

Kitsap County 4-H Council Minutes
January 7, 2015
Clear Creek Community Club, Silverdale

Meeting Called to order at 6:36 by President Kevin Buyer

Pledge of Allegiance led by Kit Lima

4-H Pledge led by Paige Harkness

Council Members in Attendance

Peggy VanDeen	Kitiera Lima
Tracy Coolbaugh	Aubrey Malcolm
Kyra Boatwright-Frost	
Nanette Seevers	
Jill Schwartz	
Kevin Buyer	
Bruce Bradley	
Andy Brandt	

Others in Attendance

Dee Boatwright-Frost	Abby Brandt
Dianna Calhoun	Heidi Brandt
Harry Hibler	Dianna Calhoun
Kay Hibler	Katrina Bastian
Becky Kahlvik	Paige Harkness
Leslie Wesphall	Mike Vogel
Corrina Coan	
JoAnn Wright-Godfrey	
Debbie McKeever	
Earl Anderbery	
JoAnn Wright-Godfrey	
Kathy Cassis	

Council Members Absent

Ken Kramer
Chuck Endicott
J.P. Harper
Addie Harper

WSU Extension Office Personnel in Attendance

Shannon Harkness

Bruce Bradley reported on the 4-H Council investment fund being moved from Smith Barney/Morgan Stanley to Edward Jones. The Executive Committee met with Annette Chu from Edward Jones, and liked what she had to say about making the money work more for us, with less fees, and more personal attention.

Corrina Coan reported that the candy sale was effective, and that the \$ 400.00 earned was reinvested into more candy bars, and that more money will be coming in. The additional bars were to be handed out at the TAG meeting on the following Friday.

We also need fund raisers for Council, as we're budgeted for more than our projected income. Some donations don't yet show in the totals reported tonight.

Correspondence: a thank you note from Abby Brandt was read. More were received from others for Awards received, and will be passed at the next meeting.

A PayPal account was set up last night, for fund raising and ease in making donations. Thank you Bruce and Dee Boatwright-Frost for setting this up and keeping up with transferring dollars from it to the 4-H account.

4-H News

Shannon reports that it's a busy time with reporting and budgets due. Appointments are needed for seeing extension staff at the office. Robyn Rogers is out on extended leave, so help is needed with her technology club, which is starting this week.

The hard date for club finances to be turned in is Friday, January 9th. Clubs who do NOT turn them in will NOT be considered non-profits, because Shannon has to send in the list. Shannon and Lisa Rillie have worked really hard to turn the documents into google docs so that they're as easy as possible to fill out on line. Each club is also required to have youth officers and a Constitution and Bylaws. Forms for both are available on the website, and need to be voted on by each club. Anything not in the state Bylaws and Constitution can be put in a club agreement. (All of this information was sent out on December 16, 2014. Training for club officers is needed, and hopefully the youth members of the 4-H Council can take this on.

Put the Child First update: Abby calls those who haven't taken it, and also emails anyone who hasn't taken it, and Kevin confirms that she does so, as he knows firsthand!

Executive Meeting Recap: We had a 3 hour meeting in December and talked extensively about Camp, the Edward Jones investment switch, the Bylaws update, Council Training, and PayPal.

Committee and Project Reports:

Camp Management: JoAnn reports that \$2000.00 was received from Larry the Cable Guy's Git 'R Done Foundation for camp improvements. A Spaghetti Dinner fund raiser is scheduled for March 6th, at the President's Hall. Pamela is taking donations for a silent auction to be held that night. Dana from the extension office will help youth develop a "pitch: for when they need to present to groups, asking for donations. The Camp meetings are generally the 4th Wednesday of each month, at the Silverdale Group Health, at 7:00. At this time, 4-H may use the camp, but no other groups. JoAnn is working on getting the word out to the public about the help needed, hoping that some cost reduction can be realized by using volunteers.

Camp Program: Becky Kahlvik reports that she is looking at alternative sites for camp, just in case all of the improvements required by Mason County have not been met. Camp dates are tentatively July 19-23, or if necessary, the week after that. Teen interviews were set for Saturday, January 10 and Sunday, January 11. There will be a teen meeting on the 4th Friday of the month. Positions will be announced the following week.

Teen Rally – TAG – KYG

Corrina and JoAnn, Firestation 41, 6-8 Friday, January 9

A parent must come into the meeting, or a driving teen must be walked out. 14 teens are going to KYG this year. The final training for it is 6-9 pm Friday, January 23. There are 20 teens going to rally, and they also have the Snohomish County Shut-In coming January 30-February 1, with no cost for the event, but \$20.00 needed for transportation, etc. Carpools need to be arranged for that event.

Finance Committee

Audits of Council, Camp, and Clubs will be conducted by the committee. They are meant to be constructive, and an opportunity for training.

Fun Run has been postponed due to the need for permits.

Equine: Aubrey

There has been an anonymous donation for the horse arena. This will open up a lot of opportunities for more events and year round competitions, and should be done by the end of June.

Old Business

None

Constitution and Bylaws

Those in attendance were given the opportunity to review and comment on the updates. Several typos were discovered and will be corrected before the final documents are signed. A motion was made by Heidi Brandt and seconded by Andrew Brandt, that the amended, revised, and corrected Constitution and Bylaws be accepted, and the motion passed.

Community member Rosie Farnsworth has resigned, and an adult replacement needs to be found. Kathy Cassis was in attendance, at the invitation of the Brandts, and was nominated by Heidi Brandt to fill the position. She has always been interested in working with youth, including in the foster care system, as a Girl Scout leader, a VBS leader, at camps, and as PTA President. She was nominated by Heidi and accepted. A vote was taken, and Kathy Cassis is the newest Community member of the Council. Welcome Kathy.

Viking Fest Parade

Nanette Seevers did a great job of getting us into this parade last year, and it was a lot of fun for all involved, and a wonderful public face for 4-H. She is not able to do so this year, but hopes it will continue. She is willing to help with the application, but someone else needs to chair this worthy event, and perhaps get us into more area parades.

New chairmen are also needed for Public Presentation and Awards; and new Superintendents are needed for Plant Science, Food Science and Beef projects/areas.

It was clarified that since the Beef project has only 2 members exhibiting, that members from other barns may do some of their barn duty.

Record Books will be turned in the same day as Educational Posters this year, and judged that same day. Those coming to judge posters hopefully will judge record books before posters begin arriving.

Meeting adjourned at 8:00 pm