

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

4-H Council Minutes Jan 4, 2017

Meeting called to order at 6:35 pm by Jill Schwartz

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

**Council Members in Attendance**

Alyssa Balstad	19	Brian Brandt	19
Kristin Balstad	18	Andrew Brandt	19
Kevin Buyer	17	Chuck Endicott	17
Tracy Coolbaugh	17	Marianne Gibbons	19
Tiffany Ramirez	18	Alexis Perron	19
Aaron Stahowiak	18	Jill Schwartz	19
		Lan Taylor	
		Mike Vogel	19

**Others in Attendance**

	Bruce Bradley
Heidi Brandt	Dianna Calhoun
Harry Hibler	Katie Matteson
Kay Hibler	Jami Perron
Marcia Gibbons	Nanette SeEVERS
Debbie McKeever	Jeanette Winn
Julie Mirth	

**WSU Extension Office Personnel in Attendance**

Kelly Sciarrotta	Sheila Jernigan
Joy Lile	Elisabeth Wilder

November Council minutes were provided in the meeting packet.  
Council Minutes were accepted as written.

**Treasurer’s Report – Brian Brandt as of Dec 31, 2016**

General Funds	\$9,128.65,	Camp General Fund	\$6,909.29
Designated Funds	\$9,034.05	Camp Designated Funds	\$8,177.47
Grants	\$2,776.85		
Investments	\$52,614.67		

**Correspondence:**

Thank You notes from Kay Hibler and Rachel Schwartz were read to the council.

**4-H Office News:**

Lis shared that the Council received a check for approximately \$5,600 to go towards the operating costs of the 4-H Camp.

She also spoke about KYG. There are 9 students planning to attend. The cost will be about \$350 per person for lodging, the conference, and travel fees. They have done a Sees Candy fundraiser, a McTakeOver on the 11th, and Applebees breakfast on the 14th, and are selling paracord bracelets. A male chaperone is still needed.

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There are 3 open Superintendent positions open: Poultry, Swine and Educational Displays. Additionally, a few current Superintendents are looking for replacements.

Annual summaries should've been in by 12/1. Any clubs who have not turned in their paperwork will have their charter and club EIN revoked. There are a few clubs who have yet to reach out to Lis regarding this.

The Armed Forces Day Parade and Great Give are coming up. Looking for people who are willing to head these events up.

#### **Fair News**

Gus Housen, a member of the Fair Board, came and spoke about Mucky Monday. The Open Class members in the Beef barn will be required to move their mess to the center of the barn and then possibly a convict crew will be paid by the county to clean the rest of it up. There was a lot of discussion on the fairness of this happening in the Beef barn only. Gus said that there wasn't enough money in his budget to be able to offer this to all barns. It was brought up that Mucky Monday started as a community service and that the 4-H Council recently agreed to adopt the Fairgrounds as their park. Gus was asked about the Equine project being allowed at fair this year and he said that that was out of his hands and still up to the County and WSU.

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

4-H Camp funds have been turned over to WSU legal.

There is no news on the Horse Arena.

The County Fair is working to get donors to raise the premium points from \$.12 each to \$.15.

Project audits have not been scheduled yet.

#### **Committee and Project Reports**

4-H and Beyond:

Sheila Jernigan told the Council about the upcoming McTakeOver on the 11th at the McDonald's in Poulsbo. 4-H receives 40% of the profit made during their time there. The teens going on the D.C. trip leave in 2 weeks. U.S. Representative for Washington, Derek Kilmer, gave them standing tickets for the Inauguration.

Camp Program:

The Panhandle campgrounds looks promising. There are a few dates possible. One of the dates, July 24-28 would involve sharing the grounds with another group. This would lower the cost from \$1,200 per day to \$800. There are some concerns with the way the space would be shared, limitations set upon the 4-H group and the fact that the other group would be using the shooting area to shoot arrows and pellet guns. The 4-H group would be camped beyond the shooting area. This could potentially be dangerous. Additionally, using the kitchen would not be possible. The Health Department did ok the use of an outdoor kitchen. The non-shared dates would be June 25-29. Counselors are still needed. They must have turned 14 by the October 1st deadline.

Fundraising:

Kay Hibler is heading up a fundraiser for the 4-H Council. Apple and Cherry pies from Plush Pippin are available for purchase for \$5 each. The orders are due February 5 and will be available for pick up on February 9.

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#### **Old Business**

##### Awards:

Heidi Brandt offered thanks to all who came and helped make the event a success. Some complained that the raffle portion of the evening took too long and took the focus off of the kids. It was explained that the event funds itself through these raffles. Lis mentioned a few points that may need to be looked into further: some didn't know about the awards or the expectations, each project should be represented during the judging process, awards may need to be tweaked a little so that fair isn't as weighted so that those who do not perform as well have a chance at an award.

#### **New Business**

##### Clover Academy:

Clover Academy is January 21st at Faith Fellowship Church in Seabeck. Registration begins at 8:30 am with classes beginning at 9:00 am. Kelly is looking for teens to help with the pledges and also to help

#### **Announcements**

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

Next Council Meeting: February 1, 2017 at 6:30 pm.

Meeting adjourned at 8:13 pm.