

Burleigh County 4-H  
3715 E Bismarck Expressway, Bismarck, ND 58501

### **Small Animal Committee Meeting Minutes**

Date: June 19, 2018  
Location: 4-H Building

Call to Order: 6:20pm  
Pledges: Pledge of Allegiance  
4-H Creed

Roll Call: Doreen Swenson – Present  
Mindy Graulty – Present  
Karen Kershaw – Present  
Ashley Hoiby – Present  
Priscilla Sauer – Present via phone call  
Sofia Agudelo – Absent (Joined half way though the meeting)  
Amelia Doll – Present

#### Meeting Minutes:

Karen made a motion to clarify for ice cream on Small Animal Night.

Amendment Approved

Ashley made a motion to approve the meeting minutes from February 12, 2018

Karen Seconded

Motion carried

#### Old Business:

##### Ice Cream for Small Animal Night

- Karen – Yes, her contact will donate ice cream.
- Pricilla will bring a freezer to setup on Static Night.

##### Furry Friends – Meet and Greet

- Mindy – I contacted them and they were looking for volunteers. I reached out again last week and have not had a response. I will follow up with them again and email the committee once I have an answer.
- They will set up on the back side of the building so they and all the animals are in shade.
- Can park their vehicle at an angle in the NE corner of the parking lot to help people know they are there.

##### Registration Numbers & Schedule

- Small Animal 37 pets, 25 poultry, 23 rabbit
- Record Books 19 pets, 5 poultry, 9 rabbit
- Record Book Judges (2) 19 pets, 14 poultry and rabbit  
This is less than the numbers they plan for on Static Day.
- Cloverbud's 8 plus record books  
Note – it was changed that Cloverbuds can do four things on each day, from a total four things.

Example: if a Cloverbud shows a cat and a rabbit plus the record books that go with them, then they cannot enter anything on static night. This way they can still participate in every event.

- Schedule           Record Book Judging 5pm (hour and a half for judging)  
                          Group Photo 6:15pm  
                          Small Animal Judging 6:30pm

#### Announcer

- The announcer will help get the kids organized with how is up next and on deck.
- Karen volunteered to be the announcer

#### Setup

- Amelia has county budget hearing the day of small animal, she also has the advisory council meeting that day. It would work best to setup after Static Night on Tuesday.
- Karen and Doreen will bring barrels or saw horses with a board across to help with animal setup on Tuesday Night.
- Rabbits need to be in the shady part of the building.
- It was discussed that there would be room on the back side of the building for both animal setup and FFRR.
- Mindy will not be available to help with setup on Tuesday this year.
- After Static Judging on Tuesday, there will be a display of the Rube Goldberg machine by the team that is going to state. Then everyone will be release and we can start setting up for Small Animal Night.
- Speakers – we will be using different speakers this year that will need to be setup the night of the event. The speaker controls should be on a table. Point one speaker inside and the other outside. They are much louder, but this should help people hear outside.
- Amelia suggested we try to get there at 4:45 for setting up tables, chairs and tent the night of Small Animal. Doreen said she can be there at 4:15. Sofia, Pricilla and Ashley said they can be there at 4:45. Mindy works until 5pm.
- Amelia said that Marie, another 4-H volunteer, is working on having food for Small Animal Night. It might just be hotdogs.

#### Pet Supply Donations

- Doreen's Club has stuff
- Mindy has stuff
- Karen, Pricilla and Amelia's clubs have not started
- Not sure what other clubs have done or are doing

#### Poultry Testing

- There is a crisis going on right now. The person that made the testing serum is no longer making the serum. Our county went in with other counties to purchase and we have 45 doses.
- Amelia is doing the testing by appointment only, before the day of the show.
- Our judge called and was looking for some serum.

#### Band Night Parade

- Pricilla shared that having live animals (rabbits and ducks) on the float was a big hit.
- Keep this in mind and think about the fall parade.

### Announcement

- Amelia – An email was sent out to 4-H leaders to vote and the deadline is coming up soon. One 4-H family has a youth that has an allergy and can only wear 100% cotton. This family asked if dark colored pants would work. Being Jeans is stated in the fact sheet this vote is needed for this year and the fact sheet can be addressed again next year.

### Homemade Pet Toys

- Doreen's club will take care of this on Tuesday night.
- Mindy recommended that we do not do this on Small Animal night. Not many stopped by last year as all the youth are showing animals or watching the show.

Karen made a motion to adjourn the meeting.

Mindy Seconded

Meeting adjourned at 7pm.

DRAFT