

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

Leaders Council minutes March 2, 2016

Meeting called to order at 6:30 PM by Kevin Buyer

Pledge of Allegiance lead by Andy and the 4-H Pledge lead by Michaela started the proceedings.

Recognition: Thanks to those participating in Pie Fund raiser.
Thanks to our Chaperone, Marcia Gibbons, who took our Kitsap 4Hers to KYG.

Council Members in Attendance

Others in Attendance

Table listing Council Members in Attendance (Kevin Buyer, Jill Schwartz, Bruce Bradley, Chuck Endicott, Tracy Coolbaugh, Andy Brandt) and Others in Attendance (Brian Brandt, Aaron Stahowiak, Michaela Buyer, Paige Harkness, Heidi Brandt, Dianna Calhoun, Marcia Gibbons, Becky Kahlvik, Aubrey Malcolm, Danna Robinson, Josette Stenbom, Jo Ann Wright-Godfrey, Katie Matteson, Pamela Lovitt, Nanette Seevers, Mike Vogel).

WSU Extension Office Personnel in Attendance

Abby Brandt
Sheila Jernigan
Kelly Sciarrotta

February Minutes were not provided due to power outage occurring and minutes will need to be redone.

Treasurer's Report - Bruce Bradley as of 1 March 2016

Table with 4 columns: Fund Type, Amount, Fund Name, Amount. Rows include General Funds, Designated Funds, Grants, and Investments.

Correspondence:

No written correspondence presented.

4-H Office News Abby

Brian Brandt is in Alaska teaching at a conference he will return next month. Update on WSU and County for a new use contract of the Fair Grounds to include the equine project.

A 4-H fair committee being formed, more information is coming.

A draft copy of a survey was being passed around for review. This is planned to go out in the first part of March to gather information regarding the use facilities in Kitsap County mainly the Fairgrounds.

On February 19 WSU sent a letter to the County Commissioners to request a position on the Fair Board. Commissioners will put the request on the agenda and get back to us.

## Kitsap County 4-H Council



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On March 9<sup>th</sup> WSU staff will meet with county commissioners to continue the discussions on the use of the fair grounds.

Brian Brandt was asked to assist Shannon Harkness while waiting for the selection of the regional specialist.

The county Director position interviews will be held March 8<sup>th</sup> at 2PM at the Norm Dicks Government Center

The Regional Specialist interviews will be held March 16<sup>th</sup> and 17<sup>th</sup>. More details will be sent out on location and times when the extension has them.

Question from Mike Vogel: Has the previous agreement that allowed archery to use the fairgrounds been signed by all parties yet?

Abby will check to see if the agreement has been signed yet and verify that it is posted on the web site.

Question from Mike Vogel: Do we know what the fees or percentage of fees that archery is going to have to pay for use of the fairgrounds? In the agreement WSU was going to pay the fairgrounds and Archery was going to pay them back. Have they figured any of that out yet?

Abby: has not heard anything on that subject yet but she would pass it on the office.

The survey is just a draft and Abby would like comments then the survey will go out to all county 4-H is scheduled to go out on Monday.

The Washington DC trip is pretty well set. We have 10 teens confirmed going. The down payment will be sent in by 11 March. There was a meeting with the teens and parents on February 27 and 29 evening to go over fund raising ideas. Funds needed will be about \$13,000.

Leadership training class for new leaders will be presented on the 12 March at Olympic View Community Center from 12 to 4.

### **Council and Officer Board Reports**

Talked to Becky about Camp. Still waiting for the agreement to be returned from WSU.

Talked about Teen travels and running the money through the council treasurer rather than the State Foundation to save the 8 % usage fee they require.

Under new business a proposal to not require campers who join 4-H just for camp to pay the \$5.00 council fee. The extension office does not charge them the \$20.00 fee.

### **Committee and Project Reports**

Twin Lakes update: There is a draft Quick Claim Deed between ORM and 4-H being worked out to transfer the property to TLYC through ORM.

Camp inventory No status, looking for a place and time to perform this function.

Camp Program : In a holding pattern waiting for the rental agreement to be returned from WSU. Teens working on Planning and preparing the program. Have the Teen staff we need still looking for a second lifeguard and more adult staff. Camp meetings are posted on the web page.

Teen Leadership: Trip to KYG there was no teens to give report. Marcia gave her report from the adult prospective. It was a crazy time where the Teens had many workshops to attend. They were also able to run for office 4-H Governor.

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At the hotel they were smoked out by someone smoking marijuana in one of the near rooms. One of the Teens had a bad reaction to the smoke. The Hotel moved the group to a new set of rooms.

Audit and Finance committee

Was able to complete Archery. Will work with Dogs and Equine groups to complete their audits.

Horse Arena Committee

No new information on the Arena waiting for WSU and County to develop their agreement. Construction was to finish on 29 February. Still need to find fencing and Ecno blocks to complete the project. Need 53 Ecno blocks for the project and a way to place them.

Clover Academy scheduled for 5 March there will be 4 blocks of classes.

Arm Forces Day Parade May 23 Setting up a float, the fee will \$25.00. Possible Tractor pull float with Equine group supporting. Looking for more input on how to present 4-H. Celebrate 100 years of Kitsap 4-H.

Also Whaling Days Parade in July to start thinking about.

Public Presentations on Friday April 22 and Saturday 23 at Poulsbo Liberty Bay Presbyterian Church. Sign up will be online to select your time for your presentation. Cost \$2.50

#### **Old Business**

Pie fund raiser was very successful Gross of \$820 cost \$208 net \$612. Money going to Council general fund.

#### **New Business**

A Motion was brought forward to Waive the \$5.00 fee for those signing up for Summer camp, and Day camps. The office already waives the \$20.00 fee. It was seconded and voted on It passed.

Electing one adult and one youth to council. Nominations were opened and closed with no nominations being presented.

No other new business.

#### **Announcements:**

Clover Academy 5 March

Public Presentations on Friday April 22 and Saturday April 23

Arm Forces Day Parade May 23

Motion to adjern.