

# Kitsap County 4-H Council



## Clear Creek Community Club, Silverdale

4-H Council Minutes June 7, 2017

Meeting called to order at 6:35 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
Brian Brandt		Kevin Buyer	17
	19		
Marianne Gibbons	19	Becky Kahlvik	19
Tiffany Ramirez		Mike Vogel	19
	18	Jill Schwartz	19
Aaron Stahowiak	18		

### Others in Attendance

Bruce Bradley	Heidi Brandt
Dianna Calhoun	Tim Calhoun
Timmie Calhoun	Harry Hibler
Kay Hibler	Pamela Lovitt
Katie Matteson	Debbie McKeever
Julie Mirth	Nanette SeEVERS
Jeanette Winn	

### WSU Extension Office Personnel in Attendance

Joy Lile Elisabeth Wilder

May 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	\$9,985.67	Camp General Fund	\$9,627.03
Designated Funds	\$6,733.06	Camp Designated Funds	\$8,177.47
Grants	\$2,776.85		
Investments	\$55,112.49		

### **4-H Office News:**

Health Rocks Camp dates: 7/24-28 9am-2pm or 7/10-14 9am-12pm or 1pm-4pm. Aimed for 10-12 year olds. The cost is \$30 for the first set of dates and \$15 for the second. Includes a shirt.

Superintendent exhibit entry forms are due 7/15. Lis is willing to receive them electronically. She will then print them when she returns to the office 7/17.

The 4-H Office will be cleaned up closer to fair. All of the supply boxes have been cleaned and bleached and will be restocked before fair. The Parks department has someone who is supposed to be working on getting rid of the rats as the company that's going to do the work is not an extermination company. If the work can't be done in time, or it's not done satisfactorily, a back up option is to use Dana's trailer the week of fair.

4-H Online now has categories for Market Animals for the Rabbit and Poultry projects.

Lis is working on the stage schedule for fair.

## **Kitsap County 4-H Council**



### **Clear Creek Community Club, Silverdale**

If you have information that you'd like in the Newsletter, Lis needs to know 2 days prior. She will be sending out 2 newsletter emails per month. Flyers can be linked in if it's sent in. Other county events can also be listed.

Lis will be gone 6/15- 7/17. She will be checking email frequently and working from her computer 2-3 days per week. Due to time zone differences, expect delays in her responses.

Enrollment centers are a possibility for the new year's enrollment. Centers would be spread out over the county. There will be computers and people to accept payments. This would make online enrollment and payment easier for those who aren't computer savvy or don't have access. The goal is to have the majority of enrollment done and paid for by November.

4-H Online will go offline in September. Leaders need to get a list of all inactive/pending members for Lis to either delete from the system (youth who maybe signed up but no-showed) or archived (returning members who've taken a year off but will return). It's possible that the system will be put online before the 10/1 date. Returning members may be able to enroll before official enrollment date.

The next planning meeting for Teen Rally will be 6/23 at the firestation on Old Military Road.

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

The Exec Council discussed Camp scholarship needs but made no decisions.

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

Awards- Scheduled for Nov 10 at the Kitsap Golf and Country Club. The cost will be \$100. The awards form changes are complete and the awards will be online soon.

Audit- The audit has been rescheduled.

Camp Program- 30 kids currently registered. \$710 in scholarship monies have been requested. Camp still needs 1-2 kitchen assistants, a lifeguard and 1 adult helper.

Dog- Josette Stenbom has been helping McKenna with the new dog club. The kids are able to double up on their training days. A new superintendent has been found for the dog barn.

Equine- June 23-25 is the first State qualifier held at the Kitsap Saddle Club. Jefferson county invited Kitsap kids to their fair. Nine kids will be going. The Equine Council has been making changes to their By-Laws. The changes will be voted on next month.

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 fund celebrations of significant events for our 4-H families. The updated total for The Great Give is \$540.

Market Auction- All of the animals have been tagged. The next Livestock meeting will be 6/12. The focus is marketing. There will be a panel of experts to both give information and answer any questions the kids may have. Scholarship forms are due the Tuesday before fair.

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### Clear Creek Community Club, Silverdale

Outreach- The Armed Forces Day Parade was a success!

Rabbit/Cavy- Mike Grauer passed away. The Kitsap County Rabbit and Cavy Leaders Council will be sending flowers and a card. The service will be held at the LDS church on Old Frontier at 11am on 6/17.

Shooting- Archery Triathlon June 4. 11 archery kids and 1 goat kid came. Kids who competed had a great time and earned cash prizes.

TAG- Met at the firestation on Old Military. Participated in a BBQ at the Retsil Veteran's home and had a blast. The next meeting will be 7/7.

#### **Old Business**

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

#### **New Business**

Health Rocks- Sheila Jernigan 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.