Livingston County 4-H Council 2013

March 11, 2013.

Secretary's report

Elected Members

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Judy Paulsen</td>
<td>Ralph Chamberlain III</td>
<td>Sherry Jones</td>
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<tr>
<td>NanMarie Fox</td>
<td>Colleen Rocha</td>
<td>Lynn Perry</td>
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<td>Tina Kupnieuski</td>
<td>Doug Arnold</td>
<td>Fred Moon</td>
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<td>David Roberts</td>
<td>Dominic Freni</td>
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<td>Chantel Hart</td>
<td>Michelle Carnevale</td>
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<td>Renee Pasko</td>
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<td>Stephanie Fletcher</td>
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<td>Jeremy Roberts</td>
<td>Brenda Regentik</td>
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<td>Jim Kennedy</td>
<td>Teena Munsell</td>
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<td>Jeanne Sparks</td>
<td>Steve Densmore</td>
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Teen Members

Wilkie Pentico
Monica Hart
George Barringer
Nina Arszulowicz
Marie Parker
Sarah Allen

Staff

Sarah McKinney
Leslie Donovan

Committee Representatives

Lynn Perry (Grand Equestrians TRP 13)
Jeanne Sparks (Clothing/Textiles 13*)
Chantel Hart (small animal 14)
Jim Kennedy (market livestock 14)
Michelle Carnevale (Horse Leaders)

Fair Board Representative

Gordon Munsell

Livingston County 4-H Council was called to order at 7:30 p.m. on Monday, March 11, 2013, at the MSUE Meeting Room. Pledges to the American flag and the 4-H flag were led by president, Judy Paulsen.

Secretary’s Report:
The minutes from February 11, 2013 was reviewed
Changes Gladiator Kids and Clover Valley kids responded to calls asking about un cashed checks. Changed noted by Jeanie Sparks.
Motion was made by Jeremy Roberts to approve secretary's report with changes, seconded by Gordon Munsell. Motion carried.
Treasurer’s Report: Jeanne Sparks
The 4-H Council treasury shows a balance of $26,408.43
A balance on the George Robb Funds shows a balance of 11,454.55
A total balance for 4-H Council is 37,862.98 as of February 28, 2013
Gordon asked if there was anything we have to do ahead to withdraw Robb funds, Jeannie said ten days ahead of renewal.
-990 completed and filed 2/11/2013 by Jeanie. Gordon asked if we can find out if we can stop filing it, Sarah to find out.
It was motioned by Jeremy to accept the treasurer’s report. Seconded by NanMarie. Motion Carried.

Fair Board: Gordon Munsell
January 17, 2013 meeting
Gordon bought the toilets and gave Jeanie the bill. Will install soon. Jenny is still working with Martech on the online forms.
No meeting, nothing new to report.
It was motioned by David Roberts to accept fair board report, seconded by Jeanne. Motion carried

Horse Leader Association - Michelle Carnevale read by Sarah.
Meeting February 25, 2013.
Showmanship sweepstakes proposal was approved. Achievement days date change was approved. Dude ranch at fairgrounds. Dance at fair, all groups will help. TRP needs horses and volunteers. Propose to change the May meeting, they will meet in March. Discussed paying the money for bond insurance.
It was motioned by Gordon to accept HL report, seconded by Renee Pasko. Motion carried

Clothing and Textiles – Jeanne Sparks
March 11, 2013 at LESA in Howell
Will meet March 18, 2013. They will finalize plans for 2013 Spring Achievement which will be held April 26, 2013. Flyers have been emailed to club leaders about Spring Achievement. Registration forms and time line are on website.
Motioned by NanMarie to accept C&T report, seconded Stephanie. Motion carried.

Market Livestock - Jim Kennedy
No meeting, report

Small Animal - Chantel Hart
February 13, 7:30
Motion passed to spend money on chairs for the auction. The general meeting will be April 10th @ 6:30. Dog rule proposal was passed. The showmanship sweepstakes proposal was passed. Ordered and received dog show table, pause table, broad jump and open tunnel blocks. Paid for by donations. Still in need of dog walk and A-frame, Gordon will look into making them. Chantel Hart and Kristina Wright will be new dog co-superintendents, motion passed. Don Roberts will be Poultry superintendent, Sarah Wylie the show bird superintendent and Mickey Roberts will be market bird superintendent. Chantel will look into weight for dog teeter tauter. 300 chicken and 100 turkey bands and pullorum testing supplies need to be bought, motion and passed. Munsell's poultry will be our rabbit and bird processor. Don and Mickey Roberts donated 5 cases of water, Krazy Tails pet grooming donated 5 cases, Munsell Poultry Processing donated 15 cases. Gordon will contact the auctioneers and photographer. Auction order will be rabbits, goats, waterfowl, chickens and turkeys. One new member will be needed to replace Chantel b/c she is a superintendent now. Committee passed motion to purchase stools for auction stage. $46 will be paid for bond insurance. Meeting adjourned. Renee motioned to accept SA report, Stephanie seconded. Motion carried.

Grand Equestrians - Lynn Perry - No report
Cohoctah Park - no report
Promotions Committee - No report
Kitchen Committee - No report

Old Business:
Plat Book- Judy sent us an email, that Jim Sparks contacted the plat book company. Email info below.
"Our contract is different from the way Red Barn did theirs. We build all of the costs into the individual book price. So, 500 books would be $22 each for a total of $11,000, which is quite a bit less than your total costs with Red Barn.
The contents will remain the same, only everything will be updated. We work with the county GIS people on map data and your group on other information, but gather much of that on our own.
Your group will sell the ads and keep that revenue, but we can help with the ad graphics if needed.
We would need a finished agreement by the end of March in order to get you a new book by the end of October.
Dave Roberts motioned to have Jim Sparks sell the ads. Nina seconded it. Motion passed.
Executive committee will meet soon and include Renee Pasko.

STFU- it was discussed on whether to pay $90 by event, pay the license that is due in April or stop STFU altogether. Tina motioned to buy the license, seconded by Stephanie. Motion failed. Jeremy motioned to stop using STFU for now. Nina seconded. Motion passed.

Kettunen - Jeanie said that the $50 to be Friends of Kettunen can come out of general fund, line 910. Tina motioned that we pay to become a Friend of Kettunen, Jeremy seconded. Motion passed.

New Business:
Trophy committee report- decided on 4 belt buckles for awards from either Howell Western or Tom's Western. It was agreed to pay $150 value cap for each. Steve is looking for sustainable sponsorship, possible for ML and SA to make up the difference that isn't sponsored. Steve asked if we can re-design the tee shirts, Teena is going to contact Miller Screening. Jeannie motioned to accept report, NanMarie seconded.  Motion carried.

Showmanship Sweepstakes - Large and small animal will be separated. Show will be on Thursday in large animal arena. Traditional showing type, only seniors and intermediates. Dave motioned to accept Showmanship Sweepstakes changes, seconded by Stephanie. Motion carried.

Fair rule changes- original pasted below
Superintendent duties
Jeanie motioned to accept, NanMarie seconded. Motion was carried
Renee motioned to amend second sentence to : superintendents need to hold a show if a member in that class is showing at the same time in another area and has checked in with superintendent BEFORE START OF BOTH SHOWS. Seconded by Jim, motion carried.

Exhibitor Program
Add under Thursday, July 23, 5-7pm showmanship sweepstakes
Jeremy motioned to accept, seconded by Jeanie. Motion carried

General 4-H rules
Gordon motioned to accept the rules, seconded by Dave. Motion carried

Department 2- Dairy
Jeremy motioned to accept, seconded by Dave. Motioned carried.

Large Animal Market Livestock
Update rule 9, take out "sheep", (exhibitors choice for 2012).
Add rule 28.5, take out midnight, put in 12:01 am.
Motional to accept by Dave seconded by NanMarie. Motion carried.

Small Animal Market
Change rule 33, take out midnight and put in 12:01am. Motion to accept by Renee and seconded by Jeremy.
Motion carried.
Department 4- beef
Motioned to accept by Jeanie, seconded by Jeremy. Motion carried

Horse &Pony
Motioned by Jim to accept, seconded by Brenda. Motion carried.

Dog
Motioned by Dave to accept, seconded by Jeremy. Motion carried.

Fair book cover contest
Motioned by Tina to accept, seconded by Renee. Motioned carried.

4-H Showmanship Sweepstakes rules
Change rule 1 to: Large animal contestants will be champion show persons from following species; beef, sheep, swine, dairy and horse. Small animal contestants will be champion show persons from the following species; goats, rabbit, dogs, alpacas/llamas, and poultry.

Rule 2. Unchanged
Rule 3 changed to there will be an intermediate and senior showmanship contest.
Rules 4-8 unchanged
Rule 9 changed to final placing will be based on lowest total points.
Rule 10 changed to the individual with the lowest two scores will be declared the winner. If a tie still exists, the individual with the higher single score loses.
Rule 11 and 12 unchanged
Rule 13 changed to award. No premiums.

Gordon motioned to accept and seconded by Dave. Motion carried.

Sponsor 4-H state award- last year we sponsored $150, it's budgeted on line 912. Gordon motioned to sponsor 4-H state award at $150, seconded by Renee. Motion carried.

Recipe book- Lynn thought up the fundraising idea but wasn't present. Jeannie motioned to table until April meeting. Seconded by Renee. Motion carried.

Our Home to Yours fundraiser for Council- Tina passed out flyer; Sarah is sending it out to leaders to get to 4-H families involved. She asked if the 4-H building can be used. Jim motioned that 4-H building be used at no cost. Seconded by Judy. Motion carried.

Program updates- Spring Achievement was discussed in C&T report.

Exploration days remember there scholarships for those who want to go.
TSC promotion is May 8th and 19th. Calls to fill shifts will be done by promotion committee, Renee, Monica, Marie and Nina. Renee will contact Howell and Whitmore lake stores.

General meetings- discussed in ML and SA reports.

4-H building use- Junior Master Gardener program would like to use 30/40 chairs. Motioned made Stephanie to let Master Gardeners use the chairs, seconded by Monica. Motion carried.

Staff Remarks- Sarah
Teena Munsell is the new superintendent for Little Red Barn.

Tina motioned to adjourn the meeting and seconded by Willkie Pentico. Motion Carried. Meeting adjourned at 9:35p.m.

Chantel Hart, Secretary
Suggested Fair Rule Changes for 2013

Superintendent’s Duties
Add Rule 6. Superintendents need to hold a show if a member in that class is showing at the same time in another area and has checked in with both superintendents before the start of the show. Superintendents may not exclude the exhibitor, but they may ask the member in question to have a representative stand by the show ring until he/she returns. While waiting superintendents may move to the next class in order to stay on schedule, or allow the judge a 5-10 minute break, but ample time needs to be given to the returning exhibitors so they can be ready.

Exhibitor Program
Update dates

Sunday, July 21
Change
8am – 6pm All animals except poultry & rabbits can come in. Must be in by 6pm. No check in on Monday. Sunday check-in for all 4-H Poultry/Rabbits.

Tuesday, July 23
Add
12pm Grand Equestrian Drill Team Event – Horse Show Arena

Add
5pm Clover Bud Mentoring Program – Livestock Arena

Add
6pm Clover Bud Graduation Ceremony – Livestock Arena

Thursday, July 26
Delete
12pm Horse Drill Team Event – Horse Show Arena

Add
5pm Showmanship Sweepstakes – Livestock Arena

General 4-H Rules

Replace Rule 5 with
Illegal drugs, alcoholic beverages and controlled substances are prohibited. 4-H members and leaders found using illegal drugs, alcoholic beverages and controlled substances, while on the fairgrounds will be suspended from the 4-H program for one year and will lose Fair awards for the current Fair year. This rule also includes no smoking outside of designated areas for adult volunteers. 4-H members, even those “of legal age” are prohibited from smoking. Please note the campgrounds are NOT a designated smoking area.

Change Rule 10. It is the responsibility of the exhibitor to be in the correct class at the scheduled times. If the exhibitor is showing in two different areas at the same time it is his/her responsibility to check in with both superintendents prior to the start of the shows to let them know about the potential conflict and to keep the superintendents informed about when he/she will be in the other ring/when he/she will be back. The exhibitor must have a representative stand by the ring to alert the superintendent when the exhibitor in question has returned.
Add Rule 17.5 Decorations for club booths/areas and stalls cannot be hung using nails, staples, tacks, pins etc. Also, do not pin, clip or sew anything to the curtains in the 4-H building. If any of these items are used the decorations or exhibits will be taken down.

Change Rule 32. “…Decorations may come down at 9:00am, **8:00am**...” Rest of rule remains the same. Just change decoration take-down time.

**Showmanship Sweepstakes**
Change Rule 1. The *large animal* contestants will be champion show persons from the following species: beef, sheep, swine, dairy and horses. The *small animal contestants will be champion show persons from the following species: goats, rabbits, dogs, alpacas/llamas and poultry.*

Change Rule 3. There will be an Junior (11 and under), Intermediate (12-14) and Senior (15-18) showmanship contest.

Change Rule 9. Final placing will be based on the lowest highest total points.

Change Rule 10. Ties will be broken. The individual with the lowest highest two scores will be declared the winner. If a tie still exists, the individual with the higher lower single score loses.

Change Rule 13. Award and ribbon class. No premiums.

**Department 2 – DAIRY**
Update dates for dairy

**Large Animal Market Livestock**
Update Rule 2 so that it refers to correct rule numbers. (Should be rule numbers 19 and 20).

Update Rule 9, “All animals…Sheep – upon unloading or during Monday night weigh in (exhibitor’s choice for 2012)"

Add Rule 13.5 Current PQA certification is required to show and sell swine at fair. Superintendents may request to see the exhibitor(s)’ certification card(s).

Add Rule 28.5 Release of market animals will be after 12:01am on the last Sunday of Fair. Self-destination market animals will be released between 6a.m. and 8a.m. on the last Sunday of Fair unless other arrangements are made with the superintendents.

**Small Animal Market**

Renumber this section

Change Rule 8. Turkeys – Toms and Hens – 15 pounds minimum

Add Rule 14.5. All livestock shown in section 762 must be sold at the 4-H Small Animal Auction at the Fowlerville Fair.

Change “second rule 31” to read: Buyers have the option to do with animals as they please, but any animals donated back to the sale will be put through the auction a second for resale one time with the proceeds going
back to the Small Animal Committee. If donated a second time, it goes back to the exhibitor and is taken out of the sale.

Change Rule 33 to read: Release of market animals will be immediately after the auction 12:01am on the last Sunday of Fair. Self-destination market animals will be released between 6a.m. and 8a.m. on the last Sunday of Fair unless other arrangements are made with the superintendents.

**Department 4 – BEEF**

Update dates for beef

**Horse & Pony**

Move Class 5841 from English Day to Western Day under Medal Classes
Class 5841 “English or Western Riding – Not to ride in 5840 – Members may show in any seat (9-18)”

Change the above class number to 5842

Update Rule 14 so that it reads 4-H Youth Extension Staff.

Add Rule 18.5 Cantering ponies will be subject measurement by two 4-H Leaders unless they can show a pre-existing pony card to the Show Superintendent.

Add Rule: 13.5 Gymkhana practice time is from 6pm -8pm on Wednesday in the horse arena. During any other time at fair, horses must be kept at a moderate speed. No racing allowed.

Add Rule 20.5: All riders, in all disciplines, must wear a helmet while mounted unless they are actively showing or preparing to enter the ring to show.

**Dog**

**Agility**

**Rules**

Delete Rules 1-5 and replace with below

1. Move rule 13 under general here.

2. Duplicate rule 17 here.

3. Duplicate rule 18 here.

4. Duplicate rule 19 first sentence. Add - Divisions are Beginner, Intermediate and Advanced.

5. Move rule 20 here. Add- A score sheet signed by the judge must be presented to superintendent to show proof of a qualifying score. An exhibitor can qualify on obedience day of fair and be eligible to show in agility but must be pre-registered.

6. Move rule 21 here. Add- Exhibitor should only grab the short leash in a beginner class when absolutely necessary to re-direct the dog.

7. A walk through without dog will be done at the beginning of each class.
8. Buckle Collars Only – No Tags or other items can be attached


10. A-Frame Height: 4’, 6” for beginner, 5’ for intermediate and 5’, 6” for advanced.

11. For jump height requirements or standards AKC rules and 4-H Agility State Rules are used as guidelines.

12. Beginner class obstacles can include open tunnel, closed tunnel, pause table, a variety of jumps, A-frame and tire jump.

13. Intermediate class obstacles can include all beginner obstacles 6 weave poles that must be attempted 3 times (unless completed successfully), but they will not be faulted for mistakes (no faults).

14. Advanced class obstacles can include all beginner obstacles as well as the Dog Walk, Weave Poles, Crawl Tunnel and Teeter-totter/Sway Bridge.

15. Superintendent reserves the right to split classes into age ranges if they deem it necessary.

16. Beginner Agility will be allowed to jump with their dog.

17. Intermediate and Advanced Agility will not be allowed to jump with their dogs.

Class
5985Beginner Agility A – 1st year dog and handler only
5986Beginner Agility B
5987Intermediate Agility A
5988Intermediate Agility B
5989Advanced Agility A
5990Advanced Agility B

Fair Book Cover Contest

Change Rule 3. Entries should have a 4-H and Fair theme…

Update Rule 3 with next year’s fair info