

**CSU EXTENSION 4-H in El Paso County
Small Animal Advisory Committee
12/5/19 Meeting**

The following are our current officers and appointed committee members (Voting will be at tonight's meeting for new members, changes will be displayed on next months' minutes):

- ~~April R – Chairman~~
- Dana M – Vice Chairman
- Samantha T – Secretary
- Dawn W – Treasurer
- Stacy C – Committee Member
- Laura M – Committee Member
- Craig D – Committee Member
- ~~Kim D – Committee Member~~
- Tara C – Committee Member
- Emily T – 4-H Livestock Extension Agent
- Kaleb G – Youth Council Representative
- Guests:
- Allison Ludwig
- Danielle Dungan

1. Call to Order: 6:35 p.m. by Dana M.
2. APPROVAL OF MINUTES: Laura moved to approve the minutes as written. Stacy second. Motion was passed.
3. TREASURER'S REPORT: Dawn reported on the following:

Dec 2019			Beginning Balance	
BEGINNING BALANCE	\$5,662.10			5,662.10
			Deposits	\$0.00
117 harbor freight - VOID				
118 Dawn Wheeler-premier ex	\$129.84		Expenses	\$129.84
			Ending Balance	\$5,532.26
			actual balance	\$4,990.03
			cavy project	
			Cavy project	\$92.00
TOTAL EXP	\$129.84		Deposit	
			Expenses	
			Balance	\$92.00
			Rabbit Barn	
			judging team	\$0.00
			cages	\$450.23
TOTAL DEP	\$0.00		Deposit	
			Expenses	
TOTAL ACTIVITY	-\$129.84			
END BALANCE	\$5,532.26			
			Balance	\$450.23

PUBLIC COMMENT - None

4. REPORTS:

SUPERINTENDENTS:

RABBIT – Samantha reported:

- Rabbit Fun Day – Possibly February 15th – Information clinic with experienced breeders (looking for a place that allows animals) – Emily said we could do it at the extension office and she could meet us to let us in
- Shared rabbit breeding dates for market (We would like to add a new way that market members need to verify they have had litters):
 - April 4-18 (can't be bred before April 4)
 - Rabbits born May 2 – 16

POULTRY – Dawn reported:

- Possibly judges for fair
 - Showmanship – Zack H
 - Show – Bill Eldridge
- Looking at possibly moving meetings to Akers because they are just about full at the community center
- January 26th – 1st poultry meeting – poultry skill-a-thon, regular meetings from there

LLAMA – Stacy reported:

- Teller County downsized to 290, Sally doing more kid classes
- New family joined with 32 alpacas (Ellicott)

GUINEA PIG – Not present

POCKET PETS – Danielle reported:

- Held first meeting – 4 kids
- Emily will be contacting other agents to see who they do their pocket pet project/show

CATS – Emily is trying to contact Mary Killen (previous cat superintendent from a few years ago), someone was interested but never called back

FAIR BOARD LIAISON – Bill Spurlock (general livestock superintendent), Emily will also be going to meetings

Stacy reported:

- Meeting for December will be a White Elephant gift (\$20)
 - Bring a dish for potluck
 - Food exchange (canned goods, anything for dinner) – donating to someone in Calhan
- Dump station – prices raised by \$5 per person – pays for itself
- Kitchen rental – Moving out of Swink and putting under Grand Stands (Anyone wanting to rent it other than fair)
- Earned \$40,000 from Beer Dock
 - \$19,000 facility improvements
 - \$1,000 pit power
 - \$8,000 bull riding
 - \$2,000 County Fair
 - \$6,000 entertainment
 - \$10,000 Queen
 - \$3,000 Fair Ground programming
- Nominations – no one wanted to run – All same as last year
- Courtesy Cart – Don – He would go to SAAC
- Fair Asking Jonathan - \$2,765
 - septic and dump
 - Possible laser light show
 - Wanting to do a lot of active shows in Whittemore

- Additional 7 washing stations and changing tables
- No new vendors – 17 signed up again
- No update on queen
- Saturday, December 14th – Country Christmas – gates open at 5pm

SALE COMMITTEE – Dawn reported that the last meeting was cancelled and the next won't be until next month.

4-H YOUTH DEVELOPMENT AGENT – Emily reported:

- Saturday, March 21 – Super Saturday – send description to Emily and who is presenting
- If we have a new process/policy, send to extension office
- Next Superintendent meeting – Wednesday, February 5 – 6:30 at Akers
- MQA trailer during Super Saturday
- Fair entry – June 1st – 22nd (June 23rd – 26th with late fee)
 - Money taking online – line item, can't cut a check, invoice
- 4-H State Conference for 4-H seniors (14-18 years old) – June 23 – 26 in Ft. Collins, CO at Colorado State University
 - Leadership workshops
- County Horseshow – moved to Latigo – July 6 and 7

YOUTH COUNCIL – Due to weather, past 2 meetings have been cancelled

5. UNFINISHED BUSINESS:

- Nominations (sent via Google Forms by Emily)

Chair

Stacy Cantu
Dawn Wheeler
April Roof
Samantha Taylor

Vice Chair

Kim Dowden
Dana McNair
Tara Cantu
Dawn Wheeler

Secretary

Samantha Taylor
Stacy Cantu
Dawn Wheeler

Treasurer

Dawn Wheeler

Voting of nominations:

Chair – Stacy Cantu (no record was written who moved to approve/second Stacy)

Vice Chair – Samantha moved to approve Dana McNair as the 2019-2020 SAAC vice chair. Tara second. Motion was passed.

Secretary – Dawn moved to approve Samantha Taylor as the 2019-2020 SAAC secretary. Laura second. Motion was passed.

Treasurer – Stacy moved to approve Dawn Wheeler as the 2019-2020 SAAC treasurer. Laura second. Motion was passed.

Vote in voting members

Nominations:

Kylie Farr

Danielle Dungan

Alicia/Brian Christie

Current voting members:

Dawn Wheeler, Laura Mayo, Stacy Cantu, Tara Cantu, Dana McNair, Samantha Taylor, Kim Dowden, Craig Dertien, April Roof

Samantha moved to approve Kylie Farr, Danielle Dungan and Alican/Brian Christie as voting members. Dawn second. Motion was passed.

6. NEW BUSINESS:

Dog committee – what are we doing for funding? Tabling to figure out proper process

7. UPCOMING EVENTS:

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8. ADJOURN: 7:45 p.m. (next meeting – Thurs. January 30, 2020 @ 6:30 p.m.)