## **Dog Committee Minutes**

## November 10, 2021

Meeting called to order at 6:04pm.

No secretary's report as the committee hasn't met since fall 2019 due to the pandemic.

Treasurer's report: had to deposit \$2 to keep the account active for the bank, total balance of \$3068.48. Theresa moved to approve the treasurer's report, motion seconded and passed. Budget discussed to have the same as the 2020 budget as follows:

Pre-fair show ribbons: \$300
Pre-fair show judges: \$300
Pre-fair show trophies: \$250
Pre-fair show judge lunches: \$30
Donations (income): \$0 (unplanned)
Maintenance and supplies: \$100

Pre-fair show registration (income): \$500

Sponsors (income): \$0 (unplanned)

Fairboard contributions (to fair trophies and judge lunches): \$100

Theresa moved to accept the budget as discussed, motion seconded and passed. There is also \$440 in the dog trophy account with fair board.

4-H staff report: Kristy shared a reminder to re-enroll, office has normal office hours, and shared a new program idea that is a partnership with Buddy's PALS, a Lansing area non-profit that brings educational comfort dogs into schools. Kristy is working on logistics with state office, will share when more detail is available. Anyone that may be interested in project can contact Kristy.

Superintendent report: Bonnie shared about fair, didn't hold in 2020, only 24 dogs in 2021. Spoke about the need to increase numbers, promote dog project area, & also discussed agility (did not hold in 2021 as dogs hadn't been able to train on equipment properly).

Reminder that copies of the dog resource handbook from OSU are available for checkout from the Extension office for any interested. Great resource!

Ribbons for pre-fair – we already have as they were ordered in January 2020 for the 2020 show that got canceled. The pre-fair dog show will be on May 14, 2022. Theresa moved to donate

\$100 of the profit from the pre-fair dog show to the fair trophy fund, motion seconded and passed.

Bonnie mentioned S&K is closing, so we need a new vendor for trophies or new ideas for what to give out. Discussion around doing prizes like engraved/printed leashes, dog tags, bowls, etc. If anyone has ideas, contact Bonnie or Kristy! Further discussion at March meeting.

Kerri moved to add Theresa Wojnar as a second signatory on the bank account at Independent Bank, account number 0001194070, and to remove Jennifer Bowles as signatory, motion seconded and passed.

Spring meeting will be on March 16 at 6pm at Bonnie's riding arena.

Meeting adjourned at 7:02pm.