

June 2, 2016 Small Animal Association Meeting called to order at 7:08pm by President Denise Shears.

Pledges were recited.

No unknown guests.

Minutes reviewed and accepted as presented. Filed

Treasurer's Report- \$1,628.05, paid out \$33.30 for pollarum class. No outstanding bills. Report accepted and filed.

No correspondence

MSU- camp registration is due by Friday.

Countywide meeting will be June 21st. at 5:30 in the still exhibits barn at the fairgrounds.

Jenni started, she is the new secretary/support staff. Picking things up quickly.

Small Animal Barn Superintendent- Lori Bergman says serum is only 2 years expired, and there is enough for this year. She will check if there is enough left for Ogemaw county to purchase remainder for their fair. Jessica will follow up.

Ribbons- Fred researched and discovered that ribbons were not purchased for buyers last year. He received a check from the Leaders Council for \$846.76 on May 24, 2015. The charge for Blue Ribbon was \$356.96 on 11/15/15. He presented a check for \$412.65 as a refund from the Fair Board.

Small Animal Superintendent, Toni Allen stepped down and Lori Bergman has agreed to serve as small animal super. She expects barn duty will be the same. Chickens can be fed after showing. Day of showing okay to have family and friends help with barn duties. Barn will be open by 6:30 am.

Goat Barn- Moe- everyone will need to be there at some point in the day. Barn will be cleaned in morning, and he will have it open EARLY.

Jessica will send Pheasants 4-Ever an invoice for birds.

Ande talked to Jody at Chemical Bank and they will send two volunteers to assist with sale and she is talking to Jeff about credit card machine.

August meeting will be canceled, too many conflicts. We will address any unfinished business at September meeting.

Motion made by Andie Fisher to extend deadline for description sheet to June 9th. Motion was 2nd and carried. Issues with birds being lost in the mail and that messed with pick up times.

Follow up will be made with anyone who still did not get birds.

Andie will purchase card stock for Jessica for buyers postcards and 6 poster boards for pheasants.

At this time there is no changes with birds.

Fair 101 will be moved to spring of next year, early April when kids are picking and getting projects rolling. Tabled until after fair.

Jessica addressed the board about dissolving the association. Other counties run everything through the leaders board and have committees. It would help eliminate meetings. Lots of discussion on how it would work, how it would encourage youth participation, options include performing committee meetings through emails, those emails become the minutes. Jessica would get help from campus and other counties to address the bylaws and how the group would work. Tabled further conversation until September meeting.

Camping deadline is June 15.

At the Countywide meeting superintendents will be speaking first about any issues that need to be addressed. Small Animal Trophy sponsorships are done and there are LED lights in small animal, dairy, goat barns and pavilion this year.

Crocks are okay and will be provided in small animal barn. No water bottles will be allowed, no wood nesting boxes and goats need a scrapes tag.

Meeting adjourned 8:14 pm

Executive members continued with one other issue- Motion was made by Julie Jines to allow still exhibits 6 slots to sell in the small animal auction with the understanding they would be paying the association fee and sales tax. Motion seconded and passed by executive board.

Meeting adjourned 8: 25pm.