

Kitsap 4-H Council Meeting  
August 2, 2023

Vice President Chuck called the meeting to order at 18:32.

Those in attendance were Elisabeth, Bruce, Chuck, Cora, Mike F., Steve, Sean, Valerie, Danielle, Katie, Cindy, Kharissa, Kelly, Joe, Greg, James, Johnathan, Tasha, Amelia, Cassie, Michele, Julie, Becky, Kadi, and Madeleine.

James led the Pledge of Allegiance. John led the 4-H Pledge.

Minutes were read by Cora; no additions or corrections were made.

Treasures report was read by Bruce. Beginning balance on May 31 was \$41,980.09 with an income of \$4,297.18. Expenses were \$3,414.96. The balance as of July 31 is 42,862.31. The investment account has \$39,020.76 in the Keith Berkenfield Scholarship Fund, \$9,905.46 in the Kitsap County 4-H Council Fund, \$14,389.13 in the Kitsap Summer Camp fund for a total of \$63,315.36.

**Committee and Project reports:**

- Dogs- Continuing on, doing lots of training, on the 13<sup>th</sup> will be doing 2<sup>nd</sup> showing at Chucks home to qualify for state fair.
- Photography- Three people signed up for fair, less than 20 pictures.
- Equine- Pre fair was amazing.

**Old Business:**

- Please show Bruce certificate as a receipt for reimbursement for YQCA training.

**New Business:**

- Valerie with herdsmanhip has combined all herds to have a uniform eval card for everyone. There is a letter explaining the eval card. Please have your youth doing herds during high volume times interacting with the public. Youth should not be working more than two hours per barn. Contact Valerie with more questions. Valerie also made amazing aprons for each group.
- Valerie is also organizing round robin and made the motion to have council pay and she will order banners for the round robin champion and reserve champion for large and small animal round robin for each age group for a total of 12 banners for up to \$150. Sean seconded; the motion passed.
- Kelly made the motion to extend the language of club grants to include project grants to club leaders and superintendents up to \$200 per grant for a total of \$1,000 a year. Valerie seconded; the motion passed.

**Office News:**

- Record book and educational display turn in is August 11<sup>th</sup> from 2-7pm. Steve made the motion to feed the judges for intake up to \$100. Sean seconded; the motion passed.
- There will be a \$5 breakfast burrito fundraiser on Super Saturday starting at 8am. Lis made 300 breakfast burritos.
- Orders need to be in my Tuesday for 4-H attire.
- YQCA training will be held Super Saturday at 1pm in person at fairgrounds.
- Update club/project information for fair.
- Elections for council officers will be in September. Officers are elected from council members.
- Pay for everything you can on Super Saturday. Fair office will be open to pick up superintendent bag. The fair will provide burgers, hotdogs, and sodas for free. There will be an 8:30 livestock meeting on Super Saturday.
- Get your still life exhibits registered sooner rather than later. It is easier to get packets together.
- Kelly, Kristen, and Bruce are the appeals board.
- Tracey Sue Parker committee is needed, contact Lis if interested.
- August 24<sup>th</sup> is when fair will be judged and evaluated to receive funds. This is how premium points are funded.
- Bruce will have paper forms for state fair, no changes for entries yet.

James made the motion to adjourn, Tasha seconded. The meeting ended at 19:47.