

Kitsap County 4-H council

Meeting Minutes

May 1, 2019

I. Call to Order

Katie Sciarrotta called the meeting to order at 6:32

- Pledges led by Katie Sciarrotta and Katie Forck

II. Roll Call

Council Members: Mike Vogel, Becky Kahlvik, Jill Schwartz, Rachel Fair, Brian Brandt, Kelly Sciarrotta, Katie Sciarrotta

Community Members: Nanette Seevers, Danielle Foss, Erin Forck, Katie Forck, Katie Matteson, Bruce Bradley, Pamela Lovitt, Bruce Bradley, Chuck Edicott, Heidi Brandt, JoAnn Wright Godfry, Corrina Coan,

4-H Staff: Lis Nilsson, Vicki Avery

Special Guest:

Absent Council Members: Bonnie Moren, Kevin Buyer, Faith Jernigan, Wanda Meeker

III. Secretaries Report

It was MSP to approve Secretaries Report. No correspondence.

IV. Treasurer's Report

Becky Kahlvik gave the Treasurer's Report . It was MSP to approve the report. The Auditor is now ready to proceed with the audit. \$45 due for annual dues to State Advisory Board, comes out of general funds due June 20th.

V. Council Officer / Executive Board

Executive Board is changing their starting time to 6 pm starting at next meeting on April 24th at Silverdale Subway.

VI. Committee and Project Reports

- **4-H Camp** Pamela Lovitt reported that there will be an ice cream sundae fundraiser for camp scholarships on May 4th from 5 to 7 pm at the Silverdale Grange. Come make your own sundae for \$5.00. The teens are meeting and planning, camp registration is open. Fundraising for scholarships.
- **Fruit Fundraiser-** copies are at 4-H office, fliers printed from 4-H office at a better price.
- **Awards** Jill Schwartz reported for Tim Schwartz that our annual Recognition Night will be at the Kitsap Golf and Country Club on November 8th. There will be a planning meeting soon, date and time to be determined. Tim will send out an email.

- **Horses** Rachel Fair reported there will be a pre-fair event on June 29th and 30th at the Boand Arena.
- **Pie Fundraiser** Debbie McCeever shared that she sold pies to friends and money amount had changed. \$233 made from sale, last minute changes to pies available and pricing on pies. Rachel Fair expresses she would like to ask to sell them for a higher price.
- **Dog Project** There is a fun match on weekend 11:00-2:00 Saturday at the mall on the 10th.
- **Superintendents** Manditory meeting at 6:00 at the Eagles Nest on May 2nd
- **Armed Forces Day Parade** Corinna shares Armed Forces Day Parade on Saturday, May 18th, line up at 9:00 at Naval Elementary by 8:00. Wear a 4-H t-shirt or club shirt. Clean up after animals, parents and youth help clean up afterwards. Be ready for any weather.
- **State Fair** Bruce Bradley shares that state fair has some changes to locations of exhibits. Some of the still life exhibits will be on the 2nd floor this year. We will share the kitchen, meaning less space. Public Presentations will be on one stage. Wa State Fair has invited exhibits to share 4-H perspective, contact Bruce if you have one to share. No changes to animals. If staying in dorms, all volunteers must be background checked.

VIII. Old Business

- Our auditor is feeling better and audits will soon start.
- State Forum is looking for more presenters and classes to offer. If interested, please contact Kevin.

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.
- There is are several spots for youth members on the 4-H Council.

X. Extension Staff Reports

- **Lis Nilsson** is working on a "Facing Racism" training, an optional 6 week session for adults. Laura and Lis working jointly on project with coffee oasis. Lis is wondering what other community organizations would benefit from this training. Lis poses questions to leaders about inclusion and building bridges.
- Lis wants educational displays for marketing at the mall in the space. There is publicity space to be used. Contact Lis.
- Mike shares that Bethal Grange is in great need of volunteers.
- The county fair is perhaps going to have youth be on a youth advisory board role, stay tuned for more details.

- We may try using a smaller room for the next meeting, Lis will investigate. Possible to change the July meeting to July 2nd, depending on room availability- Lis to look into.
- With the May 1st deadline today, Nanette asks to have deadline project enrollment sheets from Lis.
- If any youth need accommodations in 4-H or at fair, a two week notice to Lis is needed.
- Jill may consider doing a July 27th record book clinic if there is office support of printed materials and use of a room at the mall and marketing of event to leaders.
- Lis asks Heidi to head the Animal Appeal board if needed.
- Lis is due in August, stay tuned for staffing plans
- Range Instructor training for Archery, contact Kim Pederson with questions
- May 1st is deadline for enrollment in projects as well as fully paid or scholarship. 421 active youth and 11 pending. Vickey Avery was in the office today finishing up enrollment payments.
- Leader awards due June 1st, please nominate someone. Ask Lis if any questions.
- Lis is cleaning up FB page for leaders.
- The 4-H office was broken into at the fairgrounds. There are several businesses that have stepped up to help. Les Schwabbs, Lowes, Seabees- a suggestion for these businesses to be nominated for "Friend of 4-H" award. June 8th there is a work date, adult volunteers needed.
- Fair is doing free admission, no information about exhibitor fees at this time.

XI. Reminders

Next council meeting is Wednesday, June 5th, 2019 at 6:30 pm.

XII. Adjournment

Meeting was adjourned at 8:10 pm.