

Kitsap 4-H Council Meeting
July 6, 2022

Wanda Meeker, president, call the meeting to order at 18:31.

Those in attendance were Steve Scott, Charles Endicott, Mike and Cora Smith, Elisabeth Nilsson, Juliann Oats, Bruce Bradley, Wanda Meeker, Sean Reichle, Danielle Foss, Debbie McKeever, Kay Hibler, Debra Abrams, Katie Matteson, Sheila Jernigan, Erin Fork, Becky Kalvik.

The Pledge of Allegiance was done by Sean Reichle, the 4-H pledge was done by Steve Scott.

Minutes from last meeting was read by Cora Smith, secretary. There were no corrections, and the minutes were accepted.

Treasure report was read by Bruce Bradley, Treasurer. Beginning balance was 35,595.19 with an income of \$0.62 in dividend and \$176.20 from the Kitsap Community Foundation (Kitsap Great Give) for a total income of \$176.82. There were no expenses for this month. The balance as of June 30 is \$35,772.01 which is broken down into \$10,768.87 in checking, \$25,003.14 in savings. The investment account has \$37,314.60 in the Keith Berkenfield Scholarship Fund, \$9,440.37 in the Kitsap County 4-H Council Fund, \$14,741.37 in the Kitsap Summer Camp fund for a total of \$61,496.34 with a market loss of \$3,935.46.

Committee and Project reports:

- Awards- Janet is still at the country club and they are happy to have us back at the same time and date, Friday November 11th. We are waiting on the contract. Awards night can be a potluck style if someone wants to organize the event. If not, it will be a shorter event.
- Camp- Enrollment numbers are down. Camp will still be held but funds will be in the red and will use scholarships more. A camp nurse and adult volunteers.
- Record Books- Educational displays and record book turn-in for fair is one week earlier than usual. Turn in will be on Friday, August 12th from 12-7pm at the Pavilion. Please let your club members know.
- Dogs- Two 4-H clubs will be at fair. Open class will also be available and will be continuing from now on due to low 4-H numbers.
- Equine- Going well, will be combining open class and minis at fair to have larger numbers due to low numbers. Heritage had fundraiser and Blazing Saddles is going to have a poster making party. Not doing a lot of ride meetings. Pre-fair will also be combined.
- Llamas- Bare bones club and not much going on. Has some outings and hikes planned for summer. Will have a few people at fair.

- Poultry- Fine for now but unsure of fair due to avian influenzas. If there is a case within 30 days of fair, the state veterinarian could say no to fairs. There are a couple of alternatives in case birds cannot be at fair. Everything else is doing good
- Rabbits & Cavies- Going well and will be at fair. There will also be open class.
- Shooting Sports- Still meeting and is starting fair prep nights on Fridays. About 15 youth are interested in attending fair.
- Gardening- Smaller than last year. There will be one judge. There will not be a judging contest due to lack of youth. On Tuesday, July 12th explore 4-H will be planting lettuce and is open to anyone. On Wednesdays from 10-noon at Blueberry Park in Bremerton will also be planting lettuce and this event is open to everyone.
- Sewing- Have a few projects for fair and is looking for a superintendent.
- Photography- Please look at exhibitor's guide. Categories have changed and slimmed down to match state fair.

Old Business:

- August 3rd council meeting will be in person at the fairgrounds in covered area behind rabbit barn. All superintendents are encouraged to come and pick up their fair boxes.

New Business:

- None

4-H Office news:

- Updates to COVID vaccination guidance. Unvaccinated volunteers that do not have an accommodation can only serve on the behalf of WSU outside only. Only fully vaccinated or individual with an exemption can volunteer indoors.

Events & Announcements:

- Tuesday, August 2nd will be next executive council meeting
- Make sure to log your volunteer hours.

Kattie Matteson and Mike Smith made the motion to adjourn the meeting. Sean Reichle seconded. The meeting adjourned at 19:31.