

**CSU EXTENSION 4-H in El Paso County
Small Animal Advisory Committee
September 24, 2020 Meeting**

:
 Stacy C. – Chairman
 Dana M – Vice Chairman
 Samantha T – Secretary
 Dawn W – Treasurer
 Laura M – Committee Member
 Craig 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: None

1. Call to Order:
2. APPROVAL OF MINUTES: Alicia moved to approve the minutes as written. Motion passed.
3. TREASURER’S REPORT: Dawn sent out amended one. 3 bills – dog premiums from fair

Sep-20		Beginning Balance	
BEGINNING BALANCE	\$5,645.46		5,645.46
Alicia Christie- dog premium - 122	\$66.00	Deposits	\$365.00
HDA enterprise - judge meals- 123	\$40.00	Expenses	\$141.25
order checks - direct debit	\$35.25		
		Ending Balance	\$5,869.21
		SAAC	actual balance
			\$5,392.98
		Cavy project	Balance
			\$92.00
		Deposit	
		Expenses	
		Rabbit Barn	Balance
			\$450.23
		judging team	\$0.00
		cages	\$450.23
TOTAL EXP	\$141.25	Deposit	
rabbit buckle	\$125.00	Expenses	
big joe feed buckles	\$240.00	Dog project	Balance
			\$872.20
		Deposit	
		Expenses	dog premium \$66.00
		LAC	Balance
			-\$66.00
		Deposit	
		Expenses	
		HAC	Balance
			\$0.00
		Deposit	
		Expenses	
TOTAL DEP	\$365.00	Table Top	Balance
TOTAL ACTIVITY	\$223.75		\$0.00
END BALANCE	\$5,869.21	Deposit	
		Expenses	
		SAAC Awards	Balance
			-\$65.00
		Deposit	buckle sponsors \$2,285.00
		Expenses	buckles \$2,350.00

4. PUBLIC COMMENT - None

5. REPORTS:

SUPERINTENDENTS:

RABBIT – Samantha Reported:

- Manyik family will sponsor a belt again.

Rabbit Judging Team – Kylie reported:

- Haven't heard from state about anything – virtual or even cavy.
- Part of judging is working with cavy.

POULTRY – Dawn reported:

- Tuesday trivia up until before fair
- Tie for points – to break the ties they looked who submitted first and answered 10 questions correctly (extra point was given)

LLAMA – Stacy reported:

- Invited out to fair grounds for add day
- 3 new alpaca children this year – 2 brand new, 1 current 4her
- Hopes to get meetings going again
- Invited to Fort Carson library - brining llamas and goats

GUINEA PIG – Kylie

- Do not have project leaders for cavy – looking for someone other than self

CAT – Had a leader, then Covid hit – working on getting it back up and running

DOG – Alicia reported:

- Fair went really well
- Working to get dates to use fairgrounds for meetings
 - Every Saturday starting in Feb (weather depending)
 - Akers meetings are closed – asked if she could still use parking lot
 - Looking at 5-10 a lesson to rent for trainings

POCKET PETS – Danielle reported:

- First meeting October 18

6. REPORTS:

FAIR BOARD LIAISON – No meeting this month, met in August for a wrap up, next meeting 3rd Wednesday in October

SALE COMMITTEE – Did not meet this month, will meet in October

4-H LIVESTOCK EXTENSION AGENT – Emily reported:

- Approved fair face to face October through December – asked Extension Office or Swink? Majority voted for extension office.
- Leader training October 3 from 9 – 3, everyone sends a rep from club, no more than 39 people
- Fall awards – November 7 – no sure structure yet – ideas small animal at one time, livestock at another
- Record books sent off for higher grading
- Nov and Dec – Falls on Thanksgiving and New Years for meetings
- 2-3 weeks to request an in-person meeting – club and project meetings
 - As of now, recommend remote meetings
 - Can't exceed 50% capacity
 - Everything must be approved – all meetings must go through process
 - Plan filled out through Google survey

- Bylaws – Objectives
 - Last year, did we come up with our terms?
 - Agenda – 1 yr, 2 yr, 3 yr – once we get into the cycle, it will go to 3 yr terms
 - Reinstate bylaws – we will look at voting members (# of voting)
 - Talked about different aspects of bylaws and questions members
 - If we see issues, we can make amendment to bylaws

Dawn moved to accept the bylaws with the right to amend later this year. Motion seconded and passed.

YOUTH COUNCIL – Kaleb reported that the meeting is next week

5. UNFINISHED BUSINESS:

None from last meeting – Question was asked about scoring for premier exhibitor and if record books used the score from the leader or from the outside grader. Emily responded that they used the score from the leader as the score from outside grader determines the grand and reserve champions, not premier exhibitor.

6. NEW BUSINESS:

- Nominations for committee members
- Premier exhibitor gift – embroidery? Kaleb – chairs or blankets? Duffel bags or backpacks? Tara will look into a few and we will vote via email so the decision is made before next meeting
- Change the November meeting, it falls on Thanksgiving
- Premier exhibitor change in by laws
- Finalize belt buckle money for fair
- Election nominations?

Next meeting –

- How would we like to restructure premier exhibitor (overall exhibitor?)
- Be ready with changes for exhibitor requirements/premium book
- Meeting will be in-person

7. UPCOMING EVENTS:

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8. ADJOURN: 7:40 pm (next meeting – Thurs. October 29, 2020 @ 6:30 p.m. at the Extension Office)