

Companion Animal Committee

Minutes of 1-8-09

Liz Brockert called the meeting to order at 6:37

The following were in attendance: Bri Bloxsom, Ginny Bloxsom, Liz Brockert, Anne Crotser, Julie Bergstrom, Connie Robine, Monique Robine, Brittany Bergstrom, Nancy Duemling, Millie Cannon, Kirk Dettloff, Carrie Yurik, Nathan Yurik, Heather Kitchen, Robert Lotan

Britney Bergstrum moved to accept the minutes of the last meeting. Heather Kitchen seconded that motion. The motion was passed unanimously.

The monthly treasurer's report starting balance was \$414.31. The closing balance was \$301.27. Heather Kitchen moved to accept the minutes, Nathan Yurik seconded the motion. The motion was passed.

New Business:

We have no new information on the K-9 Freestyle. Julie Bergstrom will give the information to the 4-H Office for distribution to dog project members once the dates and times are determined.

Nancy Duemling ask that the Companion Animals Committee reimburse her the \$30 it will cost to retain her Canine Good Citizen Certification. Recertification is required if the Committee wants to continue to use this program as a fundraiser. Bob Lotan move to do so. The motion was seconded and passed unanimously.

Old Business:

Dumbbell workshop: there was two dates that were available January 30th and February 6th. January 30th was selected as the first choice; Anne will let Rob Kitchen know we prefer this one.

Companion Animal Karnival: there needs to be judges, someone to make the flyers and gather the information needed, donations, and presenters.

Some ideas for presentations are: veterinary medicine, grooming, emergency preparation for dogs, boarding, and how to show a pocket pet. Sessions would be 30-45 minutes long. \$10 for a full day, \$6 for half a day with lunch. Notifications after the suggested due date would be \$11 or \$12. The lunch would be pizza and salad. Starting time would be 9:00 A.M. and the ending time would be 3:00 P.M.

The following people agreed to be responsible for the following tasks:

Secure presenters:

Grief and Loss Session: Liz Brockert

Grooming: Connie Robine and Julie Bergstrom

Pocket Pets: Bri Bloxom

Cats: Anne Crotser

Emergency Preparedness: Anne Crotser

Boarding: Julie Bergstrom (but this presenter and topic were conditioned on the Karnival being held at a boarding business; we're switching to the Canine Workshop, so perhaps the topic needs rethinking).

Lunch arrangements: Connie Robine

Registrations/Money: Julie Bergstrom

Donations for participants: Liz Brockert

Reserve Canine Workshop: Nancy Duemling and Anne Crotser

Letter of Intro to secure donations: Anne Crotser

Flyer and Program: 4-H Office, once needed info is supplied by rest of committee

Heather Kitchen moved to adjourn the meeting. The meeting was closed at 7:35.

Respectfully submitted,
Monique Robine