Meeting Minutes for Small Animal Committee

Monday, October 14, 2019

Extension Office, Room #101, 705 Oakwood Drive, Ravenna

President: Chris Campbell Vice President: Karen Watson

Treasurer: Diane Ebie Asst. Treasurer: Tim More Secretary: Lesa Carson

Meeting called to order by Chris Campbell, President, at 7pm.

Attendance Sheet/Contact List was circulated for signatures.

Attendance:

-Ann Neal -Angie Kuchenbecker -Kim Nelson -Pam Gardner

-Dan Schrack -Linda Kisamore -Diane Bishop -Tim More -Lesa Carson -Chris Campbell -Dan Martin -Karen Watson

-Jamie Hottensmith -Fran Mansfield -Teresa Flynn -Tanya Potts

-Diane Ebie

Secretary’s Report

September’s minutes were sent to SAC members via email and stand as written with the following corrections: Page 3, Poultry Market, #4 should read “to pull feed at 11 AM vs pm”, Page 3, Poultry Market, #1 Brad SCHLUMBAUGH, Page 6, New Business, #12 should read “The purchase of 2 $100 gift cards” and Page 5, #2 should read “$4.50/bale ($45 total).”

Diane Bishop made a motion to accept; Dan Schrack seconds. Motion approved.

Treasurer’s Report

Beginning balance: $ 11,240.74

Diane Bishop made a motion to pay the invoices for Clem’s (trophies), Pleasant Valley (processing) and milage for Dan Martin; Dan Schrack seconds. Motion approved.

County

1. Volunteer Banquet was yesterday at 1pm.

Committee Reports

* Auction
1. Sale checks have been going out. NEED TO BE CASHED BY NOVEMBER 30, 2019.
2. Plan to bring a stand in for kids to be more visible during the sale in 2020.
3. Next meeting in 2 weeks.
* Barn Duty & Work Night

No report at this time

* Cats

No report at this time

* Cavy

No report at this time

* Showmanship

No report at this time

* Cloverbud

No report at this time

* Concession Stand & Fundraiser

 No report at this time

* Costume Show

No report at this time

* Fair Board
1. Storage check in from 8am-3pm on October 26. Elections from 3-7pm same day.
2. Fran Mansfield asks if Gary Allen has checked the Concession Stand door that was sticking really badly. Linda Kisamore is unsure.
3. Sarchione Livestock Complex changes: rafters moved above bleachers, improved ventilation, still looking at small animal congestion and possibility of moving some to goat barn.
4. Long Range Planning Committee meets on October 23 at 6pm prior to Sale Committee. All are welcome.
5. Fran Mansfield & Rhonda Lonneman presented storage unit idea for small animal equipment to the Fair Board. It will be discussed at the Long Range Planning Committee meeting. Initial reaction seemed positive.
6. All changes will need decided upon prior to February to prepare for the Fair Book.
7. Electric pole needs to be replaced on the fairgrounds.
8. Still working with AT&T to improve Wi-Fi. This may happen in phases for thorough coverage.
* Fun Show

No report at this time

* Pen Judging

No report at this time

* Pocket Pets

No report at this time

* Poultry - Market
1. Fran Mansfield asks if fines have been paid from those clubs that didn’t fulfill their mandatory job requirements. Chris Campbell said she would work with Karen Watson to create invoices and submit to clubs affected.
2. Diane Ebie announces potential MANDATORY poultry ordering dates as January 21 & 30, 2020 for anyone wishing to participate in a Market Poultry Project for Fair 2020.
* Poultry - Non Market

No report at this time

* Showmanship

No report at this time

* Project Judging

No report at this time

* Rabbits

No report at this time

* Showmanship

No report at this time

* Recognition, Ribbons & Trophies
1. Fran Mansfield reports trophy bill has been paid. Fran has a donor for all trophies in 2020. She’s still working on details for banners.
2. Awards Nominations are due tonight at this meeting.
3. Shirley Ryan hasn’t needed to pay for ribbons in 2018 or 2019 as offered because the Fair Board has donated them. Linda Kisamore says future orders may need to be placed by this committee. Fran asks Linda to share which company is used. Linda will share who Swine Committee uses.
* Reptiles

 No report at this time

* Review & Evaluation

No report at this time

* Rooster Crowing

No report at this time

* Rules
1. Reviewed Fair Board rule change/ wording adjustment.
2. Reviewed suggested changes to Small Animal Committee Leader Book.

 Pg. 23 Show Information, #4, Much discussion about class sizes & entries concerning

trophies to be awarded. Suggestion was made to have Show Chairs purchase awards,

with committee approval.

Page 23, #4, Tim More makes a motion to remove the expectation of number of

entries...to remove #4 entirely...discussion...it was decided to REMOVE #4 ENTIRELY.

Youth Reps

No report at this time

Old Business

1. Tim More says Heidi from Centerra shared that corporate office approved reimbursement of 2019 fair shavings due to them being mismarked (dust vs medium) and possibly looking into something additional to apologize for the error.
2. Teresa Flynn will bring ceramic tiles to barn set up 2020 to be used in place of frozen water bottles to cool animals.
3. Clarification that Market Chickens would be 7-9 weeks vs 8 weeks - No need to revise the rule. It’s already written 7-9 weeks, which covers 8 weeks.

New Business

1. Elections - Motion to close nomination from Diane Bishop; Dan Schrack seconds. Motion approved. Chris Campbell/ President - unchallenged, Karen Watson/ Vice President - unchallenged, Diane Ebie/ Treasurer - unchallenged, Tim More/ Asst. Treasurer - unchallenged, Lesa Carson stepped down as Secretary to be replaced by Teresa Flynn - unchallenged.
2. Kim Nelson will be on Advisory Committee to replace Carolyn Eiermann. Bonnie Mareck & Carolyn Eiermann will come off of Review & Evaluation; Karen Watson will stay and Angie Kuchenbecker will be added. Pam Gardner says books should be audited by Ad Hock Committee. Pam & Chris Campbell will audit & ask Diane Ebie to arrive at 6:30pm for audit; Diane agrees.

Announcement

1. Thank you letter received from Teryn Salchenberg for camp scholarship.
2. Awards at 7pm at November 11 meeting.

Adjournment

Pam Gardner made a motion to adjourn the meeting; Jamie Hottensmith seconds. Motion approved. Meeting was adjourned at 8:36pm.

Next meeting is scheduled for Monday, November 11 at 7pm at 705 Oakwood Street, Room 101, Ravenna, Ohio 44266 (across from Extension Office).

Minutes respectfully submitted by Lesa Carson, Secretary.