

Kitsap County 4-H council

Meeting Minutes

June 5, 2019

I. Call to Order

Mike Vogel called the meeting to order at 6:30

- Pledges

II. Roll Call

Council Members: Mike Vogel, Becky Kahlvik, Jill Schwartz, Brian Brandt, Kelly Sciarrotta, Katie Sciarrotta, Katie Forck, Bonnie Moren, Wanda Meeker

Community Members: Nanette Seevers, Erin Forck, Katie Matteson, Chuck Edicott, Heidi Brandt, Corrina Coan, Kay Hibler, Debbie McKeever, Harry Hibler, Bruce Bradley

4-H Staff: Lis Nilsson, Joy Lile

Special Guest:

Absent Council Members: Kevin Buyer, Faith Jernigan, Rachel Fair

Total count:

III. Secretaries Report

It was MSP to approve Secretaries Report. Edit to move Katie Forck to council member in roll call. No correspondence.

IV. Treasurer's Report

Becky Kahlvik gave the Treasurer's Report. It was MSP to approve the report. The Audit needs to be done.

V. Council Officer / Executive Board

Executive Board meets at 6 pm at Silverdale Subway the 4th Wednesday of each month.

VI. Committee and Project Reports

- **4-H Camp** – looking for adult volunteers- a craft assistant, adult councilors, working on two lifeguards. Enrollment is open. Please remind folks to register. July 28-Aug 3rd is camp. 16 teens are councilors this year.
- **Fruit Fundraiser**- have sold 20 boxes. Joy encourages to share the link online
- **Awards** our annual Recognition Night will be at the Kitsap Golf and Country Club on November 8th.
- **Air Rifle**- Harry Warner is leading riflery with Muttley Crew club
- **Superintendents**
- **Armed Forces Day Parade** any receipts to turn in for this event? Corrina reports that about 30-40 plus youth attended. Things were well cleaned up, made the front page of

the Kitsap Sun. Lots of fun, got the word out about 4-H. Had fun. Bruce shared public comments about enjoying the 4-H section of parade.

- **Fair-** Debbie asks about parking fees. Questions about if exhibitor's fees. Kelly shares about cloverbud projects at fair, and about entering slime at fair in expressive arts. Bonnie shares about livestock auction with much discussion about what auction is and how youth promote auction.
- **Public Presentations** – ask Heidi if wishing to do one at fair.
- **State fair-** see Bruce with questions about presenting at state fair
- **Record Book-** A record book day county wide July 27 pending location confirmation
- **Archery** – Mike reports about specialty, county and state tournaments, as well as nationals. Club level award for archery kids who meet criteria. Shoots at mall open to all the 2nd Saturday of each month 12:00-3:00. Usually have about 30 people over the 3 hours.

VIII. Old Business

- Audit. Lis reinforces that audit must be done by June 15th deadline. WSU is ready to freeze account if audit not done.
- Armed Forces Day Parade, thank you Corrina!

IX. New Business

- The executive council is still hoping teen leaders will take advantage of the opportunity to shadow council members and help lead 4-H Council meetings. Katie Sciarrotta lead May meeting. Kelly asks about having club officers report at council to boost attendance of teens, time was a concern voiced. Joy Lile asked if Healthy Living teens would report on their project at an upcoming meeting.
- There is are several spots for youth members on the 4-H Council. 13 years old at least.

X. Extension Staff Reports

- **Lis Nilsson-** fairgrounds was rebuilt today
- Fair is doing free admission, no information about exhibitor fees at this time.
- Joy Lile- Rainers 4-H host night game flier shared. July 19th

XI. Reminders

Next council meeting is Wednesday, July 2nd, 2019 at 6:30 pm.

XII. Adjournment

Meeting was adjourned at 7:55 pm.

