



**EI PASO COUNTY 4-H  
SMALL ANIMAL COMMITTEE MEETING MINUTES  
Date: October 12, 2022 at 6:30 pm  
Location: Akers Building**



Call to Order at 6:31PM by Kylie.

**Attendance:**

- |                   |                       |                     |
|-------------------|-----------------------|---------------------|
| • Jason Boynton   | • Cassandra Rodriguez | • Gertie            |
| • Melinda Johnson | • Tera Taylor         | • Laura Mayo        |
| • Samantha Taylor | • <b>Kylie Farr</b>   | • Charlotte Harloff |
| • Danielle Dungan | • Alecia Christie     |                     |
| • Dawn Wheeler    | • Brian Christie      |                     |
| • Emily Tobler    | • Sabrina Christie    |                     |

\*\*\*Approval of Minutes: Sam approved minutes as corrected, Dawn second.

**Reports:**

Treasure Report – Dawn Wheeler

- Kyle has money to deposit

CSU Extension Office – Emily Tobler

- Oct 22<sup>nd</sup> Achievement awards Norris Penrose from 10am-12pm
- Oct 17<sup>th</sup> Open house 6-7:30 at Extension Office for club leaders- will be able to sign up 4H online right there
- 4H online is open
- BAND APP in the newsletter to join, secondary source of information for families
- Still down an admin in the 4H office, probably until January
- Oct 24-28 Extension office will be closed
- Nov 17 @ 6:30 first Super meeting at the extension office
- Personal, Emily gone Nov 5-14
- Working with project leaders this year to do event plans and logging volunteer hours and curriculum guide for project meetings

Public Comments- none

Species Report

- Dawn- Getting together a list for what we will cover this year. Meetings set to start Oct 30<sup>th</sup> with winterizing your flocks. Update avian influenza, its back in Colorado.
- Sam- The rabbit and goat barn has started building.
- Stacy- Nothing yet. Hoping to start in Nov.
- Melinda-Nothing.
- Alicia- Planning for upcoming year. Getting project meetings started in November. Working on dates and sights for the dog shows.

- Kylie- Hosting a petting zoo this Saturday, Oct. 15<sup>th</sup> and need volunteers. Calvary fellowship 9:00am-3:00pm, they are giving \$100. Can we do rabbit rally again before fair? Can we include cavy? Allow other counties to come too? May 6<sup>th</sup> tentative
- Danielle- nothing

### **Unfinished Business:**

- Sponsorship Letters- All good on the letters.
- Voting Board members- Kylee, Sam, Laura, Danielle (2 year)
  - Treasure- Dawn (re-elect), Cassandra Motioned Dawn to stay Treasure, Danielle seconds.
  - Vice President- Sam (automatic re-elect), Dawn motioned for Sam to stay Vice President, Kylee seconds.
  - Hold One position for Dog committee representation, opened the others
  - Dawn motioned to re-elect Kylee, Sam, Laura, & Danielle, Cassandra seconds.
  - Dawn motioned for dogs, Gertie seconds.
  - Need two voting board members.
  - Tera Taylor (3 year) Sam makes a motion to nominate Tera for small animal voting board member, Laura seconds.
  - Charlotte Harloff (thinking about it)

### **New Business:**

#### Educational Programing Activity

- Boot Camp was awesome. Bring Small Animal group together once or twice a year.
- Booked fair grounds, Feb 25-26 (Saturday probably), specifically thinking about moving boot camp up for getting new kids in.
- Maybe add more, think of things please. Ask kids what they might want to do as a group.
- Could try the pet swap again.
- Still doing Master Showman Clinic.

#### Meetings

- 3<sup>rd</sup> Wednesday of November?
- Do we want to do something fun for December (non-meeting)? Like a sock exchange during November meeting. Yes \$10 limit. Kylee will send something out.

### **Announcements:**

- None

Next Meeting: 11/16/2022

Meeting Adjourned 7:11 PM