

Small Animal Committee Minutes

November 27th, 2018

Meeting called to order at 6:36pm by Rhea Waycaster.

Pledges

Secretaries Report – Cristie motioned to accept and Rochelle seconded. Motion passed.

Treasurer Report – given by Elaine Bater. We currently have \$4,446.32.

-All checks have been cashed except Munsell's Poultry Processing.

-\$100.00 in dog account was a combination of a can drive and other donations to help develop the dog program.

-Elaine needs to know where the rabbit fans are located, so the committee can keep track of our assets.

Old Business

Fairbook Changes

- Dog Program (Superintendents and Kathleen planned to attend Farm council meeting to ensure new dog schedule and location would meet the Ground's rules.
- Poultry
- Rabbits and Cavies

Market Rabbit Pens

Election of committee officials

New Business

-Dog superintendents and Kathleen talked to Farm Council about dog program. Farm council accepted the new changes.

-How will the tent for the dog show be paid for? The dog superintendents are thinking a medium sized tent is needed. Approximate cost could be around \$500. Kathleen suggested using the \$100 that is in the dog account, and then possibly having a fundraiser or check to see if youth show committee would be able to help.

-Discussed all dog changes to rule book. Dogs will have to be on grounds Monday and Tuesday for Showmanship, obedience and rally, all other days are not mandatory. Some dogs will be on grounds all week. It is not a requirement that dogs stay all week.

-Motion to accept changes to dog rules in showbook made by Becky Johnson and seconded by Caroline Short. Motion accepted.

-Motion to accept poultry changes to rule book made by Caroline Short, and seconded by Becky Johnson. Motion passed.

-Discussed changes to caviar and pocket pet's rules for showbook. Motion to accept changes (with the exception of changing the ages to meet the new cloverbud age requirements) made by Becky Johnson and seconded by Sophie Rose. Motion passed.

-Goat superintendent had a few last-minute wording changes and the new cloverbud age requirements. Motion to accept changes made by Becky Johnson and seconded by Caroline Short. Motion passed.

-Discussed Winter Educational Programs

- Embryology training on January 16 from 10am-3pm at extension office

- Winter mini expo is February 23rd at Farm Council Grounds

-Discussed record books and mentorship program. Rhea is working on new record books, and coming up with lesson plans to be used by mentors to help make the teaching process easier.

-Potential dog fundraiser held around Easter

-Kathleen talked about the Novi Pet Expo and introduced the idea of having a Washtenaw County Pet Expo. Everyone was very excited to be a part of this. Kathleen will be working on putting a committee together to get started on planning.

Meeting adjourned at 8:10pm.