

Kitsap 4-H Council Meeting
September 7, 2022

The meeting was called to order at 18:36 by President, Wanda Meeker.

Those in attendance were Bruce Bradley, Wanda Meeker, Cora Smith, Mike Smith, Alex Smith, John Smith, Shelia Jernigan, Elisabeth Nilsson, Vicki Avery, Emilie Bienhoff, Chuck Endicott, Tasha Hosford, Julie Oats, Steve Scott, Sean Reichle and Marianne Wiley.

The Pledge of Allegiance was done by John Smith, the 4-H pledge was done by Alex Smith.

Minutes from the last meeting was read by Cora Smith, secretary. There were not corrections.

Treasure report was read by Bruce Bradley, Treasurer. Beginning balance was \$35,379.49 with an income of \$0.64 in dividend and \$201.83 for Kitsap County Summer Camp Fund Raiser. Expenses for this month were \$100.00 for Poultry Scholarship, \$201.83 for Kitsap Summer Camp Fund Raiser, \$119.50 for food for judges, \$254.68 for stations for Presidents Hall, \$22.20 for public presentations, \$266.40 for equine leader's hotel for judge. The balance as of August 31 is \$34,626.35 which is broken down into \$10,109.31 in checking, \$25,004.42 in savings. There is a difference of \$487.38 due to an outstanding check. The investment account has \$37,947.45 in the Keith Berkenfield Scholarship Fund, \$9,574.06 in the Kitsap County 4-H Council Fund, \$14,950.13 in the Kitsap Summer Camp fund for a total of \$62,471.64 with a market loss of \$342.67. Bruce mentioned that there are awards for community service and equine. No one ever applies for these awards and leaders need to communicate with their youth about these awards. Sean Reichle made the motion to approve the treasures report, Chuck Endicott seconded, the treasures report was approved.

Committee and Project reports:

- Awards- Next meeting is Friday, September 16th at 18:00 at Subway, anyone is welcome to attend. Awards night will be on November 11th at the Kitsap Golf and Country Club.
- Dogs- Going to state fair on the 15th all day. Groups of 4-Hers will be there on Saturday and Sunday for showmanship, judging and agility. There were only eight youth that qualified to attend state fair and is looking at how to expand club next year.
- Archery- Only one youth want to attend state fair and Mike, club leader, is unable to attend state fair.

Old Business:

- Get ready for next fair.
- Turn folders into Shelia if anyone needs to make changes to exhibitors' guide.
- There were 91 youth that participated with entries at fair. That number is up from last year.
- Requirements for premium points stand, please read exhibitors guide for requirements.
- Read the Tuesday news, it is important.

New Business:

- Council members need to be replaced; quorum was met. Fifteen members are needed. Members that need to be replaced are Lavonne Cooper, Erin Fork, Kaelan Kavanaugh, Sean Reichle, and Gavin Kavanaugh. Members that still have one year left is Wanda Meeker, Bruce Bradley. Members with two years left is Cora Smith, Mike Smith, and Julie Oats. Five youth are needed and there are also 5 open spots for non-4-Hers/community members. The individuals that have been nominated to be on council is Tasha Hosford, Emilie Bienhoff, Chuck Endicott, Sean Reichel, Alex Smith-as a youth, and John Smith-as a youth. No objections were made, the eyes have it, the new council was elected. The adults' terms will expire in 2025 and the two youths' terms will expire in 2024.
- Officers also need to be elected. The officer candidates were Wanda Meeker for President, Chuck Endicott for Vice President, Cora Smith for Secretary, and Bruce Bradley for Treasurer. No objections were made, the eyes have it, the new officers were elected.

4-H Office news:

- Make sure youth and adults are aware of what is required for premium points for fair.
- A poll will be sent out with possible dates for a discussion for leaders at Roundtable in Silverdale.
- Saturday, October 8th from 10-noon is welcome to 4-H at Tractor Supply in Silverdale.
- There is a youth forum with the Kitsap Public Health. They are wanting to hear what is important to youth. There is more information on Facebook and in the newsletter.
- Give Pulse is up and working to log volunteer hours. The claim is the site is easier to use. You log your hours by entering time under 'impact'. Most information is optional and is not the same as 4-H online.
- Need adult volunteers.
- 4-H McTakeover is September 21st from 17:00-19:00. 40% of sales go to youth and 10% goes to Ronald McDonald house. Coupon books will also be available for youth to sell. Alex Smith made the motion that funds raised from the McTakeover goes into teen travel funds. John Smith seconded, the eyes have it, and the motion passed.
- Enrollment fees are going up for 4-H. On October 1st the state and county fee with both be \$25 for a total of \$50 per youth not including any fees clubs charge.

Steve Scott made the motion to adjourn the meeting. John Smith seconded the motion. The meeting adjourned at 19:23.