

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

4-H Council Minutes Nov 2, 2016

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

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

**Council Members in Attendance**

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

**Others in Attendance**

Vicki Avery	Bruce Bradley
Heidi Brandt	Dianna Calhoun
Corrina Coan	Erin Forck
Marcia Gibbons	Katie Matteson
Debbie McKeever	Wanda Meeker
Julie Mirth	Jami Perron
Danna Robinson	Nanette SeEVERS
Nora Sethney	Cas Taylor
	JoAnn Wright-Godfrey

**WSU Extension Office Personnel in Attendance**

Meilana Charles	Sheila Jernigan
Joy Lile	Elisabeth Wilder

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

**Treasurer’s Report – Brian Brandt as of Sept 30, 2016**

General Funds	\$8,636.55	Camp General Fund	\$1,229.97
Designated Funds	\$8,727.99	Camp Designated Funds	\$8177.47
Grants	\$2,776.85		
Investments	\$51,305.85		

**Correspondence:**  
No Correspondence

**4-H Office News:**

Meilana Charles was introduced to the Council. She is here as support for Lis and Joy. She came to us from Texas and has worked in family science and life skills.

Elisabeth Wilder informed us that Brian S. Brandt’s time in Kitsap County has ended. He will still continue to help with the horse arena and camp issues. Negotiations with the county over Mucky Monday has resulted in everyone being in charge of their own stall. There are still some details to iron out.

Elisabeth talked about the progress made in the enrollment process. There are several volunteers that have not yet re-enrolled. WSU’s insurance does not cover anyone not enrolled. Additionally, anyone who is not re-enrolled is not

## Kitsap County 4-H Council



### Clear Creek Community Club, Silverdale

cleared to be working with kids. Kids who have paid, yet have not enrolled, are not in the program officially. Once payment has been received, those enrolled will go from “pending” status to “active” status.

Elisabeth talked about annual financial statements. These are due 12/1. She mentioned that there are a few clubs missing valid EIN numbers. She is willing to help those clubs to get that fixed.

Elisabeth also shared about the upcoming KYG Information Night. It will be held November 30 at 6:00PM at the Norm Dicks building. KYG will be learning about the Judicial system this year. The lessons will include Clallam and Jefferson counties. There was some discussion on the times of the meetings not working for everyone.

#### **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 us about the upcoming meeting on Thursday, November 10 from 7-8:30PM at the FRA building. The group planned to go bowling at All-Star Lanes afterwards from 9-11:00PM. The cost is \$14. She also mentioned that the teens who plan to travel to Washington D.C. would be giving presentations to local groups.

Camp Program:

Becky Kahlvik reported she is still looking for alternatives to Lutherhaven. One possibility is to share camp with another group from Mason County. She has a meeting soon to see if that’s a viable option. The theme of the camp this year will be something along the lines of Jungle Book.

Awards Committee:

Heidi Brandt still needs superintendent awards from several projects. Not a lot of kids have applied for awards this year. George Germaine will be our Inspirational Speaker. He is a rabbit and beef judge who has been involved in Kitsap County 4-H and the Fairgrounds for a very long time. We will also be honoring Tina Meekins as Leader of the Year and Kay Hibler as Hall of Fame member. Raffle baskets are still needed for the event. Cas Taylor was listed as a point of contact on that- and offered to help “pretty up” any baskets that needed some help. Postcards to the kids will be sent out as soon as the addresses are given to Heidi.

#### **Old Business**

Donations for the teen trip to Washington D.C. are still coming in. Sheila is possibly looking at a few more fundraising opportunities.

Wanda Meeker shared about her time at the 4-H Forum. She enjoyed the many different class options. She took STEM, judging and photography classes. Bruce Bradley shared about some of the news on State Fair next year.

## Kitsap County 4-H Council



### Clear Creek Community Club, Silverdale

Archery will still be in. They're looking to be able to showcase more projects during the fair and trying to work around the other fair schedules as some are close to Labor Day.

Next year's Forum will be at the Great Wolf Lodge in Thurston County.

Nora Sethney spoke of Teen Rally. It's going to be hosted by Kitsap County next year. She's been looking into locations to hold it.

#### **New Business**

Volunteer Recognition- the forms are all on the WSU extension site. Hall of Fame nominations are due by 6/1. Bruce Bradley mentioned that the committee who chooses looks for a well rounded volunteer- they've served not only at the local level. but at state (and beyond) as well. Leader of the Year nominations are due by 9/1.

Committees- Jill Schwartz had sign-up sheets for those interested in helping on a committee.

#### **Announcements**

Bruce Bradley still has some photos that were brought back from State Fair.

TLYC Fundraiser breakfast at Applebee's 12/4 from 8-10:00AM Cost is \$10. Tickets are available in advance.

Meeting adjourned at 7:45 pm.