

Kitsap County 4-H Council



Clear Creek Community Club, Silverdale

4-H Council Minutes Oct 5, 2016

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 Caitlyn Calhoun to start the meeting.

Recognition: State Fair participants. Tina Meekins announced as Club Leader of the Year nominee.

Council Members in Attendance

Kristin Balstad	18	Brian Brandt	19
Andrew Brandt	19	Kevin Buyer	17
Chuck Endicott	17	Becky Kahlvik	19
Tiffney Ramirez	18	Jill Schwartz	19
Aaron Stahowiak		Mike Vogel	19

Others in Attendance

Vicki Avery	Alyssa Balstad
Debbie Baker	Tom Baker
Heidi Brandt	Bruce Bradley
Caitlin Calhoun	Dianna Calhon
Corrina Coan	Erin Forck
Marcia Gibbons	Marianne Gibbons
Harry Hibler	Kay Hibler
Katie Matteson	Wander Meeker
Julie Mirth	Alexis Perron
Danna Robinson	Nanette SeEVERS

WSU Extension Office Personnel in Attendance

Brian S Brandt	Sheila Jernigan
Joy Lile	Elisabeth Wilder

September Council minutes were provided in the meeting packet.

Council Minutes were accepted as corrected.

Treasurer’s Report – Brian Brandt as of Oct 5, 2016

General Funds	\$7318.56	Camp General Fund	\$1,245.49
Designated Funds	\$8,427.99	Camp Designated Funds	\$8177.47
Grants	\$2,776.85		
Investments	\$51,924.80		

Correspondence:

No Correspondence

4-H Office News:

Presented by Elisabeth Wilder:

Elisabeth and Joy participated in training for 4H ONLINE in September. Enrollment is open for the 2016-17 year. So far, there have been few problems with the process. 4H ONLINE is currently working on a way to create a report to show secondary club memberships. This will enable club leaders to ensure payments are being made correctly. The monies collected need to be clearly documented, especially when dealing in cash, before being handed to Elisabeth at the 4H Office.

Elisabeth informed us that there is no longer a “Volunteer’s Club” available for adults to enroll in. All adults are to be attached to a club. It was explained that there was a Kitsap Volunteers Club so that the adults could help where needed. Since the main idea behind the adult club was to receive information, Elisabeth said that she would be able

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to send information to anyone desiring it. She also said she would contact Spokane to see what we could do about creating a “group” instead of a “club” for those not attached to a project.

Elisabeth talked about the end of year packets created for club leaders to report the year’s activities. They will be sent out shortly. They are due December 1, 2016. This will ensure that Elisabeth has enough time to get them sent in.

Council and Officer Board Reports

An Executive Committee Summary was presented by Jill; most items discussed at that meeting will be presented during committee and business reports of this meeting.

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

There is no news on the Horse Arena.

Brian S Brandt spoke about Mucky Monday. He suggested that there be a more fair way of handling clean-up after fair. Currently, the burden of the clean-up is on 4H. Open Class and FFA have no part of it. The county has yet to respond.

Elisabeth Wilder shared that the new policies could be found on the WSU 4H website. Additionally, the volunteer applications A and B can be found online. All adults are to be enrolled through 4H ONLINE and be approved after a background check before being able to be around children. It is not enough to just create a profile through 4H ONLINE. She said that if an adult is “pending,” they are not cleared to help. Background checks are good as long as service is continued.

Committee and Project Reports

4-H and Beyond:

Sheila Jernigan told us the club meets the second Friday of each month, from 6:30-8:00 at the FRA building. The teens have been working hard to plan out the upcoming 4H year.

Camp Program:

Becky Kahlvik reported she is still looking for alternatives to Lutherhaven. Panhandle is looking to be the best option. She is looking to schedule training in November for CITs.

Awards Committee:

There is a verbal agreement for a location on November 11, 2016. Heidi Brandt is waiting on confirmation via a written agreement. She passed out a sign-up sheet for volunteers to help out with the ceremony. Kay Hibler handed out a printout showing that there are several awards needing new sponsorship.

Record Book:

Jill Schwartz passed around a sign-up sheet for help with Record Book judging for year-end awards. She requested representatives from each project to help ensure that the books were judged correctly with respect to add sheets and other project specific pages.

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Old Business

Brian Brandt presented the proposed budget. Kay Hibler asked about Amazon Smile (fundraiser). Elisabeth Wilder reported that the council received approximately \$50 (she has exact numbers at her office). It was mentioned that the pie fundraiser and forum auction monies are not listed on the budget. Those should've been listed under "fundraisers."

Brian S. Brandt asked if the monies budgeted for specific events, i.e. Clover Academy, were controlled by the council. It was confirmed that, once the council approves the budget, the money is controlled by the event coordinators.

A motion was made by Becky to add \$350.00 to the budget to cover half of expenses (with receipts) for teen events. Kevin seconded. The motion passed via voice vote.

A motion was then made by Chuck to approve the 2016-17 budget with additions. Dianna seconded. Motion passed via voice vote.

New Business

With the new officer positions, comes the need for the bank and investment account authorized signers to be updated. A motion was made by Kevin Buyer to remove Abby Brandt, Shannon Harkness, Chuck Endicott, Bruce Bradley and Kevin Buyer from the Kitsap 4H Council's Kitsap Bank and Edward Jones investment accounts and add Elisabeth Wilder, Brian Brandt, Aaron Stahowiak and Kristin Balstad. The motion was seconded by Dianna Calhoun and passed via a voice vote.

The signers for Kitsap County 4-H Council account #0422815411 at Kitsap Bank are to be:

Kristin Balstad	Brian Brandt
Jill Schwartz	Aaron Stahowiak
Elisabeth Wilder	

A motion was made by Kevin Buyer to remove Shannon Harkness from the Kitsap 4H Camp's Kitsap Bank account and add Elisabeth Wilder and Brian Brandt. The motion was seconded by Becky Kahlvik and passed via a voice vote.

The signers for Kitsap County's Camp account #0422815412 at Kitsap Bank are to be:

Brian Brandt	Bruce Bradley
Chuck Endicott	Becky Kahlvik
Elisabeth Wilder	

Three teen positions on the council needed to be filled. Alyssa Balstad, Marianne Gibbons and Alexis Perron were nominated for the positions. All three accepted the nominations. A motion was made to elect the 3 nominees and was passed.

Committee sign-up forms were handed out to all in attendance. Fill in the bubble on any committees you're interested in helping with and return the form to Jill Schwartz.

Kay Hibler volunteered to take on another pie fundraiser in February. A motion was made, seconded and passed.

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Announcements

October 7- National Science Day and Welcome to 4H 5:30 to 8:00 at Faith Fellowship off of Newberry Hill

October 10- Twin Lakes Youth Camp fundraiser at Buffalo Wild Wings in the Kitsap Mall. 11am-1am The camp will receive 10% of each check that mentions the camp.

October 15- Youth Officer Training 10 to Noon at the Fire Station at 470 Seabeck Hwy. The cost is \$2. A light snack will be provided. Enrollment is capped at 30 members.

October 26- Twin Lakes Youth Camp fundraiser at Skippers on Silverdale Way. 4-8pm

Kevin Buyer shared that a USDA representative is willing to come talk to kids about low interest rate loans for kids to obtain/maintain livestock.

Bruce Bradley brought back some items from State Fair. Elisabeth mentioned that she still has items from County Fair in her office.

Meeting adjourned at 7:45 pm.