

MINUTES
DOMESTIC ANIMAL COMMITTEE
 Tuesday, October 8, 2019
 6:45 p.m. to 7:35 p.m.

Call to Order - 6:45 p.m. by Connie Johnston, President

Roll Call – Kim Guy, Connie Johnston, Nancy Wheatley, Colleen Overacker, Denise Noble, Alex deFinta

Elections – Colleen Overacker moved and it was seconded by Alex deFinta to re-elect Connie Johnston as President and Denise Noble as Secretary. The motion carried.

Minutes of the Previous Meeting – Nancy Wheatley moved and it was seconded by Colleen Overacker to accept the October 9, 2018 minutes as presented. The motion carried.

Financial Reports

Treasurer Overacker indicated the annual financial report has been finalized and will be sent to the 4-H Office.

Treasurer Overacker presented the following budget. Denise Noble moved and it was seconded by Nancy Wheatley to adopt the budget as presented. The motion carried.

2019-2020
 DAC BUDGET

	A	B	C	D	E	F	G	H	I
2	Income		Budget		Expense		Date		Budget Balance
3	Balance Forward		\$ 822.39						
4									
5									
6									
7									
8									
9	Expenses								
10	Dog Patch Program		\$ 55.00						
11	Recordbook Sponsorships		\$ 120.00						
12	State Award Delegate		\$ 40.00						
13	Fun Show-Dog Show		\$ 457.39						
14	Cat Show		\$ 150.00						
15									
16									
17									
18									
19									
20									
21									
22	Total		\$ 822.39						
23									
24									
25									
26									
27									
28	Checking Account Balance		\$ 822.39						

Bills and Correspondence – None

Committee Reports - None. The group talked about the Fair cat and dog shows.

Unfinished Business – None

New Business

2020 Cat Fun Match – It is set for March 14, 2020, at the Hazen Street Building, Paw Paw. Several counties (Muskegon, Oceana, Shiawassee, Cass, and Kalamazoo) have expressed interest in participating.

Fair Updates/Changes –

The one cat change that needs to be made is on page 30 of the book, the time needs to be changed from 2:00 p.m. to 3:30 p.m. for check-in.

The one dog change that needs to be made is on page 70, item #17, should say ‘slip or buckle collar’.

Adjourn – The meeting adjourned at 7:35 p.m.

Denise Noble, Secretary