

Kitsap 4-H Council Meeting  
June 7, 2023

President Wanda called the meeting to order about 6:35. Council Representatives in attendance were Bruce (Bradley), Chuck (Endicott), Tasha (Hosford), Sean (Reichle), Elise (Terry,) and Emilie (Bienhoff). WSU Staff represented, Elisabeth Nilsson, Sheila Jernigan, and Vicky Avery. Also present were Danielle (Foss), Kay & Harry (Hibler), Becky (Kahlvik), Kadi (Mullins), Kelly (Scarriotta), Steve (Scott), Nora (Sethney), Diana (Costa), Valerie (Terry) and Marrienne (Wiley).

Chuck and Tasha led the pledges, respectively.  
Minutes were read and filed.

**Treasurers Report:** Beginning Balance in investment account Berkenfeld Scholarship account: \$39,097 .82 (principle \$25,000 — Income is used for teen scholarships for state /national educational events) Leaders Memorial fund: \$9,574 Camp Program: camp memorial fund for scholarships: \$8,752.07 (including the principle) designated funds \$6,199.38 Total camp program \$14,951.45 It was brought up that the teens are going to Pullman at the end of the month and will be using their teen travel monies.

Total Kitsap County 4-H council: \$ 62624.17

**Committee and Project Reports:**

Armed Forces Day committee - not this year but should have a committee earlier if interested.  
Camp committee - teens working hard. Camp is July 30- August 3 and spots are still available.  
Public Presentations- judging training  
Pets Walk was a success.  
Donate sneakers for a good cause. Bring to council meeting.

**Old Business:**

Shooting Sports Nationals. Mike and Cora are out sick, so should hear details next month.  
Round Robin superintendent still needed. Anna McClumen, a new WSU employee will be the new superintendent. Danielle Foss will be the expressive arts superintendent.  
4-H and beyond food drive. Will be visiting participating clubs for their June meeting.

**New Business:**

Kelly made the motion to reimburse \$150 youth for conference and expenses for chaperones for teen conference. Tasha seconded, the motion passed.  
Exhibitor guide for Fair is out. Animal registration (not using the older paper forms) will be all online. Remember the last day for Animal registration is July 15. You can register online any time. Just remember the last day - the cut off day - comes fast!

Office Report. Still life, also uses the new online registration for fair. Last day for entries is the registering fresh exhibits (baked goods, fruits, vegetables, and flowers) the Monday before fair.

Since July 4th is on Tuesday, the day before our scheduled council meeting it was determined that the next meeting will be on Wednesday, July 12.

Lis will be visiting family in Sweden from June 14- July 11. She will be working part time and the best way to communicate is via emails. Remember the time difference.

It was moved and seconded to end the meeting.

Minutes were taken by Emilie Bienhoff and since June is Graduation month, she asked me type them for Cora. I put them in a safe place ( and they are still there). I constructed the minutes from the notes I had scribbled on my agenda. I will still be looking for her minutes to give to Cora and she will do her magic and make the minutes just right.