

Kitsap 4-H Council Meeting
 February 7, 2018
 Summit Avenue Presbyterian Church, Bremerton WA

Meeting called to order @ 6:30 pm.

Pledges: Pledge of Allegiance led by Makayla Mirth, 4H pledge led by Faith Jernigan

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

Office Staff present: Sheila Jernigan, Lis Nilsson

Others present: Bruce Bradley, Heidi Brandt, Dianna Calhoun, Corrina Coan, Jennifer Downen, Chuck Endicott, Erin Forck, Kay Hibler, Harry Hibler, Pamela Lovitt, Katie Matteson, Debbie McKeever, Julie Mirth, Nanette Seevers, Adrian Washington, Jeanette Winn, JoAnn Wright Godfrey.

Correspondence: Aaron Stahowiak has resigned from his position on the council.

Council Minutes: Accepted with corrections.

Treasurer's Report: Stands ready for audit.

Executive Council met and discussed the standing committees, KYG Funding, bank signature cards getting switched over and the By-Law review. They also met with the Edwards Jones representative about the investment accounts.

KYG: Shannon Cass and Corrina Coan will be taking a group of 3 boys and 1 girl to the event in Olympia 2/17-19. They will be discussing a bill on marijuana. They have taken the opposed side but will argue both sides. During 4-H Academy, they will be selling Krispy Kreme donuts as a fundraiser after the fact to reimburse council the funds used for registration. They will also be doing an Applebee's breakfast fundraiser

JoAnn's Clover Partnership: Great turnout in Silverdale and Port Orchard! Made over 100 cards to be taken to Retsil and used in Jefferson county's backpack program. The clovers are available for \$1. If you donate \$4, you receive a coupon. There's also a mobile app that will give you a 15% discount.

Kitsap 4-H Camp will be held 6/24-28 at Panhandle. Cost is \$180. Registration will begin 2/15. There are flyers available. Looking for an assistant cook, nurse and craft director. Teens are doing a Taco Time coupon book fundraiser. The cost is \$1 and gets you 5, \$1 off coupons.

Kitsap 4-H Academy registration online through the 4Honline website. The cost is \$5 which includes a pizza lunch. If there's not enough youth registered by 2/28, the event will be cancelled.

Public Presentations will be held 3/23-24 at Liberty Bay Presbyterian. 3/23 will run from 2-7 PM and 3/24 from 9 AM-Noon. Judges and clerks are needed to make this event possible. Heidi will be making a Signup Genius for this. She also requested that we let members know to talk to her if there are any special considerations needed.

Fair: There is a Superintendent's Meeting 2/21 at 6:30 PM at the Pavillion. Lis mentioned that we are in need of a superintendent for both 4-H and Open Class for the Swine Barn

Livestock: The kids have been invited to submit updates on their project to the 4-H Office to be included in the Newsletter as a way to promote the project.

Record Books: There will be several classes offered at the 4-H Academy. One of the classes will be geared more for leaders and one will focus on what's required to win Best Record Book.

Spring Fling at the Fairgrounds on April 14 for Rabbit Cavy

Armed Forces Day parade - 5/19. The application is due by 4/27. Corrina Coan volunteered to take charge again. The truck and trailer will be the same as last year.

Shooting: There's a tournament coming up at the end of the month. Clallam may join in but Jefferson declined the invitation. The State Tournament will be held in Eatonville this year instead of Goldendale. It will be 5/18-19

Old Business- We are still waiting for the audit of Camp books.

The Forum will be held in Spokane this year. Kevin attended an Advisory Board meeting and reported that there's talk of revamping the 4 districts.

New Business- Silverdale will be getting a Tractor Supply in the old Albertson's building. They want to help us promote 4-H and have requested our presence during their opening 4/14-15. Clubs can also do fundraisers. They will be offering discounts to 4-H youth.

The Great Give is coming up. Last year, we received around \$600. The money raised has gone to teen travel the last 2 years. The application is due 2/23 for the event that will take place in April. Sheila Jernigan is willing to head the project. Wanda Meeker moved to participate in the event. Corrina Coan seconded. Motion passed on a voice vote.

4-H Office- Lis was contacted by Habit Burger for a fundraiser opportunity. We would get 10% of the orders purchased but it's unclear as to whether it's for the evening or only if the flyer is presented.

Lori Vogel recently helped to redo the Equine By-Laws and is willing to help update the Council's By-Laws.

Superintendents need to contact Lis to ensure she knows of their intent to return. If they're not returning, their replacements need to contact Lis to get an application.

Lis recently became certified to teach "Youth for the Quality Care of Animals". The class is 60-90 minutes long. Some states require the class in order to be eligible to show.

Reminder: you do not have a club if you do not have 5 kids from 3 different families. Clubs not meeting these requirements will be closed.

Lis will be working from home until 3/7. Then she will be in the office on Tuesdays and Thursdays. Email is the best way to reach her.

Open Discussion- Teen Action Group (TAG) meets the first Friday of each month. The group is for youth 12-18 and focuses on leadership and challenge.

The pie fundraiser will not be able to happen until March.

4-H has received a new STEM/Healthy Living grant and will be hosting an event at the mall 4/28. They will be doing robotics. Anyone interested in helping, contact the 4-H Office.

Corrina Coan moved to close meeting, Mike Vogel seconded

Adjourned @ 7:35.

Next meeting will be March 7, 2018 at 6:30 pm at Summit Avenue Presbyterian Church