

Kitsap 4-H Council Meeting
October 6, 2021

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

Roll call was done by introduce yourself and answer the question 'what is your favorite thing about 4-H'. Those in attendance was Shelia Jernigan, Elisabeth Nilsson, Mike & Cora Smith, Bruce Bradley, Wanda Meeker, BJ Kahlvik, Sean Reichle, Juliann Oates, Keven Buyer, Harry & Kay Hibler, Jennifer Denham, La Vonne Cooper, Erin Fork, and Gavin Kavanaugh

Minutes from the last meeting were tabled due to not having the minutes.

Treasurer report was not presented because Bruce had not been in contact with Gavin.

The executive board meeting was on September 29, 2021. The executive board will meet the last Wednesday of the month prior to our council meeting the first Wednesday of the month via Zoom. They discussed the change of signers on the Council bank account and noted that since our Zoom is open to the public, we need to check who is in the meeting.

Committee and Project Reports

- Awards-Nothing to share.
- Camp- Needs more leaders open to anyone 14 and older, theme TBD, scheduled for the last full week of July at Panhandle.
- 4-H Academy-Nothing to share yet, location TBD.
- Record Books- Score cards will be changing. Record books will be required for judging in order to receive premium points as of this 4-H year. Turn-in dates for record books will change.
- Finance/Budget- Nothing changed.
- Livestock/Market Auction- Nothing to share.
- Public Presentations- N/A
- Fundraising- Pie orders are due on October 14 and not a lot of sales yet. Pie pick-up will be at 5-6:30pm on October 21 at Whistle Workwear. This will also be a drive through for COVID vaccine verification.
- Dogs-N/A
- Equine- Had a productive Silver Spurs meeting as a whole group and a good start to the year with a lot of things on the calendar.
- Rabbit/Cavy- N/A
- Poultry- N/A
- Shooting Sports- County fair was good, state fair had one day of shooting for youth before mask mandate shut shooting down. However, the kids had fun on their one day.
- No other project reports.

Old Business:

Pie fundraisers are due to Kay Hibler by October 14th.

New Business:

Need motion to update bank account signers to newly elected account signers and leave enough money in old bank account at Kitsap Bank to cover outstanding checks and open an account at Kitsap Credit Union with remaining balance.

Erin Fork made the motion stating: "I make a motion to close the Kitsap 4-H Council bank account at Kitsap Bank and open a Kitsap 4-H Council bank account at Kitsap Credit Union with the following signers, Wanda Meeker - President, Katie Sciarrotta - Vice President, Bruce Bradley - Treasurer, Cora Smith - Secretary, Sheila Jernigan and Elisabeth Nilsson - WSU Office Staff". Mike Smith seconded the motion and the motion passed.

4-H Office News:

Volunteer training will be held on October 9th from 10am-noon and October 27th from 6:60-8:30pm via Zoom. Awards night will be on the 16th. Zoom and in person vaccine card checks are available during training and in person events. You must be vaccinated or exempt to be a 4-H volunteer. Liz stated that the mandate is by Governor Inslee and Not WSU. Clubs are also looking for leaders if interested.

The meeting adjourned at 19:31.