

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

4-H Council Minutes August 2, 2017

Meeting called to order at 6:36 pm by Jill Schwartz

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

Council Members in Attendance

Alyssa Balstad 19
Brian Brandt 19
Chuck Endicott 17
Marianne Gibbons 19
Tiffney Ramirez 18
Aaron Stahowiak 18

Others in Attendance

Kristin Balstad 18
Kevin Buyer 17
Becky Kahlvik 19
Jill Schwartz 19
Mike Vogel 19

Bruce Bradley
Dianna Calhoun
Corrina Coan
Kay Hibler
Debbie McKeever
Julie Mirth
Nanette Seevers
Tim Schwartz

Heidi Brandt
Tim Calhoun
Harry Hibler
Ken Kramer
Katie Matteson
Jeanette Winn
JoAnn Wright-Godfrey

WSU Extension Office Personnel in Attendance

Elisabeth Nilsson

Joy Lile

Sheila Jernigan

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

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

General Funds	\$11,190.46	Camp General Fund	\$1,871.31
Designated Funds	\$6,733.06	Camp Designated Funds	\$13,026.68
Grants	\$2,776.85		
Investments	\$55,740.81		

4-H Office News:

There's only been 1 recommendation for adult awards. Links are online for nominations to be made.

The Lego Robotics club is closing.

Club leaders: club update sheets will be sent out soon.

Anything that goes out to the public from 4-H needs to have the 4-H logo and ADA notice. It can be placed anywhere as long as it's legible.

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Council and Officer Board Reports

The deadline for requesting previously donated camp funds is August 31.

The 4-H Camp is going to become a club in addition to a yearly event.

Committee and Project Reports

Awards- Tim Schwartz explained the changes made to the awards forms that should be online shortly. The changes are intended to make it faster and easier for club leaders to nominate kids for awards.

Camp Program- Camp 2018 will be at Panhandle 6/24-28. No rental agreement has been signed yet but there is a general contract between WSU and Panhandle. Camp is becoming a club for insurance purposes and to allow others to join. In addition to planning for camp, the kids will have opportunities to participate in other projects; hiking/backpacking and fishing. The Camp Committee will work alongside the club officers.

Cats- Thanks to Joy and Lis for helping to get the cat curriculum corrected!

Dog- Noelle Britter is the new superintendent for the dog barn. Everyone's working hard to get ready for fair.

Equine- The second state qualifier was held at Silver Spurs. About 30 kids showed up. The Board Arena was dedicated. 4-H youth will be able to participate at fair in Open Class. A WSU specialist is set to inspect the arena so that contract negotiations may resume with the county.

Fair- Super Saturday is 8/5. Still life entries are due 8/12-13. Record books and posters are due 8/18. Any adults wanting to stay overnight in the dorms during state fair must be background checked.

Finance- Still working on getting Paypal up and running as a payment option.

Fundraising- Ken Kramer had "100 years of 4-H" pins made. They are for sale for \$4 each. The money is to go to the Council. Heidi Brandt is taking orders for "I am 4-H" shirts. They will be worn Sunday during fair for our annual photo. Teen Rally is hosting a breakfast and lunch fundraiser during Super Saturday. They're also taking orders for Krispy Kreme donuts to be delivered at Super Saturday.

Market Auction- Kids are expected to be at Super Saturday to prepare for fair and to turn in their raffle ticket stubs and money. Scholarship applications are still be accepted. A few of the goat kids still need tags which will be done Saturday.

Outreach- Welcome to 4-H Night will be held 10/25 from 6-7:30PM at Silver Ridge Elementary School. Each club is encouraged to attend.

Pet Me Farm- Corrina will have sign-up sheets available. She still needs animals at the farm. Kids can earn premium points for helping out. 4-H can supply crafts for a craft table in the Pet Me Farm.

Public Presentations- Contact Bruce Bradley to arrange public presentations at both county and state fair.

Old Business

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The tractor was moved. The battery needs to be charged and fluids need to be changed. It needs new fuel. A tractor/small engine club is needed to take charge of the repairs in order for the council to consider providing funds to do so. Maybe a sponsor could be found to help fund the repairs.

New Business

We currently have 2 vacant seats on the council and will be losing a few. Elections will be held next month.

The budget proposal for the next year is included in the packet this month. Voting will be done to approve it next month.

Announcements

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

Next Council Meeting: August 2, 2017 at 6:30 pm.

Meeting adjourned at 8:00 pm.