

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

Leaders Council minutes November 4, 2015

Meeting called to order 6:35 PM by Kevin Buyer

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

Council Members in Attendance

Others in Attendance

Kevin Buyer	17	Brian Brandt	16	Dee Boatwright-Frost	
Jill Schwartz	16	Mark Frost	18	Dianna Calhoun	Anita Carr
Bruce Bradley	16	Aaron Stahowiak	18	Shannon Cass	Corrina Coan
Chuck Endicott	17	Aubrey Malcolm	18	Alex Dunbar	Anna Dunbar
Kyra Boatwright-Frost	16	Michaela Buyer	16	Marcia Gibbons	Dwayne Dunbar
Paige Harkness	18	Andy Brandt	16	Harry Hibler	Travis Harkness
Kitiera Lima	16	Tracy Coolbaugh	17	Becky Kuhlvik	Kay Hibler
				Katie Matteson	Pamela Lovitt
				Debbie McKeever	Julie Mirth
				Cassie Ohara	Wanda Meeker
				Nanette Seevers	Danna Robinson
				Jo Ann Wright-Godfrey	Josette Stenbom
					Mike Vogel

WSU Extension Office Personnel in Attendance

Renee Overath, Abby Brandt

WSU Extension Special Guest in Attendance

Brian Brandt Pierce County regional specialist

October 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 October 31, 2015

General Funds	\$2833.56	Camp General Fund	\$5920.56
Designated Funds	\$5403.19	Camp Designated Funds	\$7318.26
Grants	\$3976.85		
Investments	\$49,728.62		

A draft budget for the 2015-2016 year was presented by Bruce Bradley. After discussion, motion to accept budget made and seconded. Budget approved.

Amazon Smiles: Bruce reported that we should be receiving the money donated to us through Amazon Smiles program.

Correspondence:

No correspondence.

4-H Office News

Flag sets for club available.

Working with new system enrollment ongoing.

Teen Leadership project on hold while extension sets up staff lead leadership.

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

Council and Officer Board Reports

The need to inventory camp trailers was discussed to make a list of what assets we have. This will be scheduled in November 14 at the fairgrounds.

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Committee and Project Reports

State forum report Attached.

Audit and Finance Committee: Plan on meeting with Archery, Equine, and Dogs. 2015 Books

Awards committee: Awards Night will be held at the Westside Improvement Club November 6 starting at 5:30. Program start at 6:30, Baskets to be raffled during Program. Raffle money to help fund next year Awards Program.

Horse Arena Committee

Shannon in September appointed a Horse Arena Committee to develop plans on usage fees and priority usage. Contractor is on site and started construction. Estimated completion date is late January 2016.

Camp Program

Meeting for Teens will be held on Friday, November 20th at Clear Creek Community Center.

Meeting for Adults will be held on Wednesday, October 18th at Clear Creek Community Center.

Applications for the Teen leadership positions will be due December 11 to the Extension office.

Old Business

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

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

New Business

A request to develop a scholarship form to waive the \$5.00 council fee. After discussion, a motion was made by ?? "If county extension waves \$20.00 fee then council \$5.00 would be as well." Motion seconded and passed. Council and Extension office to come up with the process.

Motion: "To put into the policy that the \$5.00 assessment will be reviewed each year" Motion seconded by several people. Motion Passed.

Discussion on wording to the Bylaws concerning financial matters. Wording to be proposed at the December meeting.

Due to the resignation of Kathy Cass a new board member will be needed. A committee was formed to bring to names to the December. Mark Frost and Aubrey Malcolm volunteered.

Discussion to add wording to the Bylaws that all volunteers [adult members and community members be required to enroll in the WSU 4H volunteer program. Proposed wording to be presented in December.

Announcements:

Possible Pie sale fund raiser for Thanksgiving

Linda Schwartz just retired and a kickoff meet and greet will be at Barns and Noble Saturday November 7.

Looking for a committee for the Clover Academy in January.

Meeting Adjourned at 9:10