and pigeon showmanship will be included this year. Members may attend any sessions. Shooting sports is planning competition and the Science Fair is being planned. **Remember the AV office has changed to 335 E. Ave. K 10, Lancaster CA, 93535, phone (661) 974-8824**

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. They are planning a Friendship Day for May 14th.

NSG : They participated in the Highland Park Christmas Parade with a float on the theme Christmas comes to Route 66. Monte Farmer's Fair is planned for the last Saturday of the month. A free plot of garden land can be used by the clubs at Mr. SAC. Diana K. from Pomona Valley is coordinating it.

SSG: They planning County Field Day. They have princes and princesses for the SGV Fair. Their cookie sale is going on now. They worked on Rose Parade Float decorating. They served 3,000 Christmas Eve. They thank Dawn for the outreach work she is doing in recruiting leaders for the clubs.

Committee Reports: Incentives and Recognition: Noel Keller reported, see enclosed.

All Stars—They are working on judging day. They have 21 signed up for the Jr. Leader Conference. They will be working on officer's books, games to take back to the clubs. Amanda Ho will be talking about racing pigeons. Ryan Halvorsen will be talking about parliamentary procedure.

County Livestock Symposium—Flyers have been mailed, e-mailed and passed out.

County Food Fair—Kim Espinoza is working on plans for next year. She needs committee members. Her number is (424)210-5481, email is KLARAE@SPCGobal.net. May 14th was suggested as a possible date.

Summer Camp—Camp is June 26 to July 1. Training is at Prodo Dam April 16-17. Cost is \$275 by May 1st, and \$350 by June 1st. Some people have requested camp shirts.

County Judging Day: It will be at Antelope High School Feb. 26th. The All Stars will run a room. The Jr. All Stars will do the primary room. Clubs need to sign up for a judging room. The county office will give out posters for the rooms.

County Field Day and Fashion Revue-- It will be at Mt. SAC March 26th. Packets have been mailed out. Every club participating needs to help in some way.

Science Fair: Debra Tellgren of Canyon Coyotes is the chairman. The date is April 2, 2011. It will be at the airport again. Check the SET web site.

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. Counties have the information. On the mock interview form put the position being applied for, and on Prepared Reading form put the publication date.

Constitution/By Laws Committee—First meeting will be today.

County Office Report: Roy Hillstock—Applications for volunteers will soon be available on line, streamlining applications. 1. Fill out questionnaire which is sent to Dawn and Charlene. 2. Orientation 3. Then fingerprint packet will be mailed.

Rachel Surls—Leaders Recognition Dinner will be changed from an annual event to even years because of the expense. Rachel would like feedback on the event. I&R will discuss. Email information to Noel

Dawn Fuller—A new club is in Enceno, Cyril's 4-H Club. Adrienne Ryan and Gabdriela Johannson are leaders.

Keith Nathaniel – 4-H SET will be Saturday Feb. 5th at Mt. SAC. It is a stste wide training from 9am to 4pm. Some subjects are Teck—robotics, your environment, animals. Thrive Initiative is looking for training team,

adult and youth volunteers, (5-7), to go around the county to help to use the thrive language to encourage members. Healthy Families and Communities Curriculum is coming. Surveys will be at judging day and field day to fill out

Event Reports: Jr. Leadership Conference: It is today

T.I.C. Conference: It is this weekend. There are about 60 attending from the South Section.

Old Business: 1. Dee Keese moved and Susan Bernardo moved that all clubs participating in Judging Day or County Field Day must have an adult assisting in the event. Voted on and passed.

New Business: 1. For the 2011-2012 4-H year, nominations for county council officers, Calendar Submissions and Budget items should be Emailed to Vice President Kim Espinoza before the next meeting.

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The meeting was adjourned at 12:18 pm.

Respectfully submitted,

Judylynn Pelling, Secretary.