

**CSU EXTENSION 4-H in El Paso County
Small Animal Advisory Committee
2/27/20 Meeting**

Those in attendance were:

- Stacy C. – Chairman
- Dana M – Vice Chairman
- Samantha T – Secretary
- Dawn W – Treasurer
- Laura M –Committee Member
- ~~April R – Committee Member~~
- ~~Craig D – Committee Member~~
- ~~Kim D – Committee Member~~
- ~~Tara C – Committee Member~~
- Kylie F – Committee Member
- Danielle D – Committee Member
- Christie Family (Alicia and Brian) – Committee Member
- Emily T – 4-H Livestock Extension Agent
- Kaleb G – Youth Council Representative

Guests:

- Allison Ludwig – LAC
- Chloe Wheeler

Two additional guests – one didn't sign in and the other I can't read the handwriting.

1. Call to Order: 6:34 pm
2. APPROVAL OF MINUTES: Dawn moved to approve the minutes as written. Motion passed.
3. TREASURER'S REPORT:

Feb-20			Beginning Balance	
BEGINNING BALANCE	\$6,470.46			6,470.46
			Deposits	\$0.00
			Expenses	\$0.00
			Ending Balance	\$6,470.46
			actual balance	\$4,990.03
			cavy project	
			Cavy project	\$92.00
			Deposit	
			Expenses	
			Balance	\$92.00
TOTAL EXP	\$0.00			
			Rabbit Barn	
			judging team	\$0.00
			cages	\$450.23
			Deposit	
			Expenses	
			Balance	\$450.23
			Dog Project	
			dog project	\$938.20
			Deposit	
			Expenses	
TOTAL DEP	\$0.00		Balance	\$938.20
TOTAL ACTIVITY	\$0.00			
END BALANCE	\$6,470.46			

4. PUBLIC COMMENT - None

5. REPORTS:

SUPERINTENDENTS:

RABBIT – Samantha reported:

- Emailed a draft of market expectations (as discussed at last meeting) to Emily
 - 4 main things to email to the extension office by July 1st with the paper attached
- Need to vote it through to amend rules

POULTRY – Dawn reported:

- Played Jeopardy at last meeting (16-17 participants)
- Updated Emily on another judge recommendation
- Asked not to use egg producer for record books
 - Dawn will create an incubator record for those that produce – she would like to send it to state to see if it could be added
- Asked about market and breeding being in two different books
 - Emily said it you should be able to find that information in the policies
 - Dawn looked it up and the policies does say that breeding and market need to be in two different books, but all the breeding should be in one and all the market should be in another (example, market sheep and market rabbit in same book/ breeding swine and breeding rabbit in same book)

LLAMA – Stacey reported:

- Contacted by Larry Louelin (judge from last year) to see how we award buckles – their county does an overall winner with 1 buckle, we do it by age category
- Larry is willing to come down from Salida again – Emily asked that she put the recommendation in the Google form

GUINEA PIG – Kylie reported (and Kim emailed):

- Last meeting was cancelled due to weather, trying to reschedule

CATS – Emily reported everyone she has contacted either hasn't called her back or when they find out the requirements, they back out

DOGS – Alicia reported:

- Had a dog meeting on Monday at iHop – 9 of 11 of the planning committee came – 1-hour long mtg
- Getting news mats through AKC – old mats to get to other counties if they need them
- Gathering prizes for dog show in June and fair
- At the dog meeting they talked about the parade and Super Saturday

POCKET PETS – Danielle reported:

- Had 2 meetings last month
- Next meeting March 15th

6. REPORTS:

FAIR BOARD LIAISON – Stacy reported:

- Patty from Farmers State Bank is asking if beer sales can be sold during auction
- Hardwire done for computers
- Queens clinic
- Southgate improvements
- Fireworks – opening Saturday of fair – a few superintendents expressed concerns about animals
- Easter Scurry - Spring Fling and Bull riding – April 4 from 12-2

SALE COMMITTEE – Dawn reported:

- Beer sales during auction
- Patty – scholarship form to extension office – 2 - \$1000 scholarships

- Must be in a livestock project
- Looking for bids for photographer
- Adding 2 fun facts onto form to be used during the “dead spots” between exhibitors during sale
- Having a bio for truly aging out senior’s (4h age must be 18)

4-H YOUTH DEVELOPMENT AGENT – Emily reported:

- Saturday, February 29th – beef weigh in
- Commissioner Waller meeting March 5 – 6:30 pm at Swink
 - Closing up things that happened with former extension agent, seeing how/ if these issues were resolved
- Super Saturday, March 21 – Thanked small animal committee for stepping up and hosting educational seminars
 - Posting a list online
 - Cash only - \$5
 - Lunch served – if RSVP ahead of time \$5, \$7 at door
 - Registration begins at 8
 - 9 am – 12 – classrooms/sessions – 7 classes at once
 - MQA trailer
 - Community expo
- Horse safety – Horseless Horse Kids
 - March 28 – 3-6 arena in Black Forest – see newsletter for details
- Mock dog show April 18
- April 22 – MQA (classroom style) – Akers – 5-7 pm
- May 2 – Rabbit and Cavy Rally
- May 4 – Hog DNA and paperwork turned in to the ext. office
- May 4 – Goat and Sheep weigh in – Livestock arena – 5 – 8 pm
- Adding to the website from each committee – minutes, agenda and treasures report
- May 27 – superintendent meeting at the extension office – Setting up classes correctly in fair entry
- June 10 – Superintendent meeting at the extension office – Showing how to enter/ print/ pull data
- Fair entry – June 1 – 22 (late 23 – 26)
- Transparent with comment cards – extension office needs a copy of comment cards
- June 20 and 27 Fair clean up dates from 8 am – noon (one is required to attend)
- Health certificates June 27th – no animals may be left in trailers if you attend this fair clean up
- Horse show moved to Latigo
- Fair schedule – will be emailed out

YOUTH COUNCIL – Kaleb wasn’t able to attend last meeting

- Alumni event cancelled
- Superintendent meetings are closed meetings

7. UNFINISHED BUSINESS:

- Buckle ideas? – LAC changed to Molly’s buckles, does SAAC want to change too?
 - Awards for achievement awards
 - March meeting (Scheduled for April 2) – bring ideas on how we can honor small animal members during achievement night
 - Idea – mail out something to member - “You are receiving an award, but don’t know what it is” (like they do in schools)
- Judge recommendations for fair – send to Emily via Google forms

8. NEW BUSINESS:

- Clean up days at Fair (one is required) – June 20 and 27 – may not leave animals in trailers on the 27th for health cert.
- Photographer for fair? Need bids
 - if we know of anyone interested, email Dawn – get one for SAAC for our shows? – we have a parent who may volunteer to do this, she has a photography business (dog committee parent said this at the meeting)

- Each committee to do 1 fundraiser

9. UPCOMING EVENTS:

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10. ADJOURN: 8:18 pm (next meeting – Thurs. April 2 @ 6:30 p.m.) – We will not have a meeting in March, but will meet twice in April (April 2 and April 30 – still 4 weeks apart)