

2019, Monday, May 13th Dog Committee meeting

Called to order at 5:33pm

In attendance: Liz, Theresa, Kathryn, Jami, Jen

Secretary's report: Theresa made motion to accepted as written, Jami seconded. Passed.

Treasurer's report: \$525.86 is current balance. Kathryn made motion to accept. Theresa seconded. Passed.

Old business: Change our educational page in record book for upcoming years to: **Agility and Dog Careers for 2020**

Need game plan for indoor project area dog club decorations/photos. Work on at June meeting. Add standing triangle for display space?

Pitch junk from agility trailer to make space. Get approved as trash and remove from inventory list. Need bungees for tunnels for organizing trailer. REVISIT TRAILER INVENTORY. (Jen has inventory.) Need zip strips for putting snow fence together.

EMSF bullet points for 2019:

- EMSF 2019 will be July 22-28th. EMSF DOG SHOW will be Saturday, July 13th.
- Judges have been hired. Signed contracts have been received back. Lizzie Oderkirk, agility. Dr. Jaruzel, record books. Cheryl Barton, Obedience. Sheila Stewart, showmanship. Kristina Wright, rally.
- Add 2 Grand Championships for Agility. (showmanship, obedience, rally AND agility x 2. One on leash, one off leash for agility.) Lucky's Legacy also gets special award.
- Eliminate Jumps & Tunnels for 2019. Possibly add back in for 2020.

New Business:

Dog Committee by-laws have been turned in to the extension office for their review. The office is concerned about our meeting cancellation policy. Kathy George says by-laws still need to be fixed and that she will change. FFA needs to be taken off.

Jen found that trailer insurance from State Farm is \$42 for 6 months. The trailer gets its own policy—not on someone's homeowners. It is covered when going down the road by whomever is driving (their auto insurance). Policy includes zero deductible, \$50 collision deductible, roadside assistance. Motion made to add insurance to the trailer by Jami, seconded by Kathryn. Motion passed. Jen will put the insurance on for 6 months. Near the end of six months, we can continue with State Farm or get additional quotes.

Jen and Liz showed us what the trophies will look like. Jen will order 44 more ribbons (mostly blue, red and white) and trophies. Ribbons will cost \$240. Motion made to spend \$240 on ribbons was made by Liz, seconded by Jen. Approved. Jen will order 5 Grand and 5 Reserve trophies and handle new plaques on Cloverbud trophies.

Liz purchased 250 foot more snow fence for \$30. Jen made motion to approved Liz's receipt. Kathryn seconded. Approved. Liz has been reimbursed.

Still need 40-50 step in posts. Liz will talk to her boss to see if she can get a larger than 15% discount on the posts.

Liz bought the locks for the agility trailer and needs to be reimbursed.

Liz will talk to agility judge about the use of a chute. Should 4H continue to train with chute or will the chute become obsolete in 4H like AKC has done?

Liz will talk to obedience judge to find out if 4H will keep long sits and downs in for non-qualifying scores or follow suit like AKC who only does long sits and down for qualifying scores after first round of obedience.

EMSF dog show starts at 9:00am Saturday, July 13th. Arrive 7:00am to set up. Trailer will be there the night before. Set up indoor rings and table Friday night 3:00pm. Contact Fair Office to see if we can get in night before. Also ask if we can use PA system. Ask about Triniti's chair. Make sure we are on their calendar. Paperwork signed?

ONLY 1 MORE DOG COMMITTEE MEETING BEFORE FAIR.

Need a work schedule for Fair. (Bark Brigade will create a Sign Up Genius for jobs below.)

Points & Tallies (one experienced person and one parent)

- ❖ Obedience- 2
- ❖ Rally- 2
- ❖ Agility- 2
- ❖ Showmanship- 2
- ❖ Set up rings- 6
- ❖ Awards hand out- 2
- ❖ Line up- 2 (on deck/in the hole)
- ❖ Runners- 2 or 3
- ❖ PA system? (borrow from Fair Board)
- ❖ Get as many EZ Ups as possible for Agility. (Run advanced Agility first.)

Forms for classes (who is entered in which class) will be handled by Jodi.

Score sheets (1/2 sheets) will ben handled by Liz and Jen.

Bark Brigade will purchase 6 championship awards. (includes Lucky's)

Liz will get Judge's gifts.

Jen will get Dr. Jaruzel's thank you gift.

Jen will handle Lucky's Legacy trophy and leash.

Jodi will handle new forms for State show.

EMSF t-shirt design will be made by Jami. Tie dyed color first choice. Black second choice. Shirts will remain \$5. Club orders and payment are due at June meeting.

\$15 for each club member toward awards will be due at June meeting.

Tabled:

Bowling fund raiser this Spring? Jen will look in to dates.

Jodi can book large fundraiser for third weekend in September 2019 at North Branch Gun Dog trials. Need volunteers to park cars, etc. Pays \$1,000 toward Dog Comm.

Organize a fun run/dog walk for September? Painting night? Partner with Lapeer Dog Park?

Farm & Garden said we are welcome to do a fundraiser there but that they won't donate anything.

Contact AKC, TSC, Chewy, breed clubs for money donations/sponsorships. Make phone calls or contact on line. **Dog Leaders tax ID# 38-3417690**. Liz contacted Dog Agility Club who asked what we needed. They might make a donation. Chewy said they would donate a basket to 2019 annual auction but they did not.

Jen will seek a 4H participation grant from MSU for \$1,000. There will be a form to fill out for 2020.

Motion to adjourn by Liz. Seconded by Jami. Passed. Meeting adjourned 6:45pm.

Next meeting is Monday, June 17th at 5:30pm.

THINGS DOG COMMITTEE NEEDS

Step-in posts for Fair

Dog walk

A-frame

Teeter?

Tunnels

Weave poles

Jumps

AFTER THIS MEETING, WE LEARNED THAT THE FAIR OFFICE DID NOT HAVE US ON THEIR CALENDAR FOR JULY 13 AND WE NEED TO FIND A NEW LOCATION FOR OUR SHOW!!