

Kitsap County 4-H Council Meeting Minutes

November 7, 2018

I. Call to order

Kevin Buyer called to order the regular meeting of the Kitsap County 4-H Council at 6:48 on November 7, 2018 at Summit Ave Presbyterian Church, Summit Ave, Bremerton

- Pledges led by Katie Forck and Megan Moszkowicz

II. Roll call

a) Kelly Sciarrotta 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 Endscott, Erin Forck, Katie Forck, Megan Moszkowicz, Pamela Lovitt, Bruce Bradley, Sheila Jernigen*, Heidi Brandt, Rachel Fair, Elisabeth Nilsson* , Kevin Buyer, Jill Schwartz, Kelly Sciarrotta, Becky Kahlvik, Bonnie Moran, Mike Vogel, Brain Brandt
*WSU extension staff

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

III. Secretaries Report

- a) Rachel Fair motions, Chuck Endscotts seconds the motion to approve supplied minutes. Minutes approved.
- b) correspondence report- letter from Youth and Excellence Fund thanking for payment for last year's rally payment

IV. Treasurer's Report

Becky Kahlvik read, queries on teen rally monies- to update the form on teen rally expenses on sheet queries, state 4-H forum 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) Update bank account at Bremerton branch, with signatures

VI. Committee and Project Reports

- a) Year End Awards- request for baskets. Sheila will collect baskets. Council teens will sell raffle tickets. TRF is doing Year End Award Color Guard. A message asking folks to bring items to share as this is a potluck is needed.
- b) Chuck Endscott- Asking Fur Trouble is doing photography this Saturday 4:00- 6:00 at the mall.
- c) Livestock- Jan 1 steer ownership deadline- Kevin Buyer- Heritage Club has a steer project youth maybe per Rachel Fair, Kevin Buyer is point of contact and can explain project info.
- d) Heidi Brandt- public presentations dates- March 1 &2. Will need judges and clerks.

VII. Old Business

- a) audit is in progress
- b) teen rally in Gig Harbor – Report by Corrina and Megan Moszkowicz and Katie Forck and Evan Mirth
- c) State Forum- Corrina KYG training, communication with fair were her highlights, KYG topic is Citizenship and the Media this year. Rachel Fair suggested a welcome letter for new folks to state forum, and to let folks know how to vote for horse related topics at state level. Next year State Forum is in Seatac, seeking a teen track for upcoming years at State Forum.
- d) State Advisory Board, Kevin Buyer reports

VIII. New Business

- a) youth council members to shadow adult council members for the December meeting
- b) the goat barn requests \$60 to reimburse a barn project. They are referred to the proper channels for barn super projects.
- c) KYG is Feb 16-19 for 9th -12th graders. Information this Saturday at 4-6:00 at the mall. There is a See's candy fundraiser. Scholarship application available from the 4-H State online. Stay at Red Lion in Olympia and cost is typically apx \$300. Stay tuned for further details. Citizenship in the Media – Changing the World one Conversation at a Time is the topic.
- d) This Saturday at the mall is 4-H and Beyond Minute to Win it event 2:00-4:00- see flier
- e) teen teacher training will be coming out later this month with Healthy Living

Curriculum. Starting January or Feb.

f) 4-H Academy is in January, event being modified

g) teen club is doing pictures with Santa at TSC December 15th 10:00-2:00

IX. Office News

a) Mall show case events- Lis

b) End of Year Final reports are due to Lis in December

c) International Exchange , fliers shared as well

d) Lis Nilsson shared the mall showcase donations jar allowed. Can not sell anything.

e) Lis- Chaperone Funding. A chaperone procedure, how to request money – include in standing rules. What is in budget? Chaperones are 21 years old and older, 25 and older for out of state.

f) volunteer hours- Lis reminds to log volunteer hours

g) Bruce Bradley on State Fair Board

h) 4-H tractor has new home with the Nap family

i) Kevin Buyer on State Advisory Board

j) December 5th is next 4-H Council Meeting at 6:30 at Summit Ave Presbyterian church.

k) Lis- 80 youth pending online, finish getting kids updated, verify volunteers

interested 4-H family does not wish to take the tractor, the interested 4-H family will reply in 48 hours. Kelly Sciarrotta said she would follow up with family. Brain Brandt made the motion, Nanette Seevers 2nd the motion.

X. Adjournment

Lis motions to adjourn meeting, Heidi Brandt 2nds, meeting adjourned at 7:39