

Kitsap County 4-H Council Meeting Minutes

October 3, 2018

I. Call to order

Kevin Buyer called to order the regular meeting of the Kitsap County 4-H Council at 6:40 on October 3, 2018 at Summit Ave Presbyterian Church, Summit Ave, Bremerton

- Pledges led by Katie Sciarrotta and Arianna Santiago

II. Roll call

a) Kelly Sciarrotta passed around a signup sheet. The following persons were present: Nanette Seevers, Katie Matteson, Julie Mirth, Makayla Mirth, Debbie McKeever, Wanda Meeker, Jill Schwartz, Sheila Jernigan*, Joy Lile*, Elisabeth Nilsson*, Rachel Fair, Heidi Brandt, Chuck Endscott, Josette Stenbom, Bruce H Bradley, Pamela Lovitt, Trish Strong, Angela Catron, Alma Santiago, Katie Sciarrotta, Arianna Santiago, Evan Mirth, Faith Jernigan, Corrina Coan, Mike Vogel, Becky Kahlvik, Kevin Buyer, Kelly Sciarrotta, Bonnie Moran, Brain Brandt

*WSU extension staff

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

III. Secretaries Report

a) Kelly Sciarrotta supplied the minutes from the last meeting for review by members. Corrections of spelling made, 'FAA to FFA' in fair committee report, and 'awak to awake' in office news. Brain Brandt motioned for minutes to be approved with revisions to spelling, Wanda Meeker seconded. Minutes approved.

b) Correspondence report- none to report

IV. Treasurer's Report

Brain Brandt read, stand ready to audit

V. Council officer/board reports

- a) Executive board meets 4th Wednesday of each month at 6:30 at Silverdale Subway

- b) No teens to attend this year's state forum. Kevin Buyer, Becky Kahlvik, Corrina Coan, Rachel Fair to attend state forum.
- c) 2 leaders of the year awarded, Bonnie Moran and Corrina Coan

VI. Committee and Project Reports

- a) Arianna Santiago presented thank you for her grant money to archery tournament.
- b) October 12th Year end award judging and meeting, year end award applications and record books due Oct 9th to office. Year end award raffle baskets. Baskets in raffle fund the cost of operating awards. Clubs and projects bring baskets the night of. Bonnie has donations from Farm Bureau. Jill will collect record books supplied this night. (Kevin Buyer, Bonnie Moran and Debbie McKeever shared)
- c) Livestock- checks in the mail. Jan 1 steer ownership deadline- Kevin Buyer
- d) Heidi Brandt- public presentations dates- March 1 &2. Updates to exhibitor's guide include youth having to present at county level in order to be eligible to present at county fair, and a blue to eligible to present at state fair.
- e) Becky Kahlvik – update on summer camp, applications and interviews in process. Camp theme likely mythology.
- f) Archery- Mike Vogel -update on enrollment. Enrollment event on Sunday has his club at 56 spots filled. Archery is currently without a place to shoot. Archery is awaiting process for a location in the Kitsap Mall.
- g) Wander Meeker- brought state fair entries back to pass out. Shared that Kitsap shined at state fair. Shared that foods only had 12 entries, with 10 being the minimum, encouraged others to enter foods. Shared that foods(cookies) can be frozen and entered for fair. Shared that sewing had such a good showing from Kitsap that it took two days. Appreciation expressed to Wanda for bringing state fair exhibits for our youth. Thank you, Wanda.
- h) Katie Sciarrotta – 4-H Academy is January 12th at Crosby Chapel in Seabeck. Looking for teachers to present. Katie has forms for instructors to fill out.
- i) Corrina Coan – shared and encouraged others to attend Teen Rally – Nov 3-4th , \$135 for youth. Registration is still open, early bird pricing has passed.

- j) Kelly Sciarrotta – County Ambassador applications are open. Posed question of circulating info to teens. Suggestions of binders and hand outs to parents, email, newsletter, and that teens will fuel the application process in the future.
- k) Kelly Sciarrotta- committee roll call and list, will be work on compiling a list off meeting

VII. Old Business

VIII. New Business

- a) leaders of the year- Bonnie Moran and Corrina Coan – congratulations expressed
- b) motion to add Kelly Sciarrotta and remove Brain Brandt from 4-H Council bank accounts at Kitsap bank and the Investments at Edward Jones. Motion by Brain Brandt, second by Corinna Coan, motion passed.

IX. Office News

- a) Joy Lile- enrollment open. Update on the new background check policy that is being implemented. – national background check being done on all new volunteers, in the future returning volunteers may also be reverified. Clarification provided by Lis Nilsson about Verified Volunteer, the business running the checks, they will be sending an email that leaders need to follow up with.
- b) Joy Lile shared that TSC is doing a paper clover drive to raise funds for 4-H. Sheila clarified that TSC holds two such fundraisers each year, one in the spring and one the fall. There was discussion about where the funds would go and what they would be used for. Port Orchard TSC reached out to Joy Lile asking for 4-Hers to come and support during the paper clover drive. Silverdale TSC is also an option.
- c) Joy Lile brought folders to share, fliers on parent involvement to support, a letter from Nancy Darlinger, the state program director for 4-H, and a self-quiz for assessing your youth-adult partnership in your club
- d)Lis Nilsson shared the mall showcase reminder- Oct 13th is the Welcome to 4-H event at the Kitsap County Mall. May need additional pop ups for outside mall for livestock. There will be a roped off area for horse trailers outside Sears. The event starts at 12:00 and is over by the kid's play area outside of Sears area. Lis meets with mall supervisors on Friday of event. There will be a 4-H showcase each 2nd Saturday of each month for the year. Four clubs have signed up for future dates. There is a 2nd 4-H mall partnership,

the Live360 partnership. This is organized and supervised by two different people, it is important that Lis Nilsson be the 4-H Point of Contact for anyone wishing to coordinate with the mall for communication and clarity sake. Archery and 4-H store studio is being rented, the contract is with WSU. Julie Mirth and the 2x4s 4-H club will be meeting in the Live360 store spaces. There is a place to hang photography at the mall. For the October 13th event, folks can send materials if not able to attend in person. Lis will be accepting enrollments at the mall. Local media will be covering event. Lis is out of the office, contact Joy Lile and Sheila if you need assistance between now and day of mall event. Anyone can do public archery demo shoots at the mall with the insurance being used with proper range master and sign in.

e) Wanda asks office about enrollment costs – Lis Nilsson clarified that enrollment is \$45 per youth. \$20 to county and \$25 to state, with no refunds. Do not pay online if using the family cap. Not approving members wishing to pay online utilizing the family cap. Kelly to follow up with members affected.

f) volunteer hours- Nanette asks about an app to assist in logging hours. Lis clarifies there is an app in the process but not available at the time. Everyone is reminded to log volunteer hours.

g) Trish Strong and Angela Catron introduced, horse leaders who had experience to share at county and state fair.

h) Lis Nilsson shared an online survey asking for feedback about WSU extension in Kitsap County. The link is online on FB. Becky Kahlvik requested emailed survey separate from newsletter.

i) fair feasibility no update

j) November 7th is next 4-H Council Meeting at 6:30 at Summit Ave Presbyterian church.

k) November 9th is Year End Awards

l) Corrina Coan- BBQ at Retzel Veteran's Home Saturday the 6th at 10:00-2:00 all are welcome to join in sharing and serving the veterans

m) Julie- encourages all to attend and join/support the new revived square dance club, the 2x4s

n) the donated tractor from OPATEA- Mike Vogel- expresses that the donors wish to know the outcome of donated John Deere tractor. Currently housed at Mike Vogel's. There is one family that has expressed interest. The donors have expressed wanting it back so it does not become a rust bucket if no one is using it. The motion of turning back to donors was modified to a motion of – give the tractor back to OPATEA if the 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. Heidi Brandt made the motion, Nanette Seevers 2nd the motion.

X. Adjournment

Heidi Brandt motions to adjourn meeting, Debbie McKeever 2^{nds}, meeting adjourned at 8:10