# Small Animal Committee

**January 8, 2014**

**Secretary Report**

<table>
<thead>
<tr>
<th>Elected Members</th>
<th>Teen Representatives-1 Year Term</th>
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<tbody>
<tr>
<td><strong>Present</strong></td>
<td><strong>Absent</strong></td>
</tr>
<tr>
<td>Maury Goodwin (15)</td>
<td>George Barringer</td>
</tr>
<tr>
<td>Amy Hacker (14)</td>
<td>Brooke Donal</td>
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<tr>
<td>Paula Klein (16)</td>
<td>Melissa Hart</td>
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<tr>
<td>Rachel Munsell (15)</td>
<td>Monica Hart</td>
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<td>Liz Pentico (16)</td>
<td>Kevin Pentico</td>
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<tr>
<td>Brenda Regintek (14)</td>
<td>Willkie Pentico</td>
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<tr>
<td>Colleen Rocha (14)</td>
<td>Kendra Rocha</td>
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<tr>
<td>Bonnie Slanker (16)</td>
<td>Hannah Whitley</td>
</tr>
<tr>
<td>Cheryl Stevens (15)</td>
<td>Emily Wylie</td>
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<td></td>
<td>Rachel Wylie</td>
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<td>Willow Yow</td>
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<tr>
<th>Superintendent Members</th>
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<tr>
<td><strong>Present</strong></td>
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<tr>
<td>Hope Browne-Llamas/Alpacas</td>
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<tr>
<td>Donna Carpenter-Rabbits</td>
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<tr>
<td>Gordon Munsell - Goats</td>
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<tr>
<td>Don Roberts – Poultry Barn</td>
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<th>Staff Members</th>
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<tr>
<td>Leslie Donovan</td>
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<th>Guests Present</th>
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<tr>
<td>Matt Munsell</td>
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<tr>
<td>Dave Roberts</td>
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| Don Roberts-President | Cheryl Stevens – Vice President | Paula Klein – Secretary | Gordon Munsell - Treasurer |

Meetings: 2nd Wed. February April (General) June September October (General) November

The meeting was called to order at 7:35 p.m. & pledges were led by President Don Roberts.

**AMENDMENTS TO AGENDA:** No Amendments to Agenda.
SECRETARY’S REPORT:
- The secretary’s report for November 2013 was submitted. Correction to Page 3 under Show Birds at Fair – Leslie not Sarah will get rewritten rules for the January meeting.
  - It was moved by Donna Carpenter and seconded by Brooke Donal to accept the November 2013 minutes with correction.
    - Motion carried.
- Lynn Perry agreed to take minutes for Paula Klein.

TREASURER’S REPORT:
- The treasurer’s report was submitted for January 8, 2014 with a balance of $3,631.25.
- It was moved by Lynn Perry and seconded by Donna Carpenter to accept the January treasurer’s report.
  - Motion carried.

OLD BUSINESS:
PROPOSED FAIR RULE CHANGES:
- RULE #33 IN FAIRBOOK:
  - Currently reads: Buyers state at auction the destination of animals. Arrangements for transportation of live animals will be taken care of by the Small Animal committee, only if the animals are taken to a local packinghouse. Slaughtering fees and pick up are the responsibility of the buyer.
  - It was moved by Melissa Hart and seconded by Donna Carpenter to keep Rule 33 as written above.
  - Motion carried.
- Department 12 - Poultry, Pigeons, Waterfowl
  - Under Section 886 – Eggs currently reads:
    Must have production birds on display and entered in section 885 in order to exhibit in Section 886.
    - Judge has the right to crack open eggs during judging.
    Class:
    - 5556 – 1 dozen standard white shell eggs.
    - 5557 – 1 dozen bantam white shell eggs.
    - 5558 – 1 dozen standard brown shell eggs.
    - 5559 – 1 dozen bantam brown shell eggs.
    - 5560 – 1 dozen standard all other colored shell eggs.
    - 5561 – 1 dozen bantam all other colored shell eggs.
  - Proposed Change – Delete Section 886 and combine with Section 885 – Production Birds as follows:
    1. An entry will consist of either three young or three old female birds of one breed.
    2. Production birds are birds bred especially for egg production.
    3. Birds shown on this section cannot be shown in any other class except showmanship.
    4. Bring a dozen eggs, produced by your birds to be judged with your birds.
    5. Judge has the right to crack open eggs during judging.
    Class 5516 – 3 Pullets, 1 year or younger with dozen eggs (if laying)
    Class 5517 – 3 hens, 1 year or older with dozen eggs.
  - It was moved by Melissa Hart and seconded by Brooke Donal to accept these changes.
    - Motion carried.
Section 889 – Other
Currently reads:
Class 5570 – Goose
Class 5571 – Gander
Class 5572 – Duck
Class 5573 – Drake
Class 5574 – Tom Turkey
Class 5575 – Hen Turkey
Class 5576 – Other Fowls (Quail, Pheasant, etc) – Female
Class 5577 – Other Fowls (Quail, Pheasant, etc) – Male
Proposed Change: Add rule: 1. An entry from classes 5572 & 5573 cannot be combined to be exhibited in class 5578.
Add Class 5578 – Pair of Show Ducks – one male & one female.

➢ **It was moved by Donna Carpenter and seconded by Lynn Perry to accept this change.**
  o Motion carried.

**ANY OTHER FAIR BOOK RULES ADDITIONS/CHANGES:**
- We will not be adding a carcass class for market chickens.
- On Page 13 Rule #7 add “Sunday” to with exception of goats which will be 8:00 p.m. Sunday.

➢ **It was moved by Gordon Munsell and seconded by Melissa Hart to accept this correction.**
  o Motion carried.

**NEW BUSINESS:**
- NO NEW BUSINESS.

**STAFF COMMENTS:**
- No Staff Comments.

**ADJOURNMENT:**
➢ **It was moved by Gordon Munsell and seconded by Melissa Hart to adjourn the meeting.**
  o Motion carried.
- Meeting was adjourned at 8:28 p.m.

Next meeting: February 12, 2014 at the Extension Office at 7:30 p.m.

Respectively submitted by:

Paula M Klein
(Notes taken by Lynn Perry)