

Kitsap County 4-H council

Meeting Minutes

September 4, 2019

I. Call to Order

Mike Vogel called the meeting to order at 6:33

- Pledges led by Katie Forck and Mike Vogel

II. Roll Call

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

Community Members: Nanette Seevers, Erin Forck, Katie Matteson, Kay Hibler, Harry Hibler, Jo-Ann Wright Godfrey, Pamela Lovitt, Curtis Ludwig, Gavin Kavanaugh, LaVonne, Tim Schwartz

4-H Staff: Sheila Jernigan, Joy Lile

Special Guest:

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

Total count: 21

III. Secretaries Report

It was MSP to approve Secretaries Report. No correspondence.

IV. Treasurer's Report

- budget pending - audit done. Mistakes found, but no money missing, the mistakes tracked so we have a correct ledger to start from.

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

- Turn in record books for year end awards. Each club chooses two books per age group for best record book. Books are due October 8th.

VIII. Old Business

- fair recap. Extra dogs on fairgrounds was an issue. Herds on supers herds was an issue. Super training is needed. Steers got loose from kids- Kitsap sun caught it on camera. The need for adults to be big voices for youth safety with the public at fair. Communication and chain of command issues. Herdsmanship issues with youth not showing up.
- raffle at fair - apx \$1400 raised to be split 3 ways between enrollment scholarship, club grants, year end awards - next year cash award suggested.

- fruit sale, \$800 on this last sale made- no youth helping deliver fruit looks bad for a youth organization fundraiser
- 4-H academy is looking for teens to be on the committee. Contact Katie Sciarrotta
- 4-H promotional events at back to school events- Mike Vogel to chair
- Kitsap County 4-H youth ambassador program starting up for teens. Application process with requirements. Contact sheila.
- teen teachers and teen rally, and healthy living ambassador and mentor ship teen opportunities, contact Sheila
- deadlines for leader awards oct 1st
- awards night is November 8th at the golf and country club
- year end award applications are due October 8th to the 4-H office
- October 5th 12-4 enrollment day at the mall for the new year
- teen mctakover fundraiser - Sept 11th 5-7 contact sheila - this is the best fundraiser for your youth to do with 4-H If they're teens and plan to do teen travel events
- Ken Kramer awarded in the Hall of Fame. Kay and Wanda to work on his poster for at forum.

IX. New Business

- Tonight we voted in our new councilmembers. The new councilmembers through 2022 are; LaVonne Cooper, Gavin Kavanaugh, Becky Kahlvik, Danielle Foss, Erin Forck. Brian Brandt makes the motion, Wanda Meeker seconds, all in favor.
- For the position of President, Bonnie Moran and Katie Sciarrotta were nominated, did not accept nomination. Erin Forck is nominated and accepts nomination. Bonnie Moran accepts nomination as vice president. Gaven Kavlinough accepts nomination as treasurer. Katie Forck accepts nomination as secretary with assistance from Wanda Meeker. Brian Brandt motions, Nanette Seevers seconds, all in favor. Our current officers as of October 1st shall be; Erin Forck, Bonnie Moran, Gaven Kavlinough, and Katie Forck. The bank account will be updated to reflect these signers, and turn over will occur at next executive meeting.

X. Extension Staff Reports

- **Lis Nilsson-** will return September 15th
- County ambassadors are starting up. They will meet throughout the year. 4-Hers must be 14 years old. They will be doing community service and an educational event. They will be setting their own goals.
- Volunteer training will be in the fall.

XI. Reminders

XII. Adjournment Meeting was adjourned at 7:58