

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

Leaders Council minutes October 7, 2015

Meeting called to order 6:42 PM by Kevin Buyer

Abby Brandt led the Pledge of Allegiance and Michaela Buyer led the 4-H Pledge.

Special recognition was given to Tim and Jill Schwartz for being selected as Kitsap County 4-H Leaders of the year.

Council Members in Attendance

Kevin Buyer	17
Jill Schwartz	16
Bruce Bradley	16
Chuck Endicott	17
Kyra Boatwright-Frost	16
Paige Harkness	18

Others in Attendance

Brian Brandt	16	Dee Boatwright-Frost	Dianna Calhoun
Mark Frost	18	Josette Stenbom	Mike Vogel
Aaron Stahowiak	18	Shannon Cass	Marcia Gibbons
Aubrey Malcolm	18	Cassie Ohara	Karen Jones
Michaela Buyer	16	Anita Carr	Anna Dunbar
Kathy Cassis	16	Wanda Meeker	Alex Dunbar
		Pamela Lovitt	Debbie McKeever
		Jo Ann Wright-Godfrey	Harry Hibler
		Julie Mirth	Kay Hibler
		Becky Kuhlvik	Katie Matteson
		Amy Vanderpool	Dwayne Dunbar
		Heidi Brandt	Corrina Coan
		Nanette Seevers	

WSU Extension Office Personnel in Attendance

Shannon Harkness, Abby Brandt

September Council minutes were provided in the meeting packet. Corrections to the minutes were provided. Council Minutes were accepted as corrected.

Treasurer's Report – Bruce Bradley as of September 30, 2015

General Funds	\$2992.56	Camp General Fund	\$6511.12
Designated Funds	\$403.19	Camp Designated Funds	\$7318.26
Grants	\$3976.85		
Investments	\$46,932.62		

A draft budget for the 2015-2016 year was presented by Bruce Bradley. After discussion, the draft budget was sent back to the Budget Committee for revision and submission at the November meeting.

Correspondence:

Shannon Harkness presented a check from the Peterson Estate for \$5,000 to setup a scholarship fund for the 4-H Market Animal Youth.

4-H Office News

Enrollment ongoing.

Kitsap County Kickoff meetings were on September 23 and October 3. All but 3 clubs were represented.

State 4-H forum will be October 16-18, 2015.

Tractor Supply Fundraiser for Paper Clover Campaign October 7-18, 2015. Proceeds will be used for the Clover Academy in January. It was originally called Super Saturday but conflicted with Fairs Super Saturday.

New leader training October 30, 2015 at Norm Dicks center 6 to 9 pm.

Council and Officer Board Reports

Authorized \$350 for 4-H leaders trip to the State Forum

The need to inventory camp trailers was discussed to make a list of what assets we have. This will be scheduled in November at the fairgrounds.

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Committee and Project Reports

Twin Lake/Olympic Resource Meeting: Olympic Resources notified Council that they would be thinning trees on the 4-H property. They also plan on removing the designated hazardous trees at that time.

Audit and Finance Committee: Plan on meeting with Archery, Equine, and Dogs.

Awards committee: Awards Night will be held at the Westside Improvement Club November 6 starting at 5:30. Budget of \$250 was approved at the October Executive Board meeting. A raffle will be held for donated baskets. The money raised will go to fund future Award Nights. Debbie Seevers: the sponsor of one of the awards requested who will be the recipient. This request was referred to the Awards committee. The judging for awards will occur next weekend.

Horse Arena Committee

Horse Arena Committee has been formed. Contractor is on site. They are cutting down trees and starting construction. Estimated completion date is late January 2016.

Camp Program

Meeting for Teens will be held on Friday, October 23rd (place to be determined).

Meeting for Adults will be held on Wednesday, October 28th at Clear Creek Community Center.

Old Business

Camp Material inventory brought up under Council Board reports Scheduled for November.

Motion was made to have Wanda Meeker, Kay Hibler, and Debbie McKeever be the Kitsap County's delegates to State Forum. The motion was seconded and motion passed.

New Business

Clover Academy in January 2016 needs a committee to setup and run.

Mark Frost made a motion that language be developed that would be placed into the bylaws to require one prior council meeting notice be posted prior to the vote on financial matters affecting county 4-Hers (i.e.\$5 dollar fee to go to council). Motion was seconded. Discussion followed. Motion passed. Said language will be presented at the next council meeting.

Announcements:

New leader training will be held on October 30th at the Norm Dicks Center 6-9 pm.

Meeting Adjourned at 7:49