

Kitsap 4-H Council minutes
September 5, 2019
Summit Avenue Presbyterian Church, Bremerton, Washington

Pledges lead by Colin Vogel

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

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

Others Present: Heidi Brandt, Dianna Calhoun, Tim Calhoun, Chuck Endicott, Corrina Coan, Rachel Fair, Harry Hibler, Kay Hibler, Pamela Lovitt, Debbie McKeever, Julie Mirth, Nanette SeEVERS, Josette Stenbom, JoAnn Wright-Godfrey, Colin Vogel, Aric Mackey.

Financial report accepted as presented.

August Council Minutes accepted as written

Correspondence: a note was read that accompanied a donation from Heidi Svensson.

Old Business:

Horse trailers: WSU has to problem-solve the issue of registering them.

Fruit Sales: 82 boxes for first round @ \$5/box. 75 boxes from second round, amount per box yet to be determined. We are offering delivery @ \$5/trip, an opportunity for someone to earn money. We covered all our expenses on the first round. It was a good first effort at fund raising with this event. A suggestion was made that we try selling before fair rather than after. The sale dates depend on fruit season. Aric arrived later and presented a check for \$184.00 from fruit sales. Next year they will look into doing smaller boxes of cherries. There was a suggestion to make it a 4-H business project to give teens exposure to planning, marketing, managing details. If a club wanted to deliver, they could charge an additional amount. 4-H youth cannot drive period for any 4-H event. They can only drive themselves to or from a program or event.

Year End Awards for Forum recognition were due a week ago. Get leader of the year application submitted. All of these forms require you to check a box. Lis brought two copies of everything - please complete tonight.

Kitsap County Fair Report

4-H had just over 2,622 exhibits at fair, 600 from animals. 400 photographs were present.

Rabbit and Cavy barn got Black & White from the Fair Board President. **Livestock Auction** bidding was low. Youth invest quite a bit in raising a market animal. FFA has a fund that they use to supplement youth income. Can 4-H do that? It would involve creating a line item during

a Council meeting. This would be a Market Project account for which we can raise donated funds to be divided up among 4-H Market youth . Bidders interested in networking for buying a portion of an animal (quarter or half) could use email, Facebook, or other communication to connect.

Premium point forms were submitted Saturday. Checks are usually sent before the end of December. **Dogs** obedience, showmanship, agility had a cooking contest. 17 out of 21 **horses** were present. They are at state fair right now with Bruce. Horses are excited to be back at fair. Lis has had five different voice mails from people interested in starting horse clubs. **Cats** have youth going to state fair as well. A good number of youth participated in **Public Presentations** during fair. It is definitely best if youth present at a county or club event before presenting at Fair.

Archery saw one junior beat everybody in his division. Anthony Wilson was the only youth in junior recurve. Megan Moscowitz took first over everyone in compound. They need more advertising or directing people to the Barn. Archery youth did fabulous at State Fair.

Camp: TC & CIT applications available Thursday on Kitsap 4-H webpage. Interviews will be held Saturday & Sunday afternoons, September 29 & 30.

October 1 will be the rollout for the **4-H Ambassador** program. There are State Ambassadors and County Ambassadors.

Awards: Youth need to update record books, especially permanent record. Awards will be given to the first and second best record books. All other awards require that a record book accompany the application so that judges can see what they did. All leaders should recognize their youth. Look at different categories. Jill mentioned that any project can award as they see fit: monetary, gift card, gift or other. She also asked for an update of information on the website.

Bonnie received a donation of buckets, wheelbarrows, and rakes from Home Depot and water filters from Kitsap RV. It was suggested that they should send a picture of our youth and be recognized in the newsletter as well as at Council and/or Awards Night. Lis is willing be a contact person, unless a 4-H leader has built a rapport they would like to continue with this communication. She will send these if you send her the information.

New business:

Bylaws: Revised Bylaws were emailed to everyone together with the originals. Brian Brandt moved to accept, Harry seconded. Vote: yes - many, no - none, accepted. The committee held 6 evening meetings of 2 hours each to complete these. Laurie Vogel helped a lot with this, which was much appreciated by Lis. Bylaws cannot be changed until the end of the year. Amendments can be changed whenever desired.

The **2018-19 budget** was discussed and approved unanimously.

Electing adults to council: Kelly is willing to continue in her position, accepting a 3 year term. Rachel Fair was nominated by Heidi Brandt: vote passed. One position remains open. Gavin is not returning after September 20. A replacement is needed. Colin was nominated as a youth member: vote approved. It is his last year in 4-H, so it will be a 1 year term.

The following officers were nominated, voted on, and approved unanimously:

President: Kevin Buyer
Vice President: Mike Vogel
Secretary: Kelly Sciarrotta
Treasurer: Becky Kahlvik

Office news:[news:](#)

McTakeover Wednesday: Sheila has a teen sign up. 6 teens worked previous McTakeover and each raised \$50. This is open for all teens, not just Teen Club. Teens went to Olympia to tour the capital and then to Boom Chaka in Renton. 16 youth went. 6 stayed awake all night. Events require funds for registration. Sell Coupons books for McTakeover \$5/each.

Lis - **Teen Rally** will be held at Camp Seymour November 2-4 for grades 7-12. Lis is putting information on Facebook. Early Bird price is \$120 by September 30. Later registrations will cost \$135.

New volunteer training 9/15 9:15-noon, **Leader Training** 9/22 9-1, no training on November 10 (mall access day.) The contract was approved for October 13 mall "Welcome to 4-H" event.

Forum: Executive council is inviting any youth that sit on Council to attend Forum. Lis would chaperone. Transportation would be provided by Lis or Sheila. Cost coverage: Brian said that Council will pay 1/3 cost, teens could fund raise 1/3, and the family cover 1/3. Meals are included in the cost except for travel meals. They can use teen travel money. Workshops are open to all. There are some teen specific workshops for topics such as job skills and diversity outreach. It starts Friday, October 19 @ 1:00 pm and ends around noon on Sunday, October 21. They would miss school on Friday. Forum is an opportunity to network with other 4-H people, take classes, and see decisions made that affect 4-H across the state. Adults have registration and half of expenses covered. If two youth share a room, that covers their room. Heidi suggested that youth give reports at the next Council meeting if they attend.

Mike has a contact in Shelton that needs help mucking stalls for pay and has 4-H animals available for use.

Lis reminded everyone that we are gifted this place. Please clean up after yourself and be courteous by departing in a timely manner.

Log your volunteer hours.

Kitsap Mall is working out a space for Archery. It would be available to other 4-H clubs to use at times when Archery is not meeting.

Julie is re-starting a 4-H Square Dance club.

Dismissed 8:10 pm.

Next Meeting will be Wednesday, October 5, 2018 at Summit Avenue Presbyterian Church