

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

4-H Council Minutes May 3, 2017

Meeting called to order at 6:30 pm by Jill Schwartz

Pledge of Allegiance was led by Alyssa Balstad; the 4-H Pledge was led by Marianne Gibbons to start the meeting.

Council Members in Attendance

Alyssa Balstad	19	Kristin Balstad	18
Andrew Brandt	19	Brian Brandt	19
Kevin Buyer	17	Chuck Endicott	17
Marianne Gibbons	19	Tiffney Ramirez	18
Jill Schwartz	19	Mike Vogel	19

Others in Attendance

Bruce Bradley	Heidi Brandt
Dianna Calhoun	Marcia Gibbons
Harry Kibler	Kay Hibler
Ken Kramer	Katie Matteson
Wanda Meeker	Debbie McKeever
Nora Sethney	Nanette Seevers
	Josette Stenbom

WSU Extension Office Personnel in Attendance

Sheila Jernigan	Elisabeth Wilder
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April Council minutes were provided in the meeting packet.
Council Minutes were accepted as corrected.

Treasurer's Report – Brian Brandt as of April 30, 2017

General Funds	\$9,798.48	Camp General Fund	\$7,118.27
Designated Funds	\$6,733.06	Camp Designated Funds	\$8,177.47
Grants	\$3,586.85		
Investments	\$54,351.82		

Correspondence:

The Council received correspondence from the KYG group thanking them for their support for the event. The Washington State 4-H Advisory Board informed the Council that we will have 4 votes in the upcoming forum. The Council received a letter from the Secretary of State on our charity status. We have been approved.

4-H Office News:

As of May 1st, there are still 96 kids pending for enrollment. These kids are not eligible to participate at fair this year. In addition, these kids are not supposed to be attending meetings. Lis will be doing pop-ins to various clubs to ensure that only enrolled kids are in attendance.

There is a mandatory Superintendent's meeting May 11 at the Eagle's Nest from 6-8 PM. Paperwork is due at this time.

There's a new dog club, "Asking Fur Trouble". The Kitsap Muttsketeers disbanded and this new club was formed. Asking for any experienced leaders to help show the new leader how to run a club.

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Teen Action Group will be meeting April 5 at Round Table Pizza in Silverdale at 6PM. This group is for youth 12-19 years old. The group will focus on community service and outreach.

Mark Boardman checked out the 4-H Office at the Fairgrounds. The rats seem to be coming from the Llama Barn but are not living in the office walls. Jeanette Winn's company is putting in a bid to handle the restoration of the office.

Lis will be looking for someone to fill-in for her during her maternity leave. The job will be posted soon.

An old tractor (1970-something John Deere) was donated to 4-H. It has been sitting at Shannon Harkness' house. She would like it to be moved to a new location. Mike Vogel volunteered to house it.

Sheila's Mentorship group is holding a Summer Camp July 24-28. She's looking for volunteers to come and help.

Council and Officer Board Reports

The Exec Council spent time talking about the different investment accounts.

Corey's Day on the Farm- May 15-16 from 8:30 AM to 2:30 PM. Lis spoke to one of the family members who mentioned 4-H's lack of participation in the event. Technically 4-H horses are not allowed to participate however, 4-H members as individuals can attend the event. The Corey's insurance covers all the volunteers and animals. 4-H's insurance would not cover anyone.

Teen Rally- Oct 27-29 at Island Lake. The cost will be about \$110. The next planning meeting will be held at the Kaiser Permanente (formerly Group Health) May 12 from 6-8 PM. The group met at Island Lake and toured the grounds. The cabins will hold 8-12 kids. The camp requires 1 adult per cabin.

Committee and Project Reports

Awards- Scheduled for Nov 11 at the Kitsap Golf and Country Club.

Audit- The audit has been rescheduled.

Camp Program- There was an ice cream fundraiser. The turnout was small but they made a little money. They also worked on some jungle themed decorations for camp. Scholarship deadlines are May 20. Camp will be looking for cooks and adult helpers. The teen counselors will have a chance to do a camp walk-through May 7.

Dog- Major changes coming as $\frac{3}{4}$ of the board members resigned in addition to the Dog Superintendent.

Equine- The Equine group was asked if they'd like to participate in Jefferson and Clallam county events as they will not be attending Kitsap County Fair again this year. The kids would not be there as 4-Hers but as Open Class. Each county has about 20 open stalls that our kids could fill. These events would also not count as State Qualifiers but Kitsap County will have 2 opportunities to qualify- 1 in June and 1 in July.

Fundraising- Kay Hibler is heading up another Pie Sale! Orders will be due June 26. The pies will be delivered June 29. The monies earned will be used to send out cards to 4-H families. The Great Give earned about \$515 dollars to be used towards Teen Rally and other teen events. Matching funds will be added to increase the amount a little. There were 3 anonymous donations. The others will receive "thank you" cards.

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Market Auction- 5/8 is the Ice Cream Social at the President's Hall. All who are interested in participating in Livestock Auction during fair are required to attend. Info is available online. Raffle ticket sales are used for scholarships.

Outreach- McKenna Welch, the new dog leader, would like some help in getting her club running. They meet Mondays from 6-8 PM at the Dog Barn.

Public Presentations- The makeup date was April 28. About 20 kids showed up. All together, public presentations made about \$300 after expenses. Heidi Brandt moved to give a gift of \$100 to Liberty Bay Presbyterian for being able to use their facilities. Chuck Endicott seconded the motion. The motion passed by a voice vote.

Rabbit/Cavy- The Rabbit/Cavy kids had their Spring Fling show April 22.

Shooting- Clout Shootout happened. 28 kids attended. There's an Archery Triathlon June 4. It's open to all 4-Hers. The event will be held at the Fairgrounds and include running, biking and archery. The cost is \$5 for Juniors, Intermediates and Seniors; \$1 for Cloverbuds. Kids need to bring their own bikes and helmets.

Old Business

Constitution and By-Laws- Chuck Endicott needs more volunteers to help out.

New Business

Health Rocks- Sheila Jemigan shared more on this opportunity for teens to teach younger kids over the summer. There are 4 opportunities for the teens to teach. They'll each earn \$100.

Cooking- A non-fair baking contest was held. 4 kids participated. The next event will be Judging and Knowledge bowl May 19. This is a good opportunity for kids to practice their Oral Reasons.

4-H and Beyond-Expressive Arts event! May 12 from 5-6 PM at the FRA building. The kids will be doing a painting that they'll be able to enter at fair.

Teen Rally needs to send a deposit of \$972 to Island Lake. WSU loans us \$500 to be paid back. The rest of the money needs to come from Council as a loan. Brian Brandt moved to lend Teen Rally the additional \$472 to pay the deposit. Chuck Endicott seconded the motion. The motion passed on a voice vote.

Announcements

Triathlon- June 4

4-H Mini Fair for Rabbit/Cavy- July 15

Please remember to log your 4-H hours!!!

Next Council Meeting: July 5, 2017 at 6:30 pm.

Meeting adjourned at 8:33 pm.