

Kitsap 4-H Council Meeting
April 6, 2022

President Wanda Meeker called the meeting to order at 18:32.

Roll call was done by the question 'what is your favorite camping memory?' Those in attendance were Elisabeth Nilsson, Mike Smith, Cora Smith, Alex Smith, John Smith, Bruce Bradley, Danielle Foss, Erin Fork, Kay Hibler, Harry Hibler, Wanda Meeker, Sean Reichle, Kelly Sciarrotta, Katie Sciarrotta, and Becky Kahlvik.

Opening pledges were done by Alex and John Smith.

Minutes from last meeting were read by Cora Smith, secretary. There were no corrections or correspondence.

Treasure report was read by Bruce Bradley, Treasurer. Beginning balance was 36,909.85 with an income of \$0.64 in dividend. Expenses were from hospitality for \$6.52, Poultry leaders account for \$43.48, 4-H academy \$179.01, Equine Leaders for \$250 for total expenses of \$478.91. The balance as of March 31 is \$36,431.58 which is broken down into \$11,430.32 in checking, \$25,001.26 in savings. The investment account has \$40,494.34 in the Keith Berkenfield Scholarship Fund, \$10,135.28 in the Kitsap County 4-H Council Fund, \$15,826.50 in the Kitsap Summer Camp fund for a total of \$66,456.12 with a market gain of \$717.19.

Executive Board met on March 29 to discuss the agenda.

Committee and Project Reports:

- Camp- Happening and going in newsletter. Household members can only to share tents with other household members.
- Record Books- Keep them up to date and filled out for fair.
- Poultry- Going great, lots of kids and preparing for fair and animal ownership dates.
- Archery- Level 2 4-H Shooting Sports being held in May, business as usual.
- Expressive arts- No superintendent.

Old Business:

- First aid classes must have matching funds to be eligible grant. The cost is \$160 a person. Could be in the next couple of months. Moving forward and looking for grant funding.
- There are three open youth spots with the Kitsap Youth Commissioners.

New Business:

- Looking for places to hold meetings. Looking into the new library in Silverdale in the old CKHS annex.

- Armed Forces Day Parade is in May but need someone to organize with a truck and wagon and fill out application and contract with city. Will try again next year.
- Working on contract for October's awards night at the Golf club.
- Money Minder raised fee to \$180 a year and council does maybe five transactions a month and is no longer worth the fee. Bruce and Liz discontinued use of Money Minder and will use a Google Drive for everyone to use and view items.
- Livestock superintendent meeting noted that Cassie stepped down from animal superintendent. New people are Carissa Hamilton and Ted Grimes.
- State 4-H Fair will still have livestock judging contest but to qualify and attend nationals, youth must attend qualifier at Grant County in June at the fairgrounds.

4-H Office News:

- Officially started Explore 4-H Unlimited club. Sheila is running as office staff. Each club meeting will be on a different project. Had 18 kids attend, 12 were brand new. Information in newsletter.
- Sheila is also running 4-H and Beyond club open to all youth, not just leadership. Working on positive change within the community. Information in newsletter.
- State and national scholarships are open for 4-HSeniors if interested.
- Looking for hosts for exchange students if anyone is interested.
- Joann's Paper Clover started in April.
- To attend fair, you must be active by May 1st.

Upcoming Events and Announcements:

- There have been changes to requirements to earn premium points for fair. Please check the exhibitor guide for these changes.
- Remember to read the Tuesday news for news from the state and check your local Kitsap 4-H Newsletter.

Bruce Bradley made the motion to adjourn the meeting and Mike Smith seconded. The meeting adjourned at 19:39