

Kitsap 4-H Council Meeting
June 1, 2022

Bruce Bradley, treasurer, called the meeting to order at 18:35.

Those in attendance were Bruce Bradley, Elisabeth Nilsson, Juliann Oats, Mike and Cora Smith, Steve Scott, Becky Kalvik, Shelia Jernigan, Tami Hoenig, Kharissa Hamilton, Kelly Sciarrotta, Gavin Kavanaugh, Harry and Kay Hibler, and Wanda Meeker.

Opening pledges were done by Juliann Oats.

Minutes from last meeting were read by Cora Smith, secretary. Kay Hibler motioned to accept the minutes and Harry Hibler seconded. The minutes were accepted.

Treasure report was read by Bruce Bradley, Treasurer. Beginning balance was 36,767.05 with an income of \$0.64 in dividend. Expenses were from state nonprofit fee for \$10.00, \$31.81 for public presentations, \$75.00 for public presentations, \$55.69 for equine leaders for total expenses of \$172.50. The balance as of May 31 is \$35,595.19 which is broken down into \$10,595.67 in checking, \$25,002.52 in savings. The investment account has \$38,842.24 in the Keith Berkenfield Scholarship Fund, \$9,989.97 in the Kitsap County 4-H Council Fund, \$15,599.59 in the Kitsap Summer Camp fund for a total of \$65,431.80 with a market gain of \$1,413.33. Becky Kalvik motioned to accept the treasurers report, Gavin Kavanaugh seconded, the treasurers report was accepted.

Committee and Project Reports:

- Awards- Hoping to find out of point of contact is still at the country club.
- Camp- No friends in other people's tents to stay healthy. One hundred Covid test kits are being provided from Mason County Health Department. More adult councilors are needed. Camp is July 24-28th at Panhandle Lake.
- Market Kids- Tagging over the weekend.
- Equine- Everything is great. Having a barn sell/garage sell to raise money for club. If a success, will have again next year. Blazing Saddles is raising items for Kares box at Naturally 4 Paws for 14 days. Has no judge for pre-fair.
- Archery- Leader, Mike Smith, spent a week in California in May for level 2 training. Trying to set up adult training for adults. Making preparation for fair. Meeting three times a week and having fun.

Old Business:

- Places to hold meetings
- Please reach out to Liz or post on Facebook group about a 'wish list' regarding fairgrounds usage in past or future.

New Business:

- Whaling Days is July 29, 30 and 31st who would be interested in participating in a parade or running a booth for 4-H. Someone must be at the booth for the whole time Whaling Days is open. Friday is 5-10 pm, Saturday 11-8pm, Sunday 11-6pm. The fee for the booth is \$100. Gavin Kavanaugh made the motion to 'approve paying the \$100 fee for the Whaling Days booth. Kelly Sciarrotta seconded the motion. The eyes have it, the motion carries.
- Library in Poulsbo July 14 2:30-4 asked for 4-Hers to bring animals and participate in their summer programs. Set up starts at 2:30, will be outside dependent on weather. Can be inside if raining or too hot.
- Kitsap Humane Society doing pets walk on June 25th in Poulsbo by waterfront. It's a fundraiser and community service. Bring your animals and dress them up. There will be booths set up next to the waterfront. It is only a few hours.
- Leadership club is planning a fun run/walk over the summer. If anyone is interested, it held at the FRA in Silverdale on the first Friday of the month at 6:30.

4-H Office News:

- Already been put out
- Nancy Bozeman's replacement is Mark Heistman and Janet Schmitt

Juliann Oats made the motion to adjourn the meeting and Shelia Jernigan seconded. The meeting adjourned at 18:21