

Kitsap 4-H Council Meeting
November 3, 2021

President Wanda Meeker called the meeting to order at 18:34.

Opening pledges were done by Chuck Endicott.

Roll call was done by the questions 'do you receive the 4-H newsletter, do you receive the Tuesday news, and do you follow us on Facebook?'. Those in attendance was Bruce Bradley, Cora and Mike Smith, Elisabeth Nilsson, Shelia Jernigan, Deonna Endicott, Emma Sinclair, Wanda Meeker, Kay and Harry Hibler, Steve Scott, Jo Ann Wright-Godfrey, Charles Enicott, Sean Reichle, Erin Fork, Juliann Oats, Jennifer Denham, Amber Setser, and Gavin Kavanaugh.

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

There was not a treasures report to show. However, funds were transferred to new banking account.

Executive board meeting was held on October 26th and will meet again on November 26th at 18:30 via Zoom prior to December's meeting.

Committee and Project Reports:

- Awards- Thank you notes were received for some awards given out.
- Camp- N/A
- 4-H Academy- Will be in February, more information to come.
- Record Books- Will be updating for fair requirements and maybe change awards but no changes to actual record book.
- Finance/budget- N/A
- Livestock/Market Auction- Checks have not gone out yet.
- Public Presentation- New people are replacing La Vonne.
- Fundraising- 100 pies sold; income was \$356.52 after expenses. Thank you notes were received for pies.
- Dogs- nothing new
- Equine- South Kitsap joined Blazing Saddles for business meetings.
- Rabbit/Cavy- Trying to get going and find a location for meetings.
- Poultry- N/A
- Archery- Started in person shoot nights three times a week. Will have first club meeting on Nov. 7th and the club is full.
- Sewing- Will be starting on November 14th and is super excited.
- Llamas- Nothing yet due to technical error with enrollment and hopes to get kids registered soon.
- No other project reports.

Old Business:

Pie fundraiser funds will go to scholarships for enrollment. 151 pies were ordered but only 100 pies were available. Currently there are no pies available and March pies are questionable.

Enrollment update: There is currently 77 youth enrolled, 28 adult volunteers with a handful of approved volunteers that have completed three or four of the requirements for adults.

New Business:

Kay could have bought more pies that were available but was unsure if she could have bought more for fundraising. Juliann Oates made a motion to allow Kay, when pies become available, she has all approval to run a fundraiser. Kay Hibler seconded the motion. All were in favor, none opposed, the motion passed.

Scholarships are to cover enrollment scholarships and we need to figure out how to move money for scholarships without losing eight percent to WSU.

There is grant money in line items that has not been used and was in line items since before Liz was involved and no one uses the funds. Kay Hibler made the motion to move the funds from the ACE Grant line items and SET Grant line items into the scholarship line item. Chuck Endicott seconded the motion. All were in favor, none opposed, the motion passed.

Funds were moved to Kitsap Credit Union from Kitsap Bank. Bruce and Liz are on account and time and date were scheduled to have other signers sign paperwork.

Signers need to be updating on the council's investment account with Edward Jones. Erin Fork made the motion to remove all previous signers with the Edward Jones investment account for 4-H Kitsap County Council and install the following as signers: Wanda Meeker as president, Bruce Bradley as treasurer, Cora Smith as the secretary, Sheila Jernigan and Elisabeth Nilsson as office staff. Kay Hibler seconded the motion. All were in favor, none opposed, the motion passed.

4-H Office News:

Liz received an email from Kitsap Fair office saying fair was a success even with attendance and vendors down. Randy Hatfield resigned as fair manager and the fair board will become a working board with each member having their own responsibilities. Cindy will be staying to help with administration. The new fair director is Rich Nester.

More volunteer training will be on November 18th from 6:30-8:30pm and it will be a two-part session. It will also include leader training in a break-out room with Sheila. This will be the last volunteer training until at least December.

Log your volunteer hours and if you cannot, you need to set up your account with Liz.

Chuck Endicott made a motion to adjourn at 19:43 and Julian Oats seconded the motion. No objections, the meeting adjourned.