

Kitsap County 4-H Council Meeting Minutes

December 5, 2018

I. Call to order

Kevin Buyer called to order the regular meeting of the Kitsap County 4-H Council at 6:32 on December 5, 2018 at Summit Ave Presbyterian Church, Summit Ave, Bremerton

- Pledges led by Faith Jernigan and Evan Mirth

II. Roll call

a) Kristin Balstad passed around a signup sheet. The following persons were present: Makayla Mirth, Evan Mirth, Julie Mirth, Nanette Seevers, Katie Matteson, Corrina Coan, Joann Wright Godfrey, Harry Hibler, Kay Hibler, Wanda Meeker, Chuck Endicott, Sheila Jernigan*, Heidi Brandt, Elisabeth Nilsson* , Kevin Buyer, Bonnie Moren, Mike Vogel, Brain Brandt, Gavin Moren, Faith Jernigan, Kristin Balstad, Alyssa Balstad, Joy Lile*

*WSU extension staff

- **Quorum was met for this meeting.**

III. Secretaries Report

a) Mike Vogel motions, Brian Brandt seconds the motion to approve supplied minutes as corrected. Minutes approved.

IV. Treasurer's Report

Briand Brandt read, answered queries on teen rally monies, equine council monies currently held by council. Stands ready to audit

V. Council officer/board reports

- a) Executive board meets 4th Wednesday of each month at 6:30 at Silverdale Subway
- b) Committees becoming more active

- c) Location and time of 4-H Academy
- d) Bank account signatures
- e) 4-H Clubs and activities at Kitsap Mall
- f) Grant request criteria

VI. Committee and Project Reports

- a) Year End Awards- Awards Night successful. Kitsap Golf and Country Club have agreed to allow our return next year. We may need more chairs.
- b) Dogs- Christmas party 12/17 at Ocean 5 in Gig Harbor from 5-8 PM
- c) Archery- Awaiting Mall contract still- no arrows have been loosed. 2nd Saturday= free lesson at the Mall. Christmas party and gift exchange 12/8 at Olympic View
- d) Heidi Brandt- public presentations dates- March 1 &2. Will need judges and clerks. To present at fair, county level presentation required.
- e) Livestock- Steers must be in possession by 1/1. No double tagging this year.

VII. Old Business

- a) Audit is in progress, may be complete by Christmas.
- b) KYG- Meeting 12/7 at Round Table from 6-8 PM. 6 youth will attend. There was a 3 county team building event at the Mall. Kids did podcasts on youth and the media. \$50 deposit due by 1/13. Holding a Krispy Kreme and Brown Bear fundraiser.
- c) Talk to Kevin Buyer if you'd like to be on the committee for individual/club grants.

VIII. New Business

- a) Youth council members to shadow adult council members. Gavin Moren acted as President.
- b) Heidi Brandt made a motion to send a sympathy card to Kelly Sciarrotta, and flowers and a card to Jill Schwartz. Corrina Coan amended to add Mike Vogel. \$25 to be spent on a plant, up to \$35 including cards. Katie Matteson seconded. Motion passed.

IX. Office News

- a) Mall show case events- Lis

- b) End of Year Final reports are due to Lis in December
- c) Joy sent out a survey in October. Would like a better return.
- d) 4-H Beyond Christmas part 12/14 at Sheila's house. Potluck style.
- e) STEM days @ military centers
- f) Real Media- Solenne and Marella Santiago entered. Please vote.
- g) Celia will be helping Lis in the office 3 days/week
- h) Lis reminds that sexual orientation and gender fall under WSU's non-discrimination policy. As volunteers, our opinions may not be expressed. After 1/1, there will be mandatory trainings on LGBTQ awareness and how to handle youth in the community. Discussion on the need for mandating training.

X. Adjournment

Meeting adjourned at 7: