

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

Called to order @ by 6:30, Kevin Boyer, President
 Pledges lead by the Mirth Family

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

Office Staff Present: Joy Lile, Lis Nilsson

Others Present: Bruce Bradley, Heidi Brandt, Corrina Coan, Harry Hibler, Pamela Lovitt, Debbie McKeever, Julie Mirth, Kelly Sciarrotta, Nanette SeEVERS, Jeanette Winn, Rachel Fair, Dianna & Tim Callahan.

March Council Minutes accepted as written. Moved by Mike V, seconded by Brian B.

Correspondence: No Correspondence

Executive Committee Report: The fruit sales were discussed. Price will be \$23-26/box. Profits will be lower than originally presented and will increase to the \$5/box as the number of boxes sold increases. Discovery Lab would like Kitsap 4-H to commit to 250+ boxes. Newsletter coming out soon. Teen Summit for Intermediate (ages 12-15 year olds) is being planned as a State 4-H Event June 29-July1 in Ellensburg, WA. Kevin has auditor for camp books.

Treasurer's Report: accepted as presented

Committee and Project Reports

4-H Academy - They had good feedback on their questionnaire for classes. In the future, she will preset values so that there are no less than five in a class.

Awards: looking for a chairman. Lis reported that the Kitsap Golf and Country Club is happy to have us back and need a date confirmation. It is time to renew the contract and send a \$100 deposit check.

Livestock - May 7 is a required event for all youth enrolled in Livestock. The meeting begins and 7:00 and will include an ice cream social. A raffle will be held. Tickets: \$1.00. 100% of funds will go to scholarships. In 2017, \$3,200 was available.

A Goat Intensive Workshop will be held in Jefferson County on April 23-24, 2018.

Great Give reminder for April 24.

Public Presentations - Heidi Brandt - Thank you to all the volunteers. Took in \$274. Some clubs still have to pay. They had 150+ present. Friday, April 20, 4-7 pm will be a make-up day.

Fruit Sales - Brian Brandt: Fresh from the farm, organic fruit will be available through Discover Lab 4-H, Port Townsend. If we sell 250 boxes or more we make \$5 per box. This is per event

(June & August.) If we sell less, the profit is less per box. We will send out fliers. You order online. We need to provide location(s) for pick up on a given date. 20-25 pound boxes. We can schedule up to 3 drop-off locations. Possible black-out dates are June 24-28, August 21-26. Sales start in mid-May We plan on ordering 1000 fliers. Cost per box \$26-27 , you can share boxes (mix & match.) Kelly will volunteer to find central (Silverdale) location, Rachel Fair will take north, Mike will take Port Orchard. East Bremerton? A motion was made to move forward to another topic by Heidi and seconded by Jeanette Winn. We want to avoid storage. Get friends to get your box if you can't make the pickup time. Payment comes to the Council after the second sale date. Rachel recommends that we send information to clubs, give them a goal for how many to sell for the sake of being specific and providing motivation. Base success on a percentage of club size. The money will go to scholarships to Teen Rally, state events, camp, KYG, Forum, Teen Council and Summit. It may be used for expenses of chaperone's and travel to some extent. A vote was held to approve the fruit sale fundraiser, since the profit amounts changed. It was passed.

Armed Forces Day Parade: The check for the entry fee is due April 27. Lis is waiting for contract approval. Whoever shows up is in it. Heidi is willing to print "I am 4-H" t-shirts.

Camp - registration for the camp "event" is open, Kitsap members have priority until 4/15 (10 days.) After that, enrollment will be open to other counties. Becky will email people enrolled in the former camp "club" & past campers.

KYG: Corrina is working to see who is up for participating again next year.

Dogs: Held a Fun Match. They have had a couple of workshops. There are three active clubs. A meeting was changed to April 13. They have had a knowledge bowl

Cats: The Cat Tails Club has held a knowledge bowl.

Equine: They have been working on fundraisers. They are waiting for two qualifying events. Their numbers are down, so they are working to increase their enrollment.

Rabbit/Cavy: The Spring Fling rabbit show was cancelled.

Shooting Sports: This weekend is an Arc Shot competition. 4/14 is a State qualifying tournament in Jefferson County. State Tournament is limiting entries for each county to 12 youth. They are trying to limit the competition to 90 youth. Upper Nisqually is hosting the State Tournament and made this rule. Shooting Sports are having a meeting 4/7.

4-H Office April 17, 4-7 pm is a celebration for volunteers on the first floor in the Council Room. Refreshments will be served and curriculum on display for review.

They are planning on having a youth panel discussion at the next council meeting. Topic - Having a Welcoming Environment. Have you felt welcomed in your club, what makes you not feel welcome? This is related to the "Belonging" essential element of 4-H. It was suggested that youth panel start @ 6:15. Not sure people could get here that early or that the church would be open.

There is still \$3,000 for art supplies tied to the Boeing art project. Lis will work on a grant application form.

Pending youth who have not paid should not be participating.

Log volunteer hours.

New Business:

Need to elect one adult council member. Kelly Sciarrotta was nominated and agreed to serve through the end of the 2017-18 term. Approved unanimously.

Discussed motion to use the first \$5,000 of Petersen Farm monies to support 4-H dues scholarships over a ten year period, not to exceed \$500 per year with the 4-H office determining

scholarship awards. There was discussion about how members pay more in dues, but don't receive more services. 4-H on the State level is facing a funding shortage. There were also comments about the dues of some covering the scholarships of others.

Discussed motion to use the second \$5,000 of Petersen Farm monies to support 4-H club grant requests, not to exceed \$500 per year with the Kitsap 4-H Executive Committee determining grant awards. Corrina moved that we combine the funds and make \$1,000 available per year with a limit of \$200 per club, seconded by Heidi. Voted and passed.

Meeting adjourned 8:12

Next Council meeting: Wednesday, May 2, 6:30 pm at the Summit Avenue Presbyterian Church.