

Small Animal Committee Regular Meeting Minutes

Date: February 12, 2018

Location: 4H Building

I. Call to Order: 18:15 hrs.

II. Roll Call

Board Member Attendance:

Sofia Agudelo	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Amelia Doll	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Mindy Gaulty	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Ashley Hoiby	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Doren Swenson	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Priscilla Sauer	Present	
Karen Kershaw	Present	

Other Attendees: Matilde Toledo-Agudelo, Tiffany Sonnenberg

III. Discussion

• **Approve Minutes from Last Meeting**

Motion to Approve Meeting Minutes from September 11, 2017: Mindy Gaulty

Seconded: Priscilla Sauer

All in favor - Motion Carried

• **Pet Supply Drive:**

- Where to store items donated: Last year's space is not available for storage.
 - Find a trailer or a storing space
 - Decide how items donated will be taken to storage
- How donations will be handled: Staff limitations at the extension office
- Invite Furry Friends again this year. Extend an invitation to Kitty City. Central Dakota Humane Society has its own established volunteer base, so they will not be included.
- Ideas on how to collect donations
 - Contact businesses for possibility of setting up a donation box
 - Ask clubs to lead this effort
 - Suggested dates: June through Achievement Days

Motion to Approve Clubs to lead the pet supply drive: Priscilla Sauer

Seconded: Karen Kershaw

All in favor - Motion Carried

- **Small Animal Night**

- Ice cream
 - Mindy. will work on finding a sponsor for this. Alternatively, Karen offered to contact business to ask for ice cream donations.
 - Move ice cream to the end of small animal night.
 - Do not ask for donations.
- Craft/Toy making table will be set up during small animal night.
 - Need volunteer to run the crafts/toys table. Doreen will ask her club (Dynamite Kids).
- Record books
 - Have a separate table to display them
 - They will be judged during small animal night before the show
- Judge
 - Three judges needed.
 - Amelia will reach out to potential judges

Motion to Incorporate these Changes: Priscilla Sauer

Seconded: Ashley Hoiby

All in favor - Motion Carried

IV. New/Other Business

- **Discussion on the possibility of obedience as being part of the Show**
 - Ongoing
 - Make sure to include obedience as part of next year's show
 - This will need to be explicitly included in the Fact Sheet
- **Youth for the Quality Care of Animals**
 - It is now a requirement for showing Poultry and Rabbits at the State Fair.
 - Consider the possibility including this training for next year's small animal night
- **Every committee is required to have a person on the Awards Committee.**
 - Karen volunteered for doing it this year
- **Next meeting late May/early June after registration is received.**

V. Adjournment

19:00 hrs.

Motion to Adjourn the Meeting: Karen Kershaw

Seconded: Priscilla Sauer

All in favor - Motion Carried

VI. Action Items:

- Find leaders for the crafts table
 - Find storing space for donations received
 - Find ice cream donations/sponsor
 - Decide how clubs will be contacted for leading the pet supply drive
 - Decide how donations will be handled
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Submitted by Sofia Agudelo on February 28, 2018

DRAFT