

MINUTES
DOMESTIC ANIMAL COMMITTEE

Tuesday, October 9, 2018

6:09 p.m. to 6:45 p.m.

County Building, 801 Hazen Street, Paw Paw

Call to Order – 6:09 p.m. by Vice President Nancy Wheatley

Roll Call – Treasurer Colleen Overacker, Vice President Nancy Wheatley, Secretary Denise Noble

Elections – Nancy Wheatley was re-elected Vice President. Colleen Overacker was re-elected Treasurer.

Minutes of the Previous Meeting - Overacker moved and Wheatley seconded to accept the minutes of the April 10, 2018 meeting. The motion carried.

Financial Reports

Overacker presented the 2018-2019 Domestic Animal Committee budget. Noble moved and it was seconded by Wheatley to adopt the 2018-2019 budget. The motion carried.

2018-19 Proposed
DAC Budget

	A	B	C	D	E	F	G	H	I
2	Income		Budget		Expense		Date		Budget Balance
3	Balance Forward		\$ 982.39						
4									
5									
6									
7									
8									
9	Expenses								
10	Dog Patch Program		\$ 55.00						
11	Recordbook Sponsorships		\$ 120.00						
12	State Award Delegate		\$ 40.00						
13	Fun Show-Dog Show		\$ 617.39						
14	Cat Show		\$ 150.00						
15									
16									
17									
18									
19									
20									
21									
22	Total		\$ 982.39						
23									
24									
25									
26									
27									
28	Checking Account Balance		\$ 982.39						

Payment for recordbooks is allowed in the budget as funds were raised prior to the new rules.

-2-
DAC, 10/9/18
Minutes

Bills and Correspondence Meredith Overacker was reimbursed \$40 for her participation in State 4-H Awards as a Companion Animal delegate. This was in the budget.

Committee Reports - None

Unfinished Business

Voyagers 4-H Club has taken over sponsoring and management of the Frog Jump/Turtle Race at Fair.

New Business

A budget for \$150 for the indoor cat show, set for March 23, was approved in the budget. Noble passed out a copy of last year's expenses. The show will be held at the Hazen Street facility.

Fair Updates/Changes are due to the Fair Board by November 1, 2018. The group discussed changes, and agreed to recommend the following. No class changes are being requested.

Cats

Add the following to item #9 – **No cats in season are allowed to be shown.**

Dogs

Add the following to item #4 – **All dogs must have a crate available during the show and stay within the designated dog show area.**

Frog Jump/Turtle Race

The promotional display in the Fair Book will include language stating that **Participants MUST follow all Michigan DNR frog and turtle regulations.**

Fair Quilt Squares – If the Fair Board approves the proposal to hang quilt squares on Fair buildings, the Domestic Animal Committee will provide a square representing the dog and cat programs.

Adjourn – 6:45 p.m.

The next meeting will be held the first Tuesday in October, 2019.

Respectfully submitted,

Denise Noble
Secretary