



**Kitsap County 4-H Council Agenda**  
**December 4, 2019 at 6:30 PM**



**Kitsap Mall Community Room (In the old Payless) Silverdale**

**Call to Order**

**Time: 18:35 PM.**

**Roll Call:**

**Council Members:** Erin Forck, Katie Forck, Bonnie Moren, Gavin Kavanaugh, Wanda Meeker, LaVonne Cooper, Katie Sciarrotta, Mike Vogel, Danielle Foss, Rachel Fair

**Office Staff:** Lis Nilsson, Sheila Jernigan

**Also:** Kaelan Kavanaugh, Michele Barlow, Rebecca Graunke, Bruce Bradley, Pamela Lovitt, Brian Brandt, Heidi Brandt, Kristin Balstad, Nanette Seevers, Arcie Sciarrotta, Aaron Moren, Liz Forck.

**Opening Pledges:** Lead by Heidi Brandt

**Secretary's Minutes:** Corrections: there was blanks, and we put the names that were not there. Order dates where changed.

**Correspondence:** none

**Treasurer's Reports:** Gavin: Council Finance Reports for October

We spent no money, we brought in no money. We are getting our signing issues sorted out, we are going to not be at a standstill by about Friday. Gavin made reimbursement forms, (THEY ARE GREAT).

**Council Officer/Board Reports – Executive Board Summary:**

Topics discussed: budget, audit committee, supporting volunteers, volunteer nametags

We met; we are switching meeting days to the 4<sup>th</sup> Tuesday of the month. We talked about the budget from Gavin, we talked with Joy about the audit committee.

**Committee and Project Reports:**

~**Teen ambassadors:** had a food drive, and the minute to win it on the 15<sup>th</sup> had a great turn out (26 people). Calendar reminder: 12/10 is the deadline to order, each calendar is \$5.

~**Clover Academy:** Katie Sciarrotta told us about how clover academy is going and how amazing its going. Deadlines for class teachers is December 15<sup>th</sup>. And the deadline for registering for the classes is in early January.

~**Livestock\market:** Bonnie told us about the farm funk scholarship, also about her meeting with farm fresh and with some of the clubs on the eastern side. Also, she told us about a way that people can donate without having to go to the auction.

~**KYG:** we have our first mtg on Friday, she told us about the deadline for the \$50 commitment.

**Old Business:** 4-H Awards night

~went well, wrap up is going to be later this week.

Clover Academy Update: it is on Jan 25 10-3.

Budget: final updated version is online for anyone to look at.

**New Business:** Need a volunteer or two for the Audit Committee, Wanda Meeker and Rachel Fair volunteered.

**4-H Office News:**

~Financial reports need to be in last week, we have 40 kids pending in 4h. Fair should be same week as always.

Returning adult volunteers that haven't gotten in yet need to talk with Lis. If you are a new volunteer come to the in-person training.

~Jill Schwartz ask if we could maybe make the turn in the record book for fair up to the first Saturday of august so they can accurately judge them. Heidi motions, Katie S. seconds, we discuss this because we probably should tell our clubs about this, Gavin suggests we table the motion till next month.

~Heidi: brings up not having an animal appeals board. Discussion ensues. We bench it till the January meeting, same with any other fair discussion.

**Motion to Adjourn:** Motion by: Heidi Brandt **Seconded by:** Kristin Balstad **Time:** 19:39