

Kitsap 4-H Council Meeting
February 1, 2023

President Wanda called the meeting to order at 18:31.

Those present via Zoom were Elisabeth, Cora, Diana, Tammy, Jennifer, Merrick, Danielle, Garrett, Sean, Kadi, Juliann, Katie, Carley, Leah, and Tracy.

Tasha led the Pledge of Allegiance and Emilie led the 4-H Pledge.

Minutes from last meeting were read by Elisabeth.

Treasure report was read by Bruce Bradley, Treasurer. Beginning balance was \$35,064.25 with an income of \$1,309.28. Expenses for January and February were \$452 for equine leaders, \$355 for teen account, \$350.36 for 4-H Academy and \$10 for State nonprofit filing. The balance as of January 31st is \$35,206.17 which is broken down into \$11,464.95 in checking, \$25,008.58 in savings with a difference of \$1,267.36 for 4 \$25 awards checks and \$1,167.36 for December expenses. The investment account has \$37945.08 in the Keith Berkenfield Scholarship Fund, \$9,870.78 in the Kitsap County 4-H Council Fund, \$15,413.48 in the Kitsap Summer Camp fund for a total of \$64,729.34.

Committee and Project reports:

- Awards- No date for awards committee, received one thank you card. Information needs to be put out before March, so youth know what to apply for.
- By-Laws- Chuck will send out revisions to vote on next month. Send corrections to Chuck/Wanda.
- 4-H Academy-had 28 classes, 106 people attended including parents, 12 no shows, 90 slices of pizza served, 23 teachers, and Marcus brought a 4-H clover made from 107 mini Rubix cubes.
- Public Presentations- March 10th and 11th, need judges to sign up for two-hour slot. Please show up 15 minutes early. Will have make up date. Last year over 50 youth attended make-up date. When signing up, please note if you need power point. You must bring and set up own equipment. No animals are allowed. Special requirements like needing electric also needs to be noted in registration. Room for 100 youth max. Tasha and Emilie request \$400 for card stock, church, and refreshments. Kelly made the motion, Tasha seconded, motion passed.
- Serger- Debbie has four sergers for rolled hems for garment finishing then learn to gather and layer can only take five youth. Intermediates and Seniors. Need to bring own sewing machine. Meets one day a month on the second Thursday from 4-6pm at Vinland Lutheran Church on Finn Hill.

Old Business:

None

New Business:

- The motion was made by Bruce to have the council registers for the Kitsap Great Give and the proceeds from the Kitsap Great give would be designated to public presentations and any additional expenses. Tasha seconded, eyes have it and the motion passed.
- Kelly made a motion to spend up to \$200 to make virtual meetings for accessible for everyone. Chuck seconded, eyes have it and the motion passed.

Office News:

- February 9th is fair board meeting if anyone can attend, please ask for meeting to be held on a consistent day each month.
- Second Monday of the month at 7pm is the livestock auction market committee for those that are interested. It is held at Eagles Nest or above White House.
- Volunteer training was held during 4-H Academy and had 8-10 new volunteers. Volunteer training can be held virtually or in person for a group if needed.

Chuck motioned to adjourn the meeting at 20:17, Bruce seconded.