

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

4-H Council Minutes April 5, 2017

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

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

Council Members in Attendance

Kristin Balstad	Andrew Brandt	19
18	Kevin Buyer	17
Brian Brandt		19
Chuck Endicott	Marianne Gibbons	19
17	Jill Schwartz	19
Alexis Perron	Mike Vogel	19
Aaron Stahowiak		18

Others in Attendance

Bruce Bradley	Heidi Brandt
Dianna Calhoun	Erin Forck
Marcia Gibbons	Pamela Lovitt
Katie Matteson	Nora Sethney
Julie Mirth	Nanette Seevers
	Jeanette Winn

WSU Extension Office Personnel in Attendance

Joy Lile Elisabeth Wilder

March Council minutes were provided in the meeting packet.
Council Minutes were accepted as presented.

Treasurer's Report – Brian Brandt as of March 31, 2017

General Funds	\$9,734.76	Camp General Fund	\$6,702.77
Designated Funds	\$6,786.78	Camp Designated Funds	\$8,177.47
Grants	\$3,586.85		
Investments	\$54,262.37		

Correspondence:

There was no correspondence this month.

4-H Office News:

The National Day of Service event that was to happen 4/29 had been cancelled. Youth are still encouraged to participate in service if they'd like to.

Lis shared about the 4-H Office on the Fairgrounds being rat infested. The building needs to be gutted and supplies inside need to be either trashed or disinfected.

There will be a meeting at Island Lake 4/21 at 6PM for those interested in helping plan Teen Rally. The contract with Island Lake is in the works. There will be workshops for the youth to attend- helpers are still needed. Kitsap is partnering with Jefferson County in running the event. The cost will be about \$100 per person.

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

YA4-H is offering teens 15-19 years an opportunity to teach this summer. It's a paid position. The youth will teach about health issues including drugs, alcohol, peer pressure, etc. They will be expected to work for 10 hours over 2 sessions at local schools. The pay will be \$100. There's an informational meeting with Sheila Jernigan 4/17 at the Silverdale Subway restaurant at 6:30PM.

Tri-County Leader's Retreat will be held 4/22 in Jefferson County. The focus is on youth development. Sign up on Facebook.

There's a 2 day training on low ropes course to be held 6/3 and 6/17. There's no cost to 4-H participants.

The Armed Forces Day Parade was handed over to Corrina Coan and her crew. Ken Kramer has 2 banners that can be used to advertise.

Livestock Superintendents need to know that Lis has the judging forms and budgets available.

There are 2 new leaders in the county. KP Critters who meet in Key Peninsula and Rose Riders in Poulsbo. Ray Sexton is interested in starting a club next year and would like to help out in a club this year to gain some experience.

Council and Officer Board Reports

The Exec Council is working to simplify the form used to request funds from the Council.

A committee needs to be set up to review the Council's Constitution and By-Laws.

Committee and Project Reports

Awards-Tim Schwartz has agreed to chair this committee.

Audit- The audit will take place during April.

Camp Program- Camp registration is open. Brochures are available.

Fundraising- The Great Give is coming up soon. Teen Rally will also be looking into fundraising.

Market Auction- 5/8 is the Ice Cream Social. 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.

Old Business

Public Presentations- Thanks to all who helped make the event possible! There were 145 kids who came and did presentations. There will be a make-up day 4/28.

New Business

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

There are several food contests coming up for kids enrolled in Food or Adventures in Family Living. These will be state qualifiers in the youth are unable to compete at fair. There are flyers available.

Heidi Brandt moved to roll the Barn Maintenance and Fair Dance funds into the General Fund (\$53.72). Marcia Gibbons seconded the motion. The motion carried by a hand vote.

Announcements

Triathlon coming up in June.

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

Next Council Meeting: May 3, 2017 at 6:30 pm.

Meeting adjourned at 8:06 pm.