

=\Poultry Committee Minutes 1/14/2019

- I. Meeting Called to order at 632pm
- II. Pledges were said
- III. Secretary's report was read. Mary made a motion to accept the report as read, seconded by Magena, all passed.
- IV. Treasurer's report was read. Pay out to Hakes Poultry for leg bands of \$30.90, reimbursement of \$19.90 to come from live stock committee for Meat bird leg bands. Andrea made a motion to have the report put on file, Magena seconded, all passed. Magena looked over treasurer's report and bank statement, and initialed both forms.
- V. Old business:
  - a. Fans- no information yet, tabled until next meeting.
  - b. Record book changes- good choices, go ahead with the switch, need to be sent to Leigh to get on the website. Andrea will send them off to Leigh.
- VI. New Business:
  - a. Enrollment dates/ Ownership/Club registration: For market birds to be of right age and size kids would need to be registered/ ownership earlier than what is currently set. Possibly move deadline for club registration up to January 1. This was Tabled until next meeting.

b. Theme for Fair- looking for ideas for a theme for this year's fair. This would incorporate quilted decor and tee shirt designs together. Email to be sent out to all poultry members for ideas to be sent to Mary, she will bring ideas and tee shirt designs to March meeting. If you have any design ideas send them to Mary by March 1.
  - c. Banding Dates for Market Birds- Turkey, Geese, and Muscovy Ducks June 1<sup>st</sup> at the Fair Grounds from 8am-9am. Chicken, Pekin Ducks, and Game Birds June 22<sup>nd</sup> at the Fair Grounds from 8am-10am.
  - d. Poultry Program for Fair- It was brought up that the Poultry area used to put out a program for the day of showing highlighting clubs, kids and the days events. Andrea, Abigael and Rob volunteered to start the program up for next fair.
- VII. Fair Board: Nothing to report
- VIII. Staff: Mock interview night January 15<sup>th</sup>, Awards Interview Night January 29<sup>th</sup> at 4-H offices at 6:30pm. Spring Achievement is March 16<sup>th</sup>, Spring Auction is April 5<sup>th</sup>-6<sup>th</sup>.
- X. Next meeting scheduled for March 14<sup>th</sup> following Livestock Committee Meeting (around 8:30pm)
- X. Meeting adjourned Motion made by Mary, seconded by Magena, all passed.

In attendance: Andrea Mette, Abigael Fox, Magena Cusson, Freya Cusson, Mary Rayl