

Kitsap 4-H Council Meeting
May 5, 2023

President Wanda called the meeting to order at 18:36.

Those in attendance were Bruce, Cora, Wanda, Chuck, Elisabeth, Shelia, Mike S., Pamela, Tasha, Mike D., Diana, Emilie, Katie, Sean, Kelly, Kadi, Michayah, Jason, Brit, KC, Meagan, Kiana, Addison, and Frazee.

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

Meeting minutes read by Cora, secretary, no corrections made.

Treasure report was read by Bruce Bradley, Treasurer. Beginning balance was \$45,202.57 with an income of \$602.20. Expenses for March and April were \$0.88 for March dividend, \$0.85 for April dividend, \$120.00 for teen travel, \$480.87 for teen travel. Expenses were \$2,929.93. Scholarships for National Archery Competition were \$500.00, public presentations were \$413.08, microphone for virtual meetings were \$141.95, KYG chaperone were \$527.40, KYG teen travel were \$347.50, and Flaming Arrows was \$1,000.00. The investment account has \$39,247.32 in the Keith Berkenfield Scholarship Fund, \$9,825.91 in the Kitsap County 4-H Council Fund, \$15,343.40 in the Kitsap Summer Camp fund for a total of \$64,416.63.

Committee and Project reports:

- Awards- not sure about committee
- Camp- 15 early bird youth have registered, lots of interest, July 30-Aug 3 fees will be \$225 a camper and CTI and \$90 per adult. May 7th is the next meeting. Need more CTIs, will train first years, scholarships are available. Need more adults. Need a lifeguard and nurse. The bare minimum is covered.
- Fundraising- Michayah will lead/help if needed.
- Shooting Sports- May 13th is club tournament and come try archery during spring fair. Two youth are representing Washington State in Nebraska for the National Shooting Sports Competition.
- Equine- Equine and livestock meeting, Lis attended, good meeting with great ideas and solutions about 4-H mini horses. First year where 4-H horses will be all together for families. There are six new youth with mini horses for fair.
- Public Presentations- May 19th is make up at the Norm Dicks building, sign up online will be from 5-8pm, need judges, judges need to arrive 15 minutes prior.
- Teen Club- 4-H and Beyond food drive contest with the most club with weighed food wins a water balloon battle with the teen club. Will come to June meeting to weigh food. Pet walk June 3rd at 9am-4pm for booth if you would like to attend, contact Shelia. You can walk a 5K with your pet also. Teen conference is June 20-23, must complete 8th grade to attend. May 15 is deadline to register, is also open to the public. Kelly made

motion to council for council to pay for adult chaperone regular and travel expense for teen conference. Tasha seconded, the eyes had it, motion passed.

Old Business:

- Great Give- did well, had 5 donors, had \$3,200 in donations but expenses and fees come out of that.
- Fair superintendents- need supers for round robin, expressive arts, plant science, sheep, and livestock judging. Contact Lis if interested.
- May 13th is spring fair, KFSA will host a spring show to test interest for full spring fair. Not a 4-H event. At 11:30 at swine barn there will be a sheep, ½ swine, and ¼ cow carcass for meat cutting demonstrations.
- Kitsap Fair is in its 100th year, if there is any interest in working in kids zone contact Lis. Theme this year is Legacy and follow us into the future. Logo will be a red truck with a chicken in it. Will be going back to charging admission and will still pay to park.

Office News:

- Leaders and parents- May 1st is last day to enter projects. If people are upset, refer to Lis.
- Public Presentations- make up for the second time, no more makeups, no preferential treatment.

Cora made the motion to adjourn, Bruce and Tasha seconded and thirded at the same time, meeting ended at 20:00.