

Companion Animal Committee Meeting Minutes  
1-10-07

Present: Wendy Mydlo, Sue Roscoe, Lynda Brockert, Liz Brockert, Nancy Duemling, Christine Bingham, Jean Bingham, Anne Crotser, and Gale Barr

- I. Call to Order ~ 6:35pm.
- II. Minutes of last meeting – Gale to locate, reviewed Anne’s meeting notes
- III. Treasurer’s report – 11-2-06 balance - \$419.96  
checks written - \$31.43 to Anne Crotser for cat toy materials  
1-11-07 closing balance - \$419.96
- IV. Old Business –
  - A. K-9 Karnival – March 24
    1. Nancy has call into the woman who demonstrated Rally obedience at the 2006 K-9 Karnival to see if she can help
    2. Wendy to check with friend Carla
    3. Craft – ideas?
      - a. Leather leashes – possibility - depends on cost of leather and type available
      - b. treat bag ? – Lynda had idea using water resistant material
  - B. Cat Project/Club –
    1. 3 meetings at Verkuilen Bldg.
    2. 2 families(4 kids) have called about joining
  - C. Dog Project Book Judging Sheet – Nancy to make changes that we went over
  - D. Dorothy Murmyluk Award – discussed and agreed that award will be a “versatility” award – given to 4-H member who performs the best overall in obedience, agility, and showmanship point-wise.
- V. New Business –
  - A. Cat Project Fundraiser approval – approved
  - B. Dog Supt. Job description – reviewed description and made minor changes,  
Nancy to make changes
- VI. Announcements
  - A. Detroit Kennel Club Dog Show/K-9 Care Patch – See handout

Adjourned 8:30pm

Next meeting – Feb. 1, 2007

Submitted by Gale Barr, Secretary