

**CSU EXTENSION 4-H in El Paso County
Small Animal Advisory Committee
December 3, 2020 Meeting**

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Stacy C. – Chairman
Dana M – Vice Chairman
Alison Ludwig- Secretary
Dawn W – Treasurer
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
Laura M- Committee Member
Samantha T- Committee Member
Craig D- Committee Member

Guests: Gurdi Kranz

1. Call to Order: 6:40
2. APPROVAL OF MINUTES: Samantha approved minutes, Kaleb 2nd
3. TREASURER'S REPORT: Dawn
 - beginning balance \$10,851.21
 - 1 check for cavy buckle for \$120 from Speedy vinyl
 - Ending \$10,971.21
 - Actual balance is \$6,298.98
 - Other committee's hold the rest
 - Stacy asked how to request the \$ from fair entry for other committees - Emily told her she would go to Charity at the Extension office and let her know that the committee voted to receive the money and then Charity would let Dawn know. Dawn would release the funds to them then. Best to have a receipt if they are buying something to submit (buckles, etc). Extension wants everyone on same pages so best to have everything go through the Extension office 1st. As long as everything is in the minutes and its motioned and passed that the funds are to be used a certain way.
 - 5 Bag/embroidery receipt for fall awards \$125 receipt for Olivia Rudd- she will get address to Dawn
 - Tara purchased the bags for \$57.75 and is sending receipt to Dawn for reimbursement
 - Dawn made a motion to purchase a book of stamps, Stacy 2nd
4. PUBLIC COMMENT - None
5. REPORTS:
SUPERINTENDENTS:
RABBIT – Samantha Reported:
 - Record books- we met in early November. Sam, Alison, Emily, Laura, Dawn and a few others attended. Talked about simplifying the record books. Since we have companion, breeding and Market makes it complicated. Decided on the philosophy of 1 barn-1 book. Sam is still working on the worksheet to do the grading of the book but the record books on the state website were not available. Emily did say they are working on updating the record books and hopefully they will be back up soon.
 - Emily said we will need to work on the market rabbit project and the paperwork that the kids are supposed to submit with that project. Emily will be making a call into the vet about the vaccine and market animals and how that will all work

- Sam said it would be nice to send an email just to the rabbit kids with information. Emily said she would do an email and also put it on the newsletter.

Rabbit Judging Team – Kylie reported:

- Emailed Rosy who is in charge of Rabbit judging for Colorado. Right now thinking of doing shows virtually. Still working on figuring it all out.

POULTRY – Dawn reported:

- Did last in person meeting for awhile. Did Bingo with Powerpoint. Was a good meeting.
- Trying to come up with new ideas. Send out monthly poultry updates- things to keep the kids engaged.
- Would like to bring up purchasing the scale for the weigh-in's later in the spring- closer to fair
- Wanted to see if Families would do some sponsoring of cages for this year but will wait and see how the ground breaking goes after fair for the 2022 new barn, thinking of having families sponsor them through out next year to be put into the new barn

LLAMA – Stacy reported:

- Had a meeting last weekend. 14 kids in project 1 new kiddo. Worked on obstacles and talked about breeding
- Talked about show dates and times. Moved show from Sunday to Monday. Plan is for Monday to be the show and Wednesday is the pack and fun classes. Emily will get approval at the next fair board meeting.
- Goats are going to use the obstacle to help promote a pack class for the goat project
- Excited for the growing project

GUINEA PIG – Kylie

- Tara will be the Cavy leader Looks like there are about 4-5 kids in the project
- Nothing new

CAT – No leader and nothing new

DOG – Alicia reported:

- Starting to get in the swing of things
- Orientation was going to be in November but is actually going to happen this next Sunday.
- Series of videos made by Sabrina, Amber and Alicia. Posting 1 a day this week. Videos are 5-10 minutes long. Then Sunday will be a Voom Q&A
- Things in the works- Grooming session, knowing breeds- still trying to figure out how to do online.
- Weekly challenge video are going now. Having kids post videos of issues they may be having to help them work through it. Using her dog and posting video.
- Can find all the dog information on the newsletters and EPC 4H Dogs- on Facebook
- Emily really likes the challenges and wants to work on interactive videos for other projects. Would like more hands on help through zoom for different projects.

POCKET PETS – Danielle reported:

- Nothing new
- Need to get in contact with new kids
- 2.0 4H online. Stacy was asking about current list enrollment- used to be able to do print outs of who's in the club/project on old site. Emily said it is still in the works to get the issues solved. If leaders want a list of kids enrolled in the project contact Karla and CC Emily - they can get a printout.

6. REPORTS:

FAIR BOARD LIAISON –Emily

- Went over changes- very supportive and grateful for the hard work
- Janis came back Part-time because Stacy left.
- They updated the classification of the vacant position-
- Barn meeting - barns are 1/2 funded and still looking for sponsorship. Hoping to have the new barns for the 2022 fair and ground breaking after this years fair. Looking to do a multipurpose ring - lots of uses and may free up some show times

SALE COMMITTEE –

- In the process of getting bids for the photographer-. Back drops backdrops and candids and digital downloads as a flat rate. All bids are due by January 15th. Would like 2 representatives from LAC, SACC and sales. Craig is representing along with Dawn who is for sales and SACC
- Meat to Care and Share USDA questions so they are working with a Lawyer to draw up a release from liability - Cheryl N and Jonathan are working with care and Share and the lawyer
- Getting bids for the BBQ - for up to 600 people
- No spaghetti dinner- not sure that is something we can do anymore due to covid. Looking at other options. Has always been funded by the 4h foundation \$500. Looking to use elsewhere for ALL 4h kids possible ice cream social
- Accepted 5 new associate applications Elected officers. Patty will continue as manager, Dawn Co-managers, Sheila as Secretary and Wade as Treasurer.
- Rate of gain brought back -working with LAC to include pigs for options. Would also like to find a way to include poultry and rabbit in some way- asking SACC to help with ideas for awards comparable to large animals
- We will vote next month on the photographer in the SACC.

4-H LIVESTOCK EXTENSION AGENT – Emily reported:

- Awards went well
- Kids worked hard and was nice to congratulate all there hard work
- Office training virtual this weekend
- 4h online is working on the glitches
- Enrollment is happening. All paperwork has to be in ALL at 1 time from the clubs
- Next year something fun for our holiday get together since we couldn't have it
- Premium books have been approved
- Record books have been worked through- it will be in newsletter
- Horse advisory club is working on a fundraiser for shirts/sweatshirt - appreciates everyones support
- Would love interactive videos for all the projects
- Fair board meeting is the 16th
- superintendent meeting went well
- If are you work with Kids, cash or keys make sure you are enrolled

YOUTH COUNCIL – Kaleb reported Dec 8th is next meeting. It will be the Nov/dec meeting.

5. UNFINISHED BUSINESS:

- Ribbon orders turned in? Emily has Llama and Rabbit. We have until January - Need from Alicia, Dawn, Danielle and Kylie Would like to get them sent over asap. Hoping to get Janis to submit order ASAP. Funding purposes only do the top 6.

6. NEW BUSINESS:

- Review of terms

- 3 year members.
 - ★Stacy
 - ★Dana
 - ★Dawn
 - ★Craig
- 2years
 - ★ Laura
 - ★Samantha
 - ★Kylie
 - ★Danielle
- 1year
 - ★Tara
 - ★Alicia
 - ★Brian
 - ★Alison

- Fundraising- would like to take the month and come up with some ideas for next month.
 - Rabbit rally is always one but need ideas just in case we aren't in person.
 - Samantha asked of it could be during fair (water bottle and raffle that she usually does)
 - Kylie can make keychains
 - Dog looking to do online auctio

- Come up with ideas for awards for year around awards that acknowledge kids throughout the year. Participation not just county fair. Does not need to be big. example of poultry Tricia

- Interactive video

Next meeting – January 21st (Emily bday on the 28th so we moved up a week).
 Alicia may not be able to make it- will see if someone can be present.

7. UPCOMING EVENTS:

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8. ADJOURN: 7:49 pm