

Kitsap 4-H Council Meeting  
December 1, 2021

President Wanda Meeker called the meeting to order at 18:35.

Roll call was done by the question 'share one time saving or time management tip you have in your toolbox of ideas.' Those in attendance were Shelia Jernigan, Cora Smith, Jeanette Winn, Daniel Foss, Wanda Meeker, Elisabeth Nilsson, Juliann Oats, Sean Reichle, Gavin Kavanaugh, Becky Kahlvik, Jacie Anuson, and Kay and Harry Hibler.

Opening pledges were done by Sean Reichle.

Minutes from last meeting were read by Cora Smith, secretary and were approved.

There was no treasures report because Bruce, treasure, was not present.

The executive board met via Zoom on November 29<sup>th</sup> and discussed what the agenda for the December 1<sup>st</sup> meeting. The January executive meeting will be on January 3<sup>rd</sup> prior to the January council meeting on January 5<sup>th</sup> via Zoom at 18:30.

**Committee and Project Reports:**

- Camp- Working with previous youth and more youth are needed. Camp needs 5-16 leaders to move forward with resident camp. Can go to a day camp if needed.
- 4-H Academy- depends on the interest and adult volunteer. Looking at holding in February.
- Record Books- Fill out and bring to meetings
- Public Presentations- Needs someone to coordinate for in person and please ask club volunteers to see if anyone would become coordinator and/or to judge.
- Equine- Doing well but overwhelmed with 20+ kids. Currently doing barn meetings and just did first ride meeting over the weekend at fairgrounds.
- Poultry- Doing great with 18 kids at the November club meeting with more contacting with interest in club. There is an awesome core group of moms.
- Shooting Sports- Doing well with lots of interest. Mike Smith plans on attending 4-H 2<sup>nd</sup> level Shooting Sports archery training to make more range leaders. Training will be May 2-6<sup>th</sup>, 2022.
- Know Your Government- Starting out, figuring meeting time for everyone to meet online. There is a \$15 fee and on March 5<sup>th</sup> there will be a in person statewide in person meeting in Central Washington.

**Old Business:**

The move to Kitsap Credit Union is complete but checks have not been ordered from Costco.

Bruce is getting the paperwork together to update the signers on the investment account.

There are still adult volunteers that need to complete background checks.

**New Business:**

WSU put out that masks must be worn indoors regardless of vaccination status.

Clarification was made that if a barn has four walls and doors, it is indoors. However, if the barn is an open-air arena, it is outdoors.

**4-H Office News:**

The non-profit status needs to be redone with the Secretary of State.

Kitsap County will no longer be accepting checks due to checks being returned. The office will only accept credit cards or scholarships only.

When reporting volunteer hours, use the old system on the WSU website. The new system is not up and running.

The motion to adjourn was made by Danielle Foss and was seconded by Sean Reichle at 19:44.