

Kitsap 4-H Council Meeting  
January 5, 2022

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

Roll call was done by the question 'what is one thing you are passionate toward in 4-H?' Those in attendance were Elisabeth Nilsson, Mike and Cora Smith, Debbie McKeever, Erin Fork, Kay and Harry Hibler, Wanda Meeker, Bruce Bradley, Deonna Endicott, Juliann Oats, Katie Sciarrotta, Sean Reichle, Charles Endicott, Shelia Jerigan, Gavin Kavanaugh, and Becky Kahlvik.

Opening pledges were done by Katie Sciarrotta.

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

Treasurer report was read by Bruce Bradley, treasurer. The report stated the general fund as of September 30, 2021 there was \$34,072.55 since then there has been \$2,627.89 in income, \$626.28 in expenses for a balance on December 31, 2021 of \$36,074.16. Regarding the investment account, the interest needs to be used for educational programs for youth or we will be in trouble with the IRS.

The executive board meet via Zoom to discuss the agenda for this meeting and there was not much to discuss. The executive board will meet via Zoom on January 26 to discuss the council meeting on Wednesday, February 2<sup>nd</sup> at 18:30.

**Committee and Project Reports:**

- Awards- completed
- Camp- Nine teens have signed up and we still need 12-14 more to help. There is uncertainty about having an overnight camp. There are monthly meetings for training.
- 4-H Academy- Working on location, possibly on February 26<sup>th</sup> from 10am-2pm.
- Record Books- Keep working on them.
- Public Presentations- Will be in first part of March. Still need someone to volunteer for coordination for in person.
- Dogs- Getting ready for first meeting at FRA building. Will see how many kids and groups and then will send out a plan for the year. Wolf Pack has three kids and a project leader, but no club leader. Muttley Crew said would return but no one has heard from them. Charles has three kids enrolled but there will be no animal training until spring. Until then they will only conduct business meetings.
- Equine- Meeting ride is scheduled for January 22<sup>nd</sup>.
- Rabbit/Cavy- Meeting scheduled for January 6<sup>th</sup> and are meeting.
- Archery- Might be adding a new shoot night to help clear the waiting list. If new night is added, up to 56 youth could be in club. Still meeting in person at the Kitsap Mall.
- Know Your Government (KYG)- Will be meeting online until March 5<sup>th</sup>. Will be like a competition meeting on Sundays and Thursday.

**Old Business:**

The move to Kitsap Credit Union has been completed.

Bruce has all the paperwork completed for the investment account and will be submitted this week.

**New Business:**

None

**4-H Office News:**

For anyone that has cookies in the freezer, turn ins will be next Saturday.

There are 115 youth enrolled in 4-H which is better than expected.

Dog club needs a home if anyone has ideas or suggestions.

There is still a hand full of volunteers that need to complete one of the four requirements for adults. The four requirements are: register on 4-H online, online training, proof of exemption or vaccination, and background check.

Liz is only going to ever be in the office for meetings only. Vicky and Shelia are the only ones going back to the office.

For news and updates, look on the Facebook leader's page.

The motion to adjourn was made by Charles Endicott and was seconded by Kay Hibler at 19:15.