

Kitsap County 4-H Council Meeting

Date: October 4, 2023

6:30 at the Eagles Nest, 1195 NW Fairgrounds Road, Bremerton WA 9831

or via ZOOM, <https://wsu.zoom.us/j/92958524774>

Executive Council

President: Valerie Terry
Vice President: Emilie
Bienhoff
Secretary: Tasha Hosford
Treasurer: Bruce Bradley
and Sean Reichle
WSU Coordinator: Lis
Nilsson

Council Members

Pamela Lovett (2026)
Jennifer Denham (2026)
Katie Matteson (2026)
Tami Hoenig (2026)
John Terry (2026)
Kelly Sciarrotta (2026)
Abigail Hoenig (2026)
Emilie Bienhoff (2025)

Charles Endicott (2025)

Mike Smith (2025)

Wanda Meeker (2024)

Julie Oates (2024)

Youth Members

Alex Smith (2024)

John Smith (2024)

Elise Terry (2024)

Call to order time: _____

A. Pledges - American: _____ 4-H: _____

B. Review and Approval of Minutes - Tasha Hosford

- a. Future minutes will be posted for review on the Kitsap 4-H Website:
<https://extension.wsu.edu/kitsap/4-h/resources/> Under the "resources" link

C. Treasurer Report - Bruce Bradley

- a. 2023 Budget Review
- b. Exploring creating a new 4-H continuing education scholarship

D. **Committee Reports:**

Council and Committees: How does Council Support and Benefit Kitsap 4-H Youth?

- a. **Outreach:** 4-H Week and TSC Welcome Event, YMCA event, parades, Pet Walk
- b. **Educational Events:** 4-H Academy, YQCA classes, Know Your Government, Teen Conference, Club support, Grants
- c. **Standards:** Public Presentations, Record Books, Community Service
- d. **Celebrations & Finances:** Budgets, Youth Awards, Club Awards

We need volunteer support to achieve these goals—I am challenging all community members this year to choose an area of support that speaks to you and take on a council/county wide project.

Personal goal: aim for clear information and asks so any member of the 4-H community feels they have the information upfront to help out. Volunteer asks need to be accessible to all 4-H families.

1. Year End Awards Committee

- a. Event chaired by Julie Oates w/ support from Valerie Terry
- b. Record Books are due Oct. 10 by 4 PM in the Norm Dicks 4-H office
 - i. Several ways and locations to drop off record books
- c. Current Needs: To form a Record Book Judging Crew
 - i. Valerie is on board to organize, who has helped with this in the past?

- d. Sign up for judging & day-of help will be going up by the end of this week
- 2. Camp committee
- 3. Tracy Sue Parker committee update?
- 4. Looking to form a Budget and Financial Committee with Bruce and Sean—talk to us if this is an area you can support

E. Club Reports:

- 1. List of current clubs:
- 2. Welcoming 4 New Clubs to Kitsap County for this 4-H Year

Old Business:

- A. State Fair Still life Items were brought to Council this evening, items not picked up will go to the 4-H office with Lis. Please reach out via email to arrange a time to pick up from her: elisabeth.nilsson@wsu.edu
- B. Fair Board Livestock Superintendents Meeting Notes:
 - a. DUE DECEMBER 1:
 - i. Exhibitor Guide Changes if needed, get changes to Lis (email, hard copy, scan) elisabeth.nilsson@wsu.edu
 - ii. Barn Repair List: Google Form
 - iii. Ribbon Orders: use standard form, ask Lis if you need one
 - b. REVIEW: what information is needed for your animal shows at fair when participants are registering, (age, sex, color, legband, ear tag, ect) send corrections for Fair Entry to Lis (elisabeth.nilsson@wsu.edu)
 - c. Fair Board is reviewing the Fair Entry system and working to make it better for next year, as well as working to make 4-H OnLine have consistent descriptions
 - d. Join the Livestock Committee—Contact Kharissa Hamilton if interested: Oldfrontierfarms@outlook.com
- C. McTakeover: Teens earned \$1,300 for their travel funds for the year
- D. 4-H OnLine is up and running
 - a. Leaders, if you need a code to access your enrollment rosters, please reach out to Lis
- E. Question last month about changing the date for Educational Displays and Record Book Turn In/Judging, will look into and circle back on that next (Nov.) meeting.

New Business:

- A. FRA Hall update: Branch 310 (Silverdale) and Branch 29 (Bremerton) are officially combining.
 - a. The FRA Hall in Silverdale will still be available for use by 4-H clubs
 - b. Would prefer to keep the current donation system for building use (\$1/person per meeting) Will look into a possible flat fee for use next year. Please be sure to make your meeting donations.
 - i. It might be helpful to include a sticky note with meeting donations of what club etc so their treasurer can see where donations are coming from, but not necessary

- c. The FRA scheduling calendar is here tonight, feel free to schedule your regular meetings. It will be placed back at the FRA Hall this week.
- B. TSC Welcome to 4-H Event is happening this Saturday. Any leaders who need anything, please chat with me after.
 - a. Set up is at 8:30-9:00 AM The store opens at 9 AM. Our official event is at 10 AM- 1 PM
- C. Begin forming a Planning Group for 4-H Academy
 - a. Date: January 27 at Faith Fellowship Church
 - i. Looking for a lead planner and those willing to help plan
 - ii. Eagles Nest will be open before Council Meetings, could use that time to meet in person
 - iii. Email: kitsap4hleaderscouncil@gmail.com with questions about the event or to join the planning committee
- D. Event Sign Up for YMCA Halloween Block Party will be up tomorrow
 - a. Saturday, October 28th from 4-7 PM at Haselwood YMCA in Silverdale. Set up is from 1-3 pm.
 - b. We will have 4-H information, candy to hand out, and a SPOOKY SLIME MAKING station for participants to enjoy
 - c. Need adult and youth volunteers; Valerie Terry taking lead
 - i. Youth volunteers who work the event/slime station can count hours toward their needed Community Service hours
 - ii. Hours will be offered in 1 hour blocks. Feel free to sign up for multiple hours if available <3

Office News:

Open Floor:

Dates of upcoming events:

Oct. 7: Welcome to 4-H at Tractor Supply Silverdale

Oct. 10: Year End Award applications due no later than 4 PM at the 4-H Office, Norm Dicks Building

Oct. 14: New Volunteer & New Leader Training 1:00 PM-3:00 PM

Oct. 28: YMCA Halloween Block Party, Haselwood YMCA Silverdale 1-7 PM

Nov. 5: Year End Awards Celebration, Kitsap Golf and Country Club, 2-5 PM

Adjournment: _____