

Kitsap 4-H Council Meeting
 June 6, 2018
 Summit Avenue Presbyterian Church, Bremerton, Washington

Called to order @ by 6:39, Kevin Buyer, President
 Pledges lead by Makayla Mirth and Katie Sciarrotta

President, Kevin Buyer (20)	present	Bonnie Moren (20)	excused
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)	excused
Past President, Jill Schwartz (19)	present		
Kristin Balstad (18)		Faith Jernigan (20)	present
Tiffany Ramirez (18)		Makayla Mirth (20)	present
Wanda Meeker (20)	present	Kelly Sciarrotta (18)	present

Office Staff Present: Joy Lile, Lis Nilsson, Sheila Jernigan, Vicki Avery
 Others Present: Bruce Bradley, Heidi Brandt, Tim Calhoun, Corrina Coan, Chuck Endicott, Rachel Fair, Pamela Lovitt, Aric Mackey, Katie Matteson, Tina Meekins, Julie Mirth, Adalyn Sciarrotta, Arcie Sciarrotta, Nanette Seevers, Josette Stenbom, JoAnn Wright-Godfrey.

Correspondence: A thank you note from Rain Riders for \$200 club grant was read. It helped club members attend the State competition.

Treasurers Report: there was one change of \$60 to state dues. Report accepted with changes.

Council Officer/Board Reports: Fruit sales. Aric spoke and answered questions.

Policies and guidelines concerning requesting grants from Council will be determined by the Executive Council and 4-H staff, so that everyone is treated the same and there are no surprises.

Committee & Project Reports

Fruit sales have started. It is OK to put fliers in stores, Post Office, bulletin boards, libraries, farmer's markets, Facebook (share & re-share,) clubs and other groups. There are no extra fruit options online. Cost per pound is about ½ of what Costco charges. Dates for pick up were discussed. Supervisors of pick-up sites may flex depending on the day selected.

Armed Forces Parade: There was no rain, but lots of fun. A lot of other activities were going on. Leaders are proud of the youth and adults who participated. They provided a work party to clean up what others left. They did find the banner. They would like to have a challenge for youth to come up with a special t-shirt for the parade. Corrina is willing to host the parade again next year. She would appreciate a family helping out with truck and trailer. Kelly Need more of a clean up crew for goats. They need to coordinate parents being at a pick-up point for kids. They took lots of pictures and videos.

4-H Camp - Most staff are in place, still need a Waterfront Lifeguard. Adult volunteer training will be held Sunday afternoon 6/10. They are looking for closed reel & rod donations

Rabbit and Cavy meeting 6/12 6:30 @ FRA

Goat day was cancelled due to virus.

Livestock: Tagging Saturday morning at the fairgrounds. Kept goats in whatever container they came in.

Archery went to state. Two youth going to nationals were in the top four. Three others qualified for next year. Shooting is completed for current season. 37 youth attended their end-of-year ice cream party. Project level book. Two youth hit the top mark as an archer and received \$300 each. That got the kids attention. The funds come from donations. July 14, judging & oral reasoning at the fairgrounds during the day. This meets the qualification for going to state.

Funds for Archery youth going to Nationals: \$200 club grant, each of 3 youth were awarded \$1,100 each. Ace grant restrictions expired, so these funds were available.

Spring Fling make up is July 7.

Horses: Tina reported that Horse 4-H is still hoping for a contract for County Fair. Horse state was amazing. The team did well but not great. They came within 3-4 points every single round. Even though they were knocked out of the rounds and could have left, the youth wanted to stay and cheer for the new friends they had made.

Old Business

Work to earn money: Dana Coggon sponsors Green Bucks. Her program will pay up to \$1,000 for Weed Warrior work or work in parks. Family and friends can work and earn money for a 4-H trip. Funds will go to the Council in their name to council. It has to be for a 4-H National Event. Dana's email address is dcoggon@co.kitsap.wa.us. Ariana has contacted other human service organizations and giving presentations. They have been donating to her trip.

Float expenses: Kelly Sciarotta proposed adding a line item to the budget to reimburse up to \$100 for decorations and snacks for the Armed Forces Day parade. A motion not needed for adding it to the budget. She proposed Council approve that amount for this year's expenses, seconded by Heidi Brandt. Discussion: recommend groups get permission before spending money, many 4-H leaders spend out-of-pocket money for activities. Vote - passed unanimously. Corrina will submit an invoice and hopefully receipts.

New Business

Selecting delegates for 4-H Forum, October 19-21. Kitsap County will have three delegates based on current enrollment below 500. Think about who to nominate for awards such as 4-H Leader of the Year in the coming months

Request for reimbursement for Swine Barn repairs made by Kevin Buyer for Mark Boardman. He is the auctioneer for livestock and Assistant Livestock Superintendent. There was wood rot in swine barn and the roof needed repair. He put a gutter system in to route runoff into a drain system. Kevin recommends using the Fred Newman Memorial Fund for Kitsap Fair and Livestock area. There is a balance \$560.03 in that fund. Mark has spent \$665. Heidi made a motion to spend \$560.03, seconded by Corrina. Kevin has been looking for other money, but no other fund truly applies. Can they get money from FFA? No. It is a school entity. Vote: passed unanimously.

4-H office:

Sheila announce that there will be a **Summer Day Camp July 9-13**, 9am-2pm. Five teens will be teaching lessons, nature activities, STEM, food, fun, and fitness.

Habit fundraising information was shared.

WSU 4-H awards. We just missed due dates for some. Other awards are due August 1.

Animal virus notice. Some goats got sore mouth. Protect your animals and yourself. When people ask for advise, our response should be that “4-H members and volunteers are not veterinarians. We are not able to diagnose anything.” We may discuss diseases and symptoms and how to treat them. WSU is covering their liability with this disclaimer. There are vet days at Tractor Supply on certain mornings.

4-H office at the fairgrounds. There was a 2017 rat infestation. The Fairgrounds want us to remove the rest of the sheet rock and leave the wall open so that the rats do not have a place to nest. This could be a community service project. Mark is willing to head it up but needs people to do the work.

Robotics would like to hold an even at the mall. Kitsap 360 Live will be held June 22 at the Kitsap Mall.

The 2017 “**Welcome to 4-H**” held at Silver Ridge was largely limited to Silver Ridge families. Community store front or popup. Could we hold “Welcome to 4-H” at Kitsap Mall. We are constantly talking about how we can get more people involved. The same people show up all the time. If we had a monthly pop up at the mall, we could include information for other clubs and projects. If we went to all the schools and recruited one student, our numbers would grow. Advertise at all the farmer’s markets. Master gardeners are already there, could we take a corner? Is it OK to have animals in cages, or dog & cats on leashes at the Mall. Lis will ask or specifics about animals.

More **youth are looking for clubs** than leaders are looking for youth. A Primary Club will be starting in October, lead by Katie. Lis is out for training October for 3 weeks. Lis will also be gone June 16-July 10 and will be working remotely from Sweden. She will set two dates in September for new leader training and volunteer training.

Bylaws Committee will meet to rewrite bylaws for Council on Friday, June 8, 6:30 @ Norm Dicks.

Fair: how do we go about a 4-H **raffle at Fair**? Only one is allowed for all of 4-H. Any barns doing a **craft**, see Lis.

Sheila wants ½ gallon waxed cartons.

A Teen meeting will be held Friday at Evergreen City Park

July meeting: will not be held on Wednesday July 4th. The church is available Thursday, July 12.

Voted: approved.

8:25 Motion to adjourn - Heidi, second Corrina, approved.