

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

Leaders Council minutes December 2, 2015

Meeting called to order at 6:35 PM by Kevin Buyer

Pledge of Allegiance and the 4-H Pledge started the proceedings.

**Council Members in Attendance**

Kevin Buyer	17
Jill Schwartz	16
Bruce Bradley	16
Chuck Endicott	17
Kitiera Lima	16
Andy Brandt	16

**Others in Attendance**

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

**WSU Extension Office Personnel in Attendance**

Renee Overath, Abby Brandt

**WSU Extension Special Guest in Attendance**

Brian Brandt Pierce County Regional Specialist

November 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 November 30, 2015**

General Funds	\$3690.54	Camp General Fund	\$5920.56
Designated Funds	\$5403.19	Camp Designated Funds	\$7318.26
Grants	\$3976.85		
Investments	\$49,410.89		

An amended budget to include reimbursement for the State Forum Delegates was presented by Bruce Bradley. After discussion, motion to accept budget made and seconded. Budget approved.

**Correspondence:**

A thank you card was received from Rachel Schwartz.

**4-H Office News**

Working with new system enrollment ongoing.

WSU has posted new regional Specialist position for Kitsap, Jefferson, and Clallam closing December 6.

**Council and Officer Board Reports**

Executive Board Summary- Camp inventory, transfer funds from Wells Fargo to Kitsap Bank, paying State Forum delegate expenses, required enrollment of elected Council members, considered policy requiring 4-H youth get concurrence from the County Extension Office prior to participating in out of county events and setting up End-of-year awards so that 4-H members will not have to submit applications.

**Committee and Project Reports**

Report on trying to perform the camp equipment inventory and how it did not get accomplished. Will reschedule for a later date.

## Kitsap County 4-H Council



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Audit and Finance Committee: No plans were set for December.

#### Horse Arena Committee

Contractor is on site and construction is in progress. Delay due to weather. Estimated completion date is late February 2016.

#### Teen Project

18 December Teen Holiday Party 6 to 8 PM at the FRA Building .

KYG Information meeting 11 December, Subway meeting room. 6 to 7 PM

Opportunity through National 4H to take a group of Teens to Washington DC for the inauguration in Jan 2017.

Partnering with Skate Land on the 22 December for a Open Skating 1 to 4 half of the cost back to the Teens for the DC trip.

#### Camp Program

No Camp report.

### Old Business

Update budget to pay half State Forum delegate expenses motion second and pass.

Moving the Council monies from Wells Fargo to Kitsap Bank. Motion to move council checking and camp checking to Kitsap Bank. Motion seconded and passed. Recommend to setup an Email (Kitsap 4H treasurer @ ) for the treasurer to pass on to the new treasurer without having to change email addresses. Intent to transfer the money the first week in January.

A pie sale fund raiser in November for council was recommended to be moved to February do to horse clubs doing a November fund raiser.

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

### New Business

A proposal to add wording to the Constitution (Article XII-Meetings, Section C, paragraph 6) concerning the request for monies from clubs to support Council activities when general fundraising is not enough to sustain the minimum operational commitments of the Kitsap County 4-H Council. "The 4-H Council will put forth a motion to raise dues in order to support the minimum operational commitments (see Constitution Article 1, Section 3). This motion will be discussed at one meeting, but will not be voted on until the next scheduled meeting of the 4-H Council"

A motion was made to table until January this proposal until the constitution and bylaws could be reviewed due to the many changes that are needed. We were also informed that the governing document EM780E is being revised and may have large effects on the overall documents. The motion was seconded and with a hand vote passed. A committee is to be formed to go over the Constitution and Bylaws. It will be formed in January.

Add wording to the Constitution concerning the enrollment of all elected Council members.

The wording is listed under the Duties of the Elected Council Article VI Section 3,

"H. Elected Council member is required to enroll as a 4-H volunteer with the Kitsap County WSU Extension Office within one month of being elected to this position. Failure to do so will result in dismissal from the Elected Council. If it is a state policy it needs to be put into the constitution and presented at the next meeting. Wording will be discussed with extension office for inclusion into the document.

Nominating committee for a replacement council member are still looking for volunteers. It will be brought up in January

### Announcements:

**Kitsap County 4-H Council**



**Clear Creek Community Club, Silverdale**

Renee Overath announced that she will retire as of 31 December. A acting county Director will be announced in January.

Looking for volunteers to be on the committee for the Clover Academy in January. Provide names to Kevin Buyer and/or the Extension Office.

Meeting Adjourned at 7:50 pm.