



Kitsap County 4-H Council Agenda



Oct 7th, 2020 at 6:30 PM

Via Zoom

Call to Order

Time: 18:39

Roll Call: Vicki Avery, LaVonne Cooper, Rachel Fair, Katie Forck, Erin Forck, Harry Hibbler, Kay Hibbler, Sheila Jernigan, Becky Kahlvik, Gavin Kavanaugh, Kaelan Kavanaugh, Wanda Meeker, Anna Kersting, and Lis Nilsson.

Opening Pledges: Kaelan Kavanaugh

Secretary's Minutes: No corrections, passed.

Correspondence: None

Treasurer's Report: No formal report, other than a few checks deposited: from Kay, McDonalds, Sheila, and trailer tab renewed.

Committee and Project Reports:

-Standing Committee Reports. Youth are welcome to give reports of projects listed below:

Camp: 3 teens were interview for positions, one soon to be scheduled, and one more with an application still to be decided upon.

Fundraising: Over 200 pies have been ordered! Thank you Kay!

Awards: Awards are due Oct 13th

New Business:

Elections: Need 2 youth for council, 3 adults. Officers

Youth 1: Kaelan nominated by Katie, Wanda 2nd

Adult 1: Wanda nominated by Rachel Becky 2nd

Both Kaelan and Wanda accepted nominations, motion to add to council passes.

President: Erin nominated by Becky Wanda 2nd

VP: Wanda nominated by Katie Becky and Rachel 2nd

Sec: Kaelan nominated by Wanda Becky 2nd

Treasurer: Gavin nominated by Becky Kaelan 2nd

All nominations are accepted and entire slate of new officers was approved.

Budget Proposal

- Rachel motions to leave the money in the bank account under Robotics as is.
- Removed teen conference from the budget for it is no longer happening
- We need to replace some of the Robotics pieces, (Sheila offered to buy)
- Rachel motioned to combine the ACE Grant and the SET Grant Kay seconds, motion passes
- Gavin updated the budget to reflect the changes above.

-Wanda motions to accept the budget as presented, Rachel seconds. Motion passes

Wanda moves to remove all previous signers from the Kitsap County 4-H council account at Kitsap Bank and add

President Erin Forck

Vice President Wanda Meeker

Treasurer Gavin Kavanaugh

Elisabeth Nilsson, WSU extension staff

Sheila Jernigan, WSU extension staff

Gavin seconds, and the motion passes.

Outreach classes via Zoom: office staff presented, office staff will offer classes (An Art class is first), money will go through Council Accounts, it needs to be added as a line item to the budget.

Registration info: A letter is being sent. We are waiting on the directors' approval. Yes, we are going to only virtual for now, we are thinking about trying learning pods. Enroll as pending.

Motion to Adjourn: Motion by: Wanda Seconded by: Gavin Time: 20:06