

Kitsap 4-H Council Meeting
 March 7, 2018
 Summit Avenue Presbyterian Church, Bremerton, Washington

Called to order @ 6:30 by Kevin Buyer, President
 Pledges lead by Makayla and Alyssa

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

Office Staff Present: Joy Lile, Lis Nilsson

Others Present: Bruce Bradley, Heidi Brandt, Corrina Coan, Harry Hibler, Kay Hibler, Pamela Lovitt, Debbie McKeever, Julie Mirth, Kelly Sciarrotta, Nanette Seevers, Josette Stenbom, Jeanette Winn, JoAnn Wright-Godfrey, Heidi Callahan. (Please notify Becky if you were present, but not on this list.)

February Council Minutes accepted as written

Correspondence: No Correspondence

Executive Council Report: (held Wednesday, February 28 @ 6:30 pm @ Silverdale Subway)
 Kevin reported that details of Kitsap 4-H Academy were discussed including expenses and reimbursement. Discussed new process for camp registration and available scholarship money. The first Monday of May is a mandatory meeting for youth involved in Livestock. It includes an ice cream social. Only new Superintendents need to fill out forms. WSU may be redrawing 4-H District boundaries in the near future. The fruit fundraiser, funds for teen events, and writing of Council bylaws were also discussed.

Treasurer's report: Brian presented the Treasures Report, noting income from Amazon Smiles and other Fundraising. Camp spent \$1,212.17 from the Git-R-Done Grant on archery equipment (bows & a curtain.) The donor requested that the grant be spent on camp equipment. A Thank You note will be sent when the balance is spent. An additional donation in February for "Scholarships" is designated for Camp. The report was accepted as presented. Council account has all signatures up to date. Camp account needs two additional signatures.

Committee Reports:

Know Your Government: Next year, KYG will be held at a new location. Youth are discussing possible ideas such as “don’t smoke around youth or babies.” They will be working to pass a law. Their Applebee’s fundraiser will be on March 18.

Kitsap 4-H Academy - Saturday, March 10. Enrollment includes a list of classes. There are 65 enrolled including adults. Instructors may stay for lunch. There are lots of classes for adults, so stick around. Everyone needs to register.

Camp: They have a cook and nurse, but are still looking for kitchen assistants, a craft director, and Adult Counselors. Registration should begin soon. Lis mentioned that the Camp “Event” is still being created in 4honline.

Awards: The group discussed whether or not to continue awarding the best record book for two categories: boys and girls. The practice began to encourage boys to enter. They don’t necessarily compete well with girls. Girls felt that wasn’t really fair. The concept of “gender neutral” was brought up. Nothing else is judged separately. Joy will check with WSU 4-H policies.

Dog Project: They are doing well, have had one educational, and want to make improvements to the barn.

Equine: Heidi Callahan says they are working on finalizing shows in June & July to be held at the fairgrounds.

Fair: Superintendents meeting is March 8. Lis has copies of forms packet. All Superintendents will meet May 10, 6:00 @ Eagles’ Nest. All paperwork goes to Norma. Fair Theme: Stir up Some Fun

Fundraising: Flyer soon to be available for fruit sales. Month of May.

Livestock: see Executive Council notes

Outreach: We need a committee.

Rabbit: They needed judges for fair and got them today.

Shooting: They had their first tournament last week. Awards night was Saturday. Tri county (quad) county tournament coming up. Mason County is starting a new archery program. State tournament will be in Eatonville which will allow simultaneous competitions in all events.

Old Business: audit 4-H camp books

Armed Forces Parade - Corrina is heading this up.

New Business:

One adult is needed for 4-H Council. Aaron resigned. Invitation to nominate or volunteer. Callahans were suggested. They plan to rotate months when they attend. This can be addressed later.

Report from Office

Joy: Volunteer Appreciation Carnival, April 17, 4-7 pm, Council Chambers @ Norm Dicks Government Center. Curriculum will be available to view, play with, and check out. Volunteers may come and go, but don’t need to stay for the whole time.

Teen Teachers 2018: teens 14+ yrs are trained to teach “Choose Health: Food, Fun and Fitness” to younger youth at after school programs and summer camps. There are two options

for training. Respond by March 12. They are asked to sign up to teach two classes with another teen (team teaching.)

Lis: She will be back in the office tomorrow. Her hours will be Tuesdays & Thursdays 10-5. She will be working from home other days and can be reached by email. If people are not on Facebook, they can get information by coming to Council meetings. Lis can also send blast emails when necessary..

Enrollment: 100 youth are pending. If they used their credit card to pay, they may not have checked the right box. They should not be participating if they are pending. Youth in multiple clubs may say they paid and are participating in their primary club. The secondary club may not know they didn't actually pay. There is some confusion on whether they can participate in activity projects.

Other: Twin Lakes Youth Camp property fund raiser Friday March 9

Next meeting will be April 4, 2018 at 6:30 pm at the Summit Avenue Presbyterian Church