

Kitsap 4-H Council Meeting
 December 6, 2017
 Summit Avenue Presbyterian Church, Bremerton WA

Meeting called to order @ 6:35 pm.

Pledges: of Allegiance led by Adrian Washington, 4H pledge

President, Kevin Buyer (20)	Present	Aaron Stahowiak (18)	
Vice Pres, Mike Vogel (20)	Present	Bonnie Moren (20)	
Secretary, Becky Kahlvik (19)	Present	Alyssa Balstad (19)	
Treasurer, Brian Brandt (19)	Present	Katie Sciarotta (20)	
Past President, Jill Schwartz (19)		Gavin Moren (20)	
Kristin Balstad (18)			
Tiffney Ramirez (18)			
Wanda Meeker (20)			

Office Staff present: Joy Lile, Sheila Jernigan

Others present: JoAnn Wright-Godfrey, Julie Mirth, Corrina Coan, Nanette Seevers, Kay Hibler, Harry Hibler, Debbie McKeever, Adrian Washington, Heidi Brandt, Marlee Jernigan, Dianna Calhoun, Bruce H. Bradley, Danielle Foss, Trish Strong, Katie Strong, Bill Moren, Gavin Moren

Treasurer's Report – Brian Brandt as of November 30, 2017

General Funds	\$324.29	Camp General Fund	\$585.15
Designated Funds	\$12,506.17	Camp Designated Funds	\$11,891.68
Grants	\$3,976.85		
Investments	\$52,591.29		

Corrections to November minutes: spelling of various names. Minutes accepted as corrected, moved Heidi Brandt, 2nd by Debbie McKeever, approved.

Thank you notes from Rachel Schwartz, Ella Strenge, Ethan Stenge, Alex Smith, Evan Mirth, Makayla Mirth.

Financial report presented, discussed and accepted. If there are not any further questions, the Council books are approved for audit.

Awards night Raffle Baskets took in about \$600 and the Silent Auction \$400-500

La Vonne & Sheila will run Clover Academy but would like to change the name to something like Kitsap 4-H Academy. Some people did not participate, because they thought it was for younger members. Approval moved by ____, seconded by Gavin. We do not have a quorum, so will make official name change next meeting. This will probably take place in early March, 2nd weekend possibly at Faith Fellowship. Do we have \$400 in the budget for this?

Kevin addressed Standing Committees and the need to keep them active and functioning:

Executive Committee

Finance and Budget - annual audit

Extension & Review Committee

Program Committee - effectiveness of all programs

We will look for more volunteers, need more youth and adults to help them out.

There are no new details about fruit sale. We will revisit it next year.

Committee and project reports:

Know Your Government – there are three committed teens, maybe five more

The next meeting will be 12/14, 6:00-8:00 @ Fire Station 41 off Newberry Hill on Seabeck Hwy., let others know. This is for 9th-12th grade, & is the 2nd meeting.

Sees Fundraiser ends Friday 12/8, pick up Thursday 12/14. 2018 focus: Making a bill into a law. Joy will be helping. Youth can come check it out KYG and bring a friend, it is an adult/youth partnership meeting once per month and has no officers.

TAG is another youth program for teens 12-19 years of age. It teaches leadership. One session had lessons about bullying. Next meeting is at Fire Station 41, January 5, 2018

4-H Teen Group will meet at FRA Friday 12-8, 7-8:30

Poultry group, Bills & Barks in South Kitsap, is open for more members. They have 8 total. Meetings are held at Sunnyslope Community Center, 3rd Tuesday of each month.

County Communication: not everyone is getting messages because not everyone has a Facebook page, so please use emails.

Steer Project, need to have your steer by January 1, 2018

dog fund raising ideas, dog collars make your own and sell. Adrian? Mike suggests

Sewing construction, looking for leaders in the Central Kitsap area, there is a waiting list for kids. Joy would like an email about that. Could the CTA group help?

Archery had 30 kids cleaned up after Haunted Fairgrounds, restacked bails, changed direction of target butts

Council needs 2 new youth. Corrina nominated Adrian, 2nd Julie. Discussed what teens do on council, want them to work on committees and learn about our processes & enlighten adults. Adrian declined. Anyone nominated needs to be present.

New business:

4-H news: two fliers for events

(1) **Challenge course facilitator training** in Port Angeles, weeklong or weekend facilitator on the Gibbs Lake challenge course, discounted rate for bringing groups. Covering portable challenge which fosters teamwork and builds trust as well as training on their course. The need for certification is for safety.

(2) **Feather Palooza** put on by bird watchers supports community agriculture. Takes place in Port Townsend and supports 4-H values. Contact is on bottom of form.

December newsletter submissions due by December 10. OK to put items in newsletter than need a new home, 4-H craft supplies, etc, Newsletter is always on the 4-Hwebsite.

Volunteers hour reporting, complete survey

Nation Association of Extension Agents presented a project to collect 4-H history and then map it. Who would like to work on this? We just had our 100 year celebration and could use materials posted at county fair.

More 100 year pins are available.

Open discussion:

We Day in April, sign up as a group, service projects. Joy suggests presenting it at the teen group. Adult leaders goes with youth. Sheila has information.

Heidi Brandt requested that minutes also show Council Members who are not present.

Market Project has money, \$5,000 for livestock project at county fair. \$557 can be used for repairs or other service to area. Poultry falls under livestock. Specific verbiage may be required to distinguish use. It may be used for barn water. Livestock Director and assistant may have input on usage. The funds came from a memorial for family, which didn't designate use specifically. It came to a council meeting 2-3 years ago. Kevin will try to get specifics.

Meeting adjourned: moved by Heidi Brandt, 2nd.

Next Council Meeting: January 3, 2018 at 6:30 pm at Summit Avenue Presbyterian Church