

## ***Kitsap County 4-H council***

### ***Meeting Minutes***

*July 2, 2019*

#### **I. Call to Order**

Mike Vogel called the meeting to order at 6:36

- Pledges

#### **II. Roll Call**

**Council Members:** Mike Vogel, Becky Kahlvik, Brian Brandt, Kelly Sciarrotta, Katie Sciarrotta, Katie Forck, Wanda Meeker,

**Community Members:** Nanette Seevers, Erin Forck, Katie Matteson, Chuck Edicott, Heidi Brandt, Corrina Coan, Kay Hibler, Debbie McKeever, Harry Hibler, Bruce Bradley, Nicholas Matteson, Pamela Lovitt, Marianne Gibbons

**4-H Staff:** Lis Nilsson

**Special Guest:**

**Absent Council Members:** Faith Jernigan, Rachel Fair, Bonnie Moren, Jill Schwartz

**Total count: 18**

#### **III. Secretaries Report**

It was MSP to approve Secretaries Report. Edit date of office rebuilt to June 5, 2019. Check for Year End Award came in for correspondence.

#### **IV. Treasurer's Report**

The Audit needs to be done. Pins ordered by Lis, \$400 line item. Teen Travel to reimburse \$396 for KYG. The record book/educational display judging has \$100 for pizza, Sheila will pick up and have receipt, this is also a line item. We need to vote on the budget for next year. Bruce tells us about the investment and camp budget.

The inventory list needs to be updated. Please contact council with any inventory.

#### **V. Council Officer / Executive Board**

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

#### **VI. Committee and Project Reports**

- **4-H Camp** –Enrollment is open. Please remind folks to register. July 28-Aug 3<sup>rd</sup> is camp. 16 teens are councilors this year.
- **Awards** our annual Recognition Night will be at the Kitsap Golf and Country Club on November 8<sup>th</sup>.
- **Fair-** July 15 forms are due for open and 4-H for livestock. Can email Lis but must be legible, open goes to county office, not Lis. Youth will get rodeo tickets this year. Parking

is \$15 a week. At Super Saturday Superintendents can pick up their shirts and packets at the lighthouse.

- **Record Book-** A record book day county wide date moved to July 20<sup>th</sup>. Updates to webpage pending. Year End Awards must come in with record books.
- **Archery** – Mike reports on updates in archery.

#### **VIII. Old Business**

- Audit. Lis reinforces that audit must be done. WSU is ready to freeze account if audit not done.
- Fruit sales update by Brian. Would have liked youth to help with handling boxes.
- 4-H barn at fairgrounds to be painted yet. Joyce Construction for Friend of 4-H Year End Award suggestion.

#### **IX. New Business**

- Kevin is still hoping teen leaders will take advantage of the opportunity to shadow council members and help lead 4-H Council meetings.
- There are several spots for members on the 4-H Council. 13 years old at least.
- Elections are next month. Looking for folks to nominate others. Becky and Chuck suggest a nominating committee.

#### **X. Extension Staff Reports**

- **Lis Nilsson-** how to get more folks participating in council. Discussion about how to get attendance up. How to get more clubs helping at the mall, discussion about how to get clubs more active with mall promotion.  
Club Leader and volunteer applications are due August 1st

#### **XI. Reminders**

Exhibit forms for livestock are due July 15<sup>th</sup>

Record books workshop put on by Jill Schwartz July 20<sup>th</sup> 10-2:00 at the mall

Super Saturday August 3 starting at 9:00

Next council meeting is August 7<sup>th</sup> at 6:30

Log your volunteer hours

- handout for fruit sales and handouts for Raineers baseball game July 19<sup>th</sup>

#### **XII. Adjournment**

Meeting was adjourned at 8:02 pm.

