

Meeting Minutes for Small Animal Committee
Monday, September 10, 2018
PCRFairgrounds, Fair Board Office, Atwater, OH. 44201

President: Chris Campbell Vice President: Karen Watson
Treasurer: Diane Ebie Asst. Treasurer: Tim More Secretary: Lesa Carson

Attendance:

-Pam Gardner	-Kim Nelson	-Jodie Dillner	-Dan Schrack
-Linda Kisamore	-Chris Campbell	-Judy Moreland	-Jessica Matin (Y)
-Dan Martin	-Rhonda Lonneman	-Cathy Boring	-Diane Bishop
-Janeen Skipper	-Tim More	-Lesa Carson	-Carolyn Eiermann
-Karen Watson	-Jamie Hottensmith	-Diane Ebie	-Fran Mansfield
-Jeremy Sasala			

Meeting called to order by Chris Campbell, President, at 7:02pm.
Attendance Sheet/Contact List was circulated for signatures.

Secretary's Report:

- Fair Minutes were shared. Pam Gardner made a motion to approve, Dan Schrack seconds; Fair Minutes Approved.
- No correction to August 13, 2018 minutes; stand as written. Pam Gardner made a motion, Tom More seconds; Approved.

Treasurer's Report:

-Ending Balance from 8/13 meeting:	\$13,045.49
Plus money received:	+ 6,589.70
Minus expenses:	< 4,865.91>*
Interest earned:	+ <u> .09</u>
Total funds available as of this meeting:	\$14,769.37

- *\$400 to Woodsy's for PA system, Deluxe checks order \$105.08, \$169.82 Dan Schrack mileage...
- Chris Campbell will MapQuest route to provide mileage information for Dan Martin, who hauled down to and back from Lehman's.
- Chris Campbell will also MapQuest mileage for Jeff Kline, who hauled to Pleasant Valley & back.
- Pam Gardner made a motion to approve, Jamie Hottensmith seconds; Approved.
- Fran Mansfield suggests a gift card for Mr. Hyde as a thank you for the use of his truck & time. Also a gift card for Mr. Zeller.
- Jodie Dillner suggests a Giant Eagle card. Pam Gardner made a motion to purchase two \$100 gift cards. Dan Schrack will research which would suit Mr. Hyde best and Diane Ebie will write the check to purchase. Janeen Skipper seconds; Approved.
- Karen Watson mentions that Mr. Hyde stayed through the entire auction.

County:

-Gold Medal forms are due by September 15, deadline extended to September 17 due to weekend. Volunteer ceremony will be held at Wingfoot Park on Sunday, October 21 from 1-3pm with RSVP. Talk of nominations for Michael Kline (Kritters N Kids already working on) & Zack Flynn (Paws N Claws will work on). All agree that nomination form is tedious & difficult to navigate; "Why can't it be a simple paragraph describing why 4-H member should be considered?"

Auction:

- Meeting later this month. Money for auction will start to be distributed when checks can be covered.
- Cathy Boring & Fran Mansfield did NOT like back-to-back sale order and would like to see it changed next year. Sale Committee implemented the change to imitate Hog Sale. Unanimous with those in attendance that sale order return to what was prior to 2018.
- Chris Campbell reported that multiple kids sold for other 4-H members who did NOT complete paperwork. She has list and will share it with Debi Heppe at Livestock Meeting BEFORE checks are cut. Other committees have similar rules concerning auction stand-ins.

Barn Duty:

- Karen Watson reports that all went well. No problems with clubs not doing duty or following schedule. More detail with what's expected needs to be shared, however. A suggestion was made to list specific expectations on Barn Duty List. Kim Nelson also suggested posted duties above tool caddy. Advisors should still explain this with fair prep.
- Dan Martin commented that ALL tack boxes should be required to have wheels for moving. Reminder in July.
- Chris Campbell asks Linda Kisamore if Stark Co. is using cages again in April 2019? \$1/cage was handshake agreement. Linda doesn't know yet.

Cats:

- Pam Gardner reports that 3 year rabies certificates have been secured for some cats.
- Judge secured for 2019.

Cavy:

- Diane Bishop has secured a judge for 2019.

Showmanship:

- No report at this time.

Concession Stand & Fundraiser:

- Carolyn Eiermann provided a list of leftovers for sale at this meeting and by appointment. She also report a little less than \$3,500 profit. Waterloo Soccer purchased all leftover candy.
- Concessionaire struck concession building while leaving, causing some damage. Carolyn Eiermann shared picture with Linda Kisamore, Chris Campbell & Karen Watson. Linda says damage will be repaired & paid for by the Concessionaire; they had already reported it.
- Fran Mansfield mentioned that there was NO HELP for unloading crates this year and asks

that it be added to the Jobs List for 2019.

Costume:

- Please read rules for guidelines. Some costumes were too large this year.
- No problems with heat. Fans and new shade screen really helped this year.

Fair Board:

- No report at this time.

Fun Show:

- No report at this time.

Pocket Pets:

- Tim More has secured a judge for 2019. Back up judge as well, if needed.

Market Poultry:

- Diane Ebie reports that 15 chickens were lost. Only 3 were donated to cover loss, which means we were short 12 chickens. Dan Schrack & Mark Bearrs have agreed to donate 6 chickens each to cover loss. Dan Martin made a motion to pay \$15/bird to Dan Schrack & Mark Bearrs for covering shortage; Rhonda Lonneman seconds. Approved.
Cathy Boring commented that they weren't large birds that were lost, however, there were a lot of large birds this year.
- Diane Ebie questions how we penalize for those not showing up for jobs. Example: 4 donated turkey pens agreed upon, but only 2 showed up. Further discussion required.
- Diane Ebie reports there's always some who don't come to pick up processed meat, or make alternate arrangements ahead of time. Rule reads that if meat is not picked up it will be donated to The Center of Hope.
- Cathy Boring reminds everyone to be patient & considerate while shows are wrapping up and while setting up for following shows.

Non Market Poultry:

- Karen Watson said all went well. Bracket on wall for 2nd year worked well. Chicks in attendance did fine and were a big hit.

Rabbits:

- Chris Campbell reported that show went well; long. Judges placement sheets will be pre-printed next year. 20 pens left empty after check-in; Scratches need to be conveyed to chairperson(s) as they happen. 300 pens of rabbits.
- Ears returned with processed meat; some left, some right. This made cross-referencing confusing, and sometimes not legible when comparing the sharpie # written for fair. Chris asks if ear tags can be considered for market rabbits next year. Then the processor can return the ear or the tag. Concern of tags lasting the duration of fair with three rabbits in a pen was mentioned. Fran Mansfield says she has chicken tags at home and asks if they would work. Chris asks her to bring

them in October.

-Janeen Skipper asks for (market) weight clarification to be made for 2019. ARBA lists 3.5-5.5#, but our rule book says 3-5#. This needs to be reviewed because we state that we follow ARBA sanctions.

Showmanship:

-Fran Mansfield asks if there's any monetary difference between the breeds. Chris Campbell replies, "no". 48 entries; 18 novice. Multiple choice questions went better. Judge secured for 2019. Three and half hours long, pretty good.

Recognition, Ribbons & Trophies:

-Any other nomination due the 17th.

-Fran Mansfield would like to move the SAC Award Ceremony up from May; maybe November? Look at changing the rules in February 2019. Ceremony needs to remain May 2019 due to current rules.

-Chris Campbell mentioned that Skill-A-Thon award cup just said "Non Market" _____; no mention of species or category. Fran Mansfield will see that cup is fixed if it's brought to her. Fran & Chris Boring still finance awards.

-Fran Mansfield has awards that were not picked up from Club Box. Trophy plates aren't in yet.

-Rules for receiving a trophy: must be five in a class.

-Fran Mansfield reports that late entries don't help with proofreading and organizing paperwork.

-Trophies can be recycled year-to-year if scratches diminish numbers in classes.

-Communication Board - July deadline for ordering ribbons. Pat Allen orders for Fancy Poultry.

Pen Judging:

-Diane Bishop reported that it went well. More forms were turned in than last year. Night cleaning note; try to clean when barn is not crowded. Work around the fairgoers and shows.

-Tim More reported that 5 FULL pallets of shavings were used this year. Only 5 bales remained.

Project Judging:

-All went well.

Reptiles:

-Carolyn Eiermann reported that judge has been secured for 2019.

Review & Evaluation:

-No report at this time.

Rooster Crowing:

-Good turn out. Spring & Fall "Rooster Roundup" to collect roosters.

Rules:

-Present in October; Vote in November. Rule suggestions are due 1-week after this September

meeting. They can be emailed to Karen Watson at kswatson@kent.edu by September 17; please text her at 330-322-9732 to inform her that you've sent an email.

Youth Reps:

- Jessica Martin (Kritters N Kids) shares information about a clothing drive to benefit Haven of Rest. Drop off location is Edinburg Town Hall on September 22 from 9:30am-12:00pm. They are collecting hats, scarves, gloves and coats. Blankets can also be donated.
- Jessica Martin also asks if two new wheelbarrows can be purchased for the barn in 2019 and older ones be thrown away. Janeen Skipper made a motion to do this; Pam Gardner seconds. Approved. Discussion followed to purchase two double-wheeled large wheelbarrows. More discussion about which rusty wheelbarrows and extra buckets to dispose of for 2019.

Old Business:

- No report at this time.

New Business:

- Diane Ebie asks if Chris Campbell & Lesa Carson will go to Chase to sign on account. (Originally done, but problems with bank system didn't record.) Chris recommends waiting until after October elections to see who will hold President & Secretary positions.
- Pam Gardner will solicit nominations for October elections.
- Pam Gardner shared fair information with The Record Courier and it was published.
- Pam Gardner will paint a board with dry-erase paint to make changing information easier.
- Fran Mansfield talked about lack of participation from clubs not having many members participating in small animals. Some advisors aren't sharing information with their members. Some 4-H members didn't share a buyer's gift, or even shake the hand of their buyers following their sale(s).
- Fran Mansfield has a 150# capacity, Pelouze brand, Digital Utility Scale. It hasn't been certified for two years. She'd like to dispose of, or sell it instead of store it. Janeen Skipper finds a value of \$129 (new) online. Dan Schrack offers to list it on Craigslist. Karen Watson made a motion to do this; Pam Gardner seconds. Approved.
- Carolyn Eiermann has leftover plates, forks, toothpaste & hygiene supplies for sale. Pam Gardner made a motion to sell all to Fran Mansfield for \$20; Rhonda Lonneman seconds. Approved.
- Fran Mansfield made a motion for Harold Mansfield to take extra pancake breakfast breakfast supplies; Pam Gardner seconds. Approved.

Announcements:

- Paws N Claws Rabbit & Cavy Clinic is already scheduled for April 27, 2019. Judges already secured. Flyers should be out in December.
- Judy Moreland has rain boots, size 7.5-8, cute black polka dots, free to anyone interested.
- Senior Avian Bowl is going to Nationals in November! Maria Lonneman cannot attend. Someone from Lorain Co. will possibly join the team.
- Fran Mansfield says she has a set of buzzers; Rhonda Lonneman would love to borrow them to prepare for National Avian Bowl competition.

Adjournment:

-Pam Gardner made a motion to adjourn the meeting; Carolyn Eiermann seconds. Approved.
Meeting adjourned at 9:31pm.

Next meeting will be held at Room 101, 705 Oakwood Street, Ravenna, across from Extension Office) at 7pm on Monday, October 8, 2018.

Minutes respectfully submitted by Lesa Carson, Secretary.