

Kitsap County 4-H Council Meeting

July 1, 2015

Clear Creek Community Club, Silverdale

Kevin Buyer opened the meeting at 6:37 pm

The Pledge of Allegiance and 4-H Pledge were led by youth Council Members

Council Members in Attendance

Kevin Buyer	Kyra Boatwright-Frost
Tracy Coolbaugh	Chuck Endicott
Bruce Bradley	Mikaela Buyer
Andy Brandt	Kathy Cassis
Aubrey Malcolm	

Others in Attendance

Corrina Coan	Heidi Brandt
Earl Anderbery	Brian Brandt
Pamela Lovitt	Abby Brandt
Becky Kahlvik	Mike Vogel
Wanda Meeker	Janet Kalmen
Gavin Kavanaugh	Dianne Boatwright-Frost
Leslie Westphall	Debbie McKeever
	Shayla Leer

Council Members Absent

Ken Kramer
Kit Lima
Peggy VanDeen
Nanette Seevers

WSU Extension Office Personnel in Attendance

Shannon Harkness

June Meeting Minutes were approved with changes

Treasurer's Report – Bruce Bradley

Bruce reported that the investment account has gone down in value, along with the rest of the market. He has been hearing that the market could go down more than it did in 2008, so don't be surprised if our fund goes down more

General Fund Balance	\$ 1,926.78
Designated Funds Balance	\$ 403.19
Grants Balance	<u>\$ 4,055.43</u>
Total Balance	\$6,385.40

Investment Account

Scholarship Fund	\$27,781.89
4-H Leaders Fund	\$ 7,029.73
Twin Lakes Camp	<u>\$15,384.52</u>

Total Kitsap County 4-H Council	\$50,196.14
Twin Lakes 4-H Camp	
General Fund Balance	\$10,802.33
Total Designated Funds	<u>\$ 7,318.26</u>
Total General Fund and Designated Funds	\$18,120.59

4-H Office News –Shannon Harkness

Camp Creativity this week, 2 sessions, going well, Sheila is doing a great job

Katelyn’s STEM camps are going well

Abby is working on enrollments – still have not received all of the clubs’ info, and reports can’t be run unless ALL are in

Club parameters can be set on the page where families enroll, so club plans need to be sent to office

All new volunteers need to take the new volunteer training

Supply requests for Superintendents need to be in soon; Shannon did not find any in any of the boxes

Today she did a County Commissioner’s Meeting briefing

It went well and they were impressed with what is going on

Agricultural Code for County is being updated, in draft stage now, Public Hearing July 7, 5:00 pm

Can meet with people who are looking at the density of animals, which will affect 4-H families, manure management, etc.

Document is on County website, and you can email in comments

Junior Livestock Auction Committee, Aug 6, Thursday, 5:00 games and BBQ in grassy area by swine barn, not much response yet from sponsors and buyers; it’s a nice chance to meet with them at a less hectic time than during Fair

Shayla will be calling for help

Jan Kalmen asked to have more items listed on calendar on website, Shannon will look into it

Executive Board Summary - Kevin Buyer

Need an election committee to get replacements for the council members who left (the Harpers)

Status of camp was discussed

Horse arena management, the arena project will be started right after fair

Fund raising, grant requesting – we need to have policies in place to insure that local businesses aren’t being repeatedly approached by different 4-H groups

Square policy needs to be written to protect it's use

Teens – how can we involve them more? One thing that has been mentioned is to have them run the Awards Night this year, with an adult advisor

Kitsap Clover Academy – has to do with state funds

Committee and Project Reports

Camp Management – Chuck Endicott

Olympic Resources – have not talked to him yet, but will put in a call tomorrow

Chuck mentioned that on the propane, it would be better to purchase our own tanks than to go out for bids

We paid \$4.00 a gallon, while most were charging \$2.00 something

What we just paid was for propane that we now own

It may be several years that we have the cost of tank rentals

New ones are \$1000.00-ish, used less, but rental is \$50.00

Camp Program - Becky Kahlvik

Got nurse paperwork today, she will be there the whole time, need one more adult counselor, could use a second assistant, and a second craft person

39-40 registrations, more are coming, so we've met our goal (Becky knows of at least 4 more)

Non 4-H members could still be enrolled this week, members even longer

Word is getting out, working hard to make sure can get Lutherhaven for teen events early, would need 50 campers to financially support that

Meeting Friday to do some prep and training at 4-H office on the Fairgrounds, and also Sunday the 11th

Perhaps bring trailers with all the supplies in early, still need more help for unpacking, and maybe driving

3 astronomy people lined up, hoping for clear skies

Audit and Finance Committee

All books have been reviewed, Bruce has done a good job. He takes care of many accounts

Bruce was then asked to help with the audits of the rest of the projects

Next: Dogs, Equine, Archery (?)

Parades

Whaling Days, still have time to do something

Bremerton Armed Forces was very successful

Teen Trip to Pullman

State Ambassador's to be voted in Snohomish County – they put on conference

They put on a great conference despite a lot of issues

Abby is the best navigator, spray bottle controller, helper around!

Will be in Everett next year, smaller group 100-200 youth

Remember those in Wenatchee, where there is a large fire that has destroyed homes....lots of kids there were effected

It was about 105-110 degrees!

There were some issues with housing, buses, noise and food, but overall it was a good conference

Awards Committee

We want teens to chair the event this year –good learning experience and need

Adults are willing to help

Election committee needed –Shannon will be one, need several other people

Officers will be elected from council members who are also elected that night

Everyone can have a say

Let Kevin know if you want to be on that Committee,

Want to hear the voices of more, who may not come now

Old Business

Apple Pie Committee:

250 were ordered Monday, but didn't actually go into the system until Tuesday

At the Wednesday pick up, they were offered at a special price of only \$1.00 per pie instead of \$2.00!

The Brandts found the little warehouse, that does not look like a pie place!

They only set aside 135, not the 250 that were ordered. Heidi negotiated to get 2 smaller ones for \$1.00

So she has a lot of pies, so many that she lost track of how many

Actually, she has to double check, but thinks they made about \$1004.00 profit

Emilie Meeker sold 41 pies

Ice cream party for that club, 51 pies

The Brandts used their vehicles—Kyra moved and Aubrey seconded that they be reimbursed \$25.00 for expenses

Motion passed, Bruce wrote a check

How many clubs participated? 11-ish. It would be great to get more participation next time

Tribal Youth Day at the Port Gamble family day, 200-300 people through

Bunnies with jumps, equine science, art, technology (robotics) great day, looking forward to follow-up

New Business

Keyport has invited us, would like to participate

Need 1 adult, 1 teen for council to replace the Harpers

Nominations opened: After discussion, it was postponed until next time

Get forms in for camping, (deadline was today)

Still need Food Science Superintendent, Camp Challenge Chair helper

Announcements

Bruce introduced Gavin Kavanaugh, who helped at State Fair Board, and who has volunteered to help Bruce at Fair, then take over for him eventually. He has daughters in 4-H

Meeting Adjourned at 7:47 pm

