The meeting was called to order at 7:30 pm by Don Roberts.

Additions to the meeting include spending money for the auction on chairs. Motion passed.

Teen report was read. We discussed name tags, the 20 second rule, and teens first. Teens meet the first Friday of the month. Next meeting is March 1st from 6-8 pm.

The secretary’s report was read. Sherry Jones motioned to accept the report and Colleen Rocha seconded. The motion passed.

The treasurer’s report was read. As of 2-10-13 there was $1,660.38 in the account. Donna Carpenter motioned to accept the report and Sherry Jones seconded. The motion passed.

Old Business
The General Meeting will take place on April 10th from 6:30-8 pm at the fairgrounds. Still in need of a flyer, ad in the newsletter, popcorn, lemonade, cages for showmanship display and copies made for tip sheets. Topic will be Small Animal Proud, best that it can be. No door prizes. The committee will set up starting at 5:30 pm the day of. Tip sheets will consist of awards, exploration days, animal transportation, best kept club, showmanship sweepstakes, market livestock, meet the superintendents and mentoring.

The only change made at the meeting to the dog rule proposal is Rule 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. Short leash allowed in beginner only.
Paula Klein motioned to accept the Dog Agility rule changes and Lynn Perry seconded. The motion passed.

Paula Klein motioned to accept the Showmanship Sweepstakes proposal and Chantel Hart seconded. The motion passed in a 16 to 3 vote.

New Business
Ordered a show table, pause table, broad jump and open tunnel blocks for the dog show. These were paid for by donations. They are still in need of a dog walk and an a-frame.

Chantel Hart and Christina Wright will be the new dog co-superintendents. Paula Klein motioned to accept the change and Colleen Rocha seconded. The motion passed.
Don Roberts will be the poultry superintendent, Sarah Wylie the show bird superintendent and Mickey Roberts the market bird superintendent. Paula Klein motioned to accept the change and Sue Matulevich seconded. The motion passed.

Chantel Hart is going to look into purchasing and installing a ¼ pound weight to the teeter tauter for the dog show.

We need to purchase 300 chicken and 100 turkey bands this year. Also we need to order pullorum. Donna Carpenter motioned to accept these purchases and Paula Klein seconded. The motion passed.

Sarah Wylie motioned to allow Munsell’s Poultry Processing to be the poultry and rabbit processor for 2013 and Paula Klein seconded. The motion passed.

AUCTION –
Don and Mickey Roberts donated 5 cases of water, Krazy Tails Pet Grooming donated 5 and Munsell’s Poultry Processing donated 15.

Awesome Paws volunteered to help run the auction dinner.

Fresh fruit, sweets, teriyaki rabbit, hot dogs and brats will be served.

Gordon Munsell will ask Tim Narhi and Dave Helmer to be the auctioneers. He also will contact Dr. Tim’s sister to be the photographer. Tammy S. will read names again this year along with the auctioneer.

The auction order will be Rabbits, Goats, Waterfowl, Chickens, and Turkeys.

Staff Liaison Comments
Cat needing a new home. Contact 517-548-2725 if interested.

The committee is in need of 1 new member to replace Chantel Hart.

Rocha’s family thank you letter was passed around and read.

Other New Business
Gordon Munsell proposed the committee purchase stools for the auction stage and Paula Klein seconded. The motion passed.

Small Animal is to pay $46 for the bond insurance. Paula Klein motioned to accept the bill and Colleen Rocha seconded. The motion passed.

Superintendent Comments
No comments made.

Donna Carpenter motioned to adjourn the meeting at 9:00 pm and Paula Klein seconded. The motion passed.

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Rachel Munsell
February 13, 2013