

Kitsap 4-H Council Meeting
 May 2, 2018
 Summit Avenue Presbyterian Church, Bremerton, Washington

Called to order @ by 6:35, Kevin Buyer, President
 Pledges lead by Colin Vogel and Arianna Santiago

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

Office Staff Present: Joy Lile, Lis Nilsson, Sheila Jernigan

Others Present: Bruce Bradley, Heidi Brandt, Dianna Calhoun, Corrina Coan, Harry Hibler, Kay Hibler, Pamela Lovitt, Debbie McKeever, Julie Mirth, Adalyn Sciarrotta, Arcie Sciarrotta, Nanette Seevers, JoAnn Wright-Godfrey, Alma Santiago, Colin Vogel.

Youth Panel: “What Helps You Feel Welcome.” Lead by Joy Lile. Teens present: Katie Sciarrotta, Makayla Mirth, Colin Vogel, Arianna Santiago, Alyssa Balstad

What can 4-H do to be more welcoming?	What makes you feel welcomed?
More food... Ask questions to get to know people Interactive meetings Mentoring Asking personal questions Flyers with Food! Responsibility & transform into leaders Ask for opinions Validate Recognize & appreciate regularly Don't shut down ideas/answers Don't force participation	Saying “Hi” Taking interest Friendly face Positive adults/excited Show you what to do say “Welcome” Engage everyone Reach outside “friend” group More youth input FOOD Knowing who/where to go for help SMILE Reach out

March Council Minutes accepted as corrected. Moved by Mike Vogel, seconded by Kristin Balstad.

Correspondence: No Correspondence

Executive Committee Report: Discussed standing committees, Fruit Sales, Awards Committee (Tim will continue as leader,) and Record books. Forum will be held in Spokane the 3rd weekend in Oct. Kitsap County needs 3 delegates, preferably first time delegates. Delegates will be approved by a vote. Forms and registration will be available in a month or two. Council covers \$250-300. Lodging is \$119/night. The Advisory Board will meet the second weekend in October beginning 2019. The 2019 Forum will be held at the SeaTac Marriott. In 2020, it will be held somewhere between Yakima and Walla Walla. If you want to suggest changes to state Fair rules, talk to Kevin. Delegates vote on these things at Forum. They can make recommendations to WSU Extension. Delegates are adults. Youth may come to Forum; some youth

activities are being planned. 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 years) is being planned as a State 4-H Event June 29-July 1 in Ellensburg, WA.

Treasurer's Report: It was noted that the T-shirt charge under expenses should come out of the Hospitality Fund. The Report was accepted as presented. Sheila asked about the Designated Fund line for robotics. Can it be used for replacement parts? Yes. Her Thursday group needs to restock their supply and will take inventory. The Report is set aside for audit.

Committee and Project Reports

Awards: Tim will continue as Leader for the Awards Committee

Livestock - May 7 is a required event for all youth enrolled in Livestock. The meeting begins at 7:00 pm and will include an ice cream social. Members must be present to register. If you have a job or other good reason, let us know. A raffle will be held. Tickets: \$1.00. 100% of funds will go to scholarships. In 2017, \$3,200 was available for scholarships. There is a Market Animal meeting May 14 for the Market Committee at Eagles Nest.

Great Give: \$375 was raised for teen program. Additional funds will come from corporate donors. Sheila intends to plan a teen event this summer.

Public Presentations - Heidi Brandt - 161 youth presented. Two more still need to give presentations. Mike understood that members may present at the Club level. Heidi pointed out that kids may ask to present at County Fair who have not paid a fee. Could those youth be asked to pay the county fee if they present at fair? In order to go from County Fair to State Fair, a member must have a blue ribbon. Public Presentation wording requires that youth present at County level but not whether or not that allows Club presentations or requires participation in the County Public Presentation event. Bruce pointed out that youth do not have to have a County blue to present at County Fair. It was suggested that youth who receive a blue at the County Public Presentations event should not have to present at County fair in order to go to State Fair. It looks like there are loop holes to close. Corrina asked about premiums for Public Presentations. Yes, premium points are available for Public Presentations at county fair. The exhibitors guide is already published for 2018 fair, so any changes could affect 2019 fair. The advantage of presenting at the County event is that youth get feedback about how to make their presentation better. Youth comment - maybe they don't feel comfortable at the county event. Counter - if you're uncomfortable, the county event is good practice so you are less uncomfortable for future presentations. Julie, as a kid it was mandatory for everyone. There were 4-5 judges. Projects stopped requiring it. It became something where we tried to convince youth to participate. Lis, there are counties that require it along with Educational Displays and Record Books. We are not so strict. Leader life is more uniform if every club is the same. Is the discrepancy part of keeping youth involved. Would you rather be flexible or lose youth due to forcing a choice. That is a life skill. You have to make choices. Youth who work hard and make the commitment don't see the value of those who work part way. Kevin called "time." We will revisit this in the fall to make changes for next year. Corrina asked if a committee could make recommendations to the Extension Office. The executive Council makes recommendations. You can give Lis suggestions for changes to the Exhibitor Guide. Superintendents give Lis updates. Lis sends suggestions to Kathy and Mark. Changing classes or adding has to be cleared by Fair. Recommendations can also be made to Council, the Council to Ext. Office, and Ext. Office to County Fair. Joy said a committee could be formed.

Fruit Sales - The flier is almost ready. Pick up points will be in Silverdale, Port Orchard, and Poulsbo. Prices are a little higher than expected but are still a good deal. More options available online. In order to make full profit, we need to sell 250 boxes for each event (June and August.) Fliers will be available at the office or at June council meeting. Fliers will come to the 4H office. Concern was expressed that the prices have gone up again and some may not purchase at this price. We have already voted twice on different prices. The website does not appear to have a Kitsap option. Brian will check with Erik. We have made an agreement to do this,

Armed Forces Day Parade: Corrina has a truck and trailer. Be at the Naval Avenue Elementary school at 8:00 am. Wear you 4-H shirts. Heidi will make more and is putting in an order for shirts Tuesday, May 8. It is OK to wear Club Shirts. Feel free to bring green & white or red/white/blue. Animals can walk on a leash or be in cages on truck or pull a cart. They need a couple pooper scoopers. Last year, we took up an entire block. You have to be 12 yrs or older to walk. 10 year old youth will be accepted. It is OK to make fliers and hand things out like candy. You just are not allowed to throw anything. The end point is Pacific and 11th. It is OK to park at Evergreen Park or even at Olympic College if you are away from buildings. Lis needs a check from Council for \$25. She has a contract. The truck has to be in place on the line at 9:00 am. There are no forms for youth to fill out. Heidi. If you have a club banner, bring it.

Camp: We have full kitchen staff, crafts, nurse. Registration for the camp "event" is open. Enrollment will be open to Jefferson, Clallam, King and Snohomish counties.

Newsletter: add anything today

Record Books: Jill cannot judge on August 17 due to Rachel going to WSU. She asked if judging could take place the afternoon of Super Saturday, August 4. Could people help judge after setting up? Nannette mentioned that it doesn't work for her group because they meet the following Tuesday to finalize record books. Kelly asked if could we turn in record books that day and have judging another day. It is hard to get all judges on one day. Could someone fill Jill's roll for the day. Kristin thinks we can handle it. It was asked if Jill could check questions when she gets back. She has to work as well. Is there an Assistant Superintendent? Jill has been working on this. Nannette and Kristin will be temporary assistants. Not all agree as we need consistency. Kevin commented that we need to know that we are all replaceable. We need to use our volunteers.

National Archery Competition presentation: Alma has been in Flaming Arrows for six year and has learned about archery as well as life skills through Public Presentations, Record Books, etc. She and Colin qualified for Nationals last year in Nebraska. Colin has been in 4H for 8-9 years and enjoys hanging out with people. He used to do horses and FFA. The national competition is coming up. He has been in archery for 4 years and sees this as a once in a lifetime opportunity, but it comes with a price tage. Mike clarified that if you change your discipline, you can go multiple times. The cost is between \$2,000-2500 per person (travel lodging meals, chaperone.) The competition is held June 24-28 (Sunday to Friday.) Other counties have funding for their competitors. Three Kitsap members have qualified. This is the first time in a while we have a full Washington State roster. Events include recurve, compound, and multiple gun sports. The qualifying youth are asking for whatever support Council might be able to offer. Possibilities were discussed: Burkenfeld (may not qualify,) \$200 club grants, ACE funds, applying for scholarship money from Lis? The archery group has not had any formal fund raisers yet. One youth took a job to pay for it. Sheila suggested helping with a McTakeover where the money earned goes into your account. Kevin asked for specific costs and time to review what money may be available for this purpose. Heidi asked if the council needs to authorize the Executive Committee to make a decision. Corrina made the motion, Debbie seconded. Mike will abstain due to conflict of interest. Timeliness & openness was emphasized. It was passed unanimously.

4-H Office: Joy mentioned the International Exchange Program. They are looking for at least one family willing to host a boy for about a month, July 23-August 17. Eight boys are coming from South Korea who are looking for homes. The host family needs to have a son within 3-4 years of their age. They need their own bed. It is a family share program, so they can do anything your family is doing. If they know you have a trip planned, they can ask the family if they are willing to pay to send them with you. Year-long placements are also available.

Meeting adjourned 8:43

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