

**Dog Committee Agenda
November 2, 2022**

I. Welcome and Introductions

a. Started 6:40pm

II. Additions to the Agenda

a. none

III. Secretary's Report

a. Theresa moved to accept; 2nd approved

IV. Treasurer's Report

a. Maven moved to approve budget for 2023, 2nd approved

b. Budget

i. Dog match ribbons - \$300

ii. Dog match judges - \$300

iii. Dog match trophies - \$250

iv. Dog match registration (income) - \$300

v. Match judge lunches - \$30

vi. Dog match fundraiser (income) - \$125.00

vii. Maintenance/supplies, etc. - \$100

viii. Fair trophies (donation out of fundraiser income) - \$0
(Bonnie said fair trophy fund is OK)

ix. Fair board contributions – 100% of silent auction
proceeds

- x. Fair trophy sponsors – N/A (handled through fair board)
- xi. Project donations/silent auctions (income) - \$200
- xii. Fair judges' lunches (donation out of fundraiser income) - \$30

V. 4-H Staff Report

- a. Reminder of resources for check out:
 - i. Animal Science kit at the Extension office available for check out – has Locating Common Bones activity that uses a dog skeleton
 - ii. Dog learning lab kit
 - iii. Dog Resource Handbook
- b. Save the date for 2023 4-H State Dog Show – August 12 at MSU Pavilion

VI. Superintendent Report

- a. Dog classes
 - i. Went well last year, want to do at fairgrounds this next year
- b. Dog show at fair
 - i. Went well, numbers way down, encourage new members to show, any feedback on prizes? Did kids like them?
 - 1. Ask/email kids

VII. Old Business

- a. Other Old Business
 - i. Silent auction at fair went well

VIII. New Business

a. Pre-Fair Dog Show 2023

- i. Date: May 13th
- ii. Do motions for how to spend money from fundraisers at March meeting

b. Other New Business

- i. Discussed doing etched mirror as prizes for grand prizes and leather leashes
- ii. Newsletter: highlight project areas that kids can do

- 1. Dogs → don't have to be pure bred, variety of abilities (e.g. deaf) many leaders/clubs allow members from other clubs to attend classes

- a. Resources office has for checkout

- iii. Fundraiser idea

- 1. Easter egg hunt for dogs

- a. Charge for entry

- b. Special prize for golden ticket

- c. Check liability if open to public

- i. Vaccinations, structure (e.g. so dogs don't fight over food)

- d. Theresa will see if Caleb will work up flyers

- 2. 5K walk at Crandell → ask Eaton County Parks

IX. Adjourn

- a. 8:07pm