

Meeting Minutes for Small Animal Committee
Monday, March 11, 2019
705 Oakwood Street, Room 101, Ravenna, Ohio 44266

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

Meeting called to order by Chris Campbell, President, at 7:04pm
Notebook paper was circulated for signatures of those in attendance.*

Attendance:

-Chris Campbell	-Mack Campbell	-Melissa Herndon	-Fran Mansfield
-Diane Bishop	-Pat Allen	-Judy Moreland	-Sonja Witchey
-Carolyn Eiermann	-Tanya Potts	-Jamie Hottensmith	-Dan Schrack
-Ann Neal	-Lisa Zavara	-Ashley Hughey	-Angie Kuchenbecker
-Jodie Dillner	-Linda Kisamore	-Tim More	-Diane Ebie
-Dan Martin	*Attendance list provided by Chris Campbell		

Secretary's Report

February 11, 2019 Minutes stand as written; no corrections. Approved.

**Lesa Carson is absent from meeting; Pat Allen takes Minutes in her absence. Thank you, Pat.*

REMINDER: You must use the link from the Extension Office to view monthly minutes;

<https://u.osu.edu/portage4h/tag/sac>.

Treasurer's Report

Current balance \$17,025.38

Lost check will not be re-issued.

Receipt needed for Benefit basket - it will be written out & turned in. Diane made a motion to approve; Dan seconds. Motion approved.

County

1. Chris announced that there will be no Pullorum testing required this year. All fair testing is waived this year, except out-of-state birds.
2. Quality Assurance (QA): April 27 from 10am-12pm (pre-registration required for test-out at 10:30am) and May 19 from 1-3pm.
3. 536 youth and 136 adults enrolled so far this year.

Committee Reports

- Auction
 1. Next meeting scheduled for April 24, 2019
 2. Discussion on rule that exhibitor needs to participate in 2 out of 3 events, market show/ showmanship/ auction, in order to receive a check from the sale. There will be a form to submit that will be due at the same time as fair entries.

3. Discussed the issue of bringing an extra bird to use just for showmanship to avoid injuring it before market shows.
- Barn Duty & Work Night
 1. Barn set-up - railers needed to haul pens at fair.
 2. Need 3 clubs to unload & load Sunday night after fair.
 3. Need 3 10-foot trailers

 - Cats
 1. Don't forget rabies at least 30 days before fair.

 - Cavy

No report at this time

 - Cavy Showmanship

No report at this time

 - Cloverbud

No report at this time

 - Concession Stand & Fundraising
 1. Pancake Breakfast May 4. Need more advertising - use Facebook and other means.
 2. Will not do Grade Day or Clothing Day.
 3. Will need money for Health Permit for dining hall reservation; Diane made a motion, Dan seconds. Motion approved.
 4. Carolyn will take care of all of the pop.

 - Costume Show

No report at this time

 - Fair Board
 1. Meeting to go over rules scheduled for March 27.
 2. Communication Meeting scheduled for April 1.
 3. Will start new building this month.
 4. Raffle tickets are available for Wheelbarrow of Fun (spirits), Florida Vacation and Crossbow.

 - Fun Show

No report at this time

 - Indoor Caged Birds

No report at this time

- Pen Judging
No report at this time
- Pigeons & Doves
No report at this time
- Pocket Pets
No report at this time
- Poultry - Market
 1. Turkey pick-up on April 17 at 7pm at the fairgrounds.
 2. Diane has judge.
 3. Discussed the issue of replacing birds during hauling to processor. Diane will check some statistics from last year to see if there is anything we can do to prevent animal loss.
 4. Sale Committee will not reimburse for any animal loss.
- Poultry - Non Market
No report at this time
- Poultry Showmanship
No report at this time
- Project Judging
No report at this time
- Rabbits
 1. Working on judges.
 2. Breeding Dates: MARKET May 12-26 and LITTER PEN May 26-June 9.
 3. Chris has list of State Fair rabbit activities. Some need pre-registration.
- Rabbit Showmanship
No report at this time
- Recognition, Ribbons & Trophies
 1. Will get sponsors in May.
 2. Study Skill-A-Thon Chapters 3, 4, 6 & ARBA Book of Standards. Bone structure will be on S-A-T.
 3. Banners - order now; Nancy will need sponsors by June.
 4. SAC awards and \$100 Scholarship due tonight. 2 clubs have submitted.
- Reptiles

No report at this time

- Review & Evaluation
No report at this time
- Rooster Crowing
No report at this time
- Rules
No report at this time

Youth Reps

No report at this time

Old Business

1. Thank you ad has been submitted to Fair Board \$200. Diane made a motion; Carolyn seconds. Motion approved.
2. Fair book will be different this year.
3. Dan submitted list of cages needed for fair:

40 chickens & bottoms	\$2,630
30 bottoms for bantam cages	\$ 432
15 turkey cages	<u>\$ 858.75</u>
Total without shipping	\$3,920.75

Will need to order as soon as possible to assure arrival by fair time. Dan made a motion to buy these cages & bottoms; Diane seconds. Motion approved. Dan will get a quote for Shipping and contact Diane.

New Business

1. Fran made a motion to have Skill-A-Thon on July 16 at 6:30pm; Diane Ebie seconds. Motion approved.
2. Who will donate pens for auction? TURKEY: 3 Chords Farm/ Brianne Parker, CHICKEN: ?, RABBIT: ?.

Announcements

1. Dinners for Masons in Ravenna - EUTS will work in April.
2. Southeast Lions Club 50/50 Raffle - \$60. Fran has tickets.
3. A person needs white rabbits to take photo with her son. Would anyone like to do this? She will pay \$50.
4. Dog Shot Clinic - May 7 at the fairgrounds.
5. Farm Bureau group rate memberships - see Pat.
6. Atwater United Methodist Church Youth Group Fundraiser: Spaghetti & Sausage Sandwich Dinner on April 6 from 4:30-6:30pm for \$8, eat in or carry out.
7. Benefit Dinner went well - remember the funds are available.

Adjournment

Carolyn made a motion to adjourn the meeting; Diane seconds. Motion approved. Meeting was adjourned,

Next meeting is scheduled for Monday, April 8, 2019 at 7pm at 705 Oakwood Street, Room 101, Ravenna, Ohio 44266 (across from Extension Office).

Minutes respectfully taken by Pat Allen, submitted by Lesa Carson, Secretary.

Thanks to Jeanie Stenson @ Extension Office for making these minutes available for viewing at <https://u.osu.edu/portage4h/tag/sac>.