

**Minutes**  
**Companion Animal committee**  
**October 2, 2008**

Present: Lynda and Liz Brockert, Susan and Bri Wilkinson, Ginny and Bri Bloxom, Julie and Brittany Bergstrom, Bob Lotan, Kirk Dettloff, Barbara Gates, Robert Kitchen, Kathy Jamieson, and Anne Crotser

Liz Brockert called the meeting to order at 6:34pm

Moved by Lynda Brockert, seconded by Nancy Deumeling to approve the minutes of April 3, 2008 as presented. Motion passed.

Nancy Duemling presented the Treasurer's Report, showing expenses of \$11.00 and a closing balance 422.70. Moved by Julie Bergstrom, seconded by Bri Bloxom to approve the Treasurer's report. Motion passed.

Old Business

It was decided that the results of the State Dog Show and Armada Fair Pocket Pet Book will be put in the next Family Notes.

Nancy Duemling said that we need to spend \$20 on Dog Patches. Motion by Barbara Gates, second by Brittany Bergstrom to do so. Motion passed.

The K-9 Good Citizen Testing will take place on on Oct. 19, 9-4:30 at Camp Rotary. We need more youths or adults for "crowd testing" and there are still more open time slots.

The Committee discussed trying to get an inside place for dumbbell Workshop (maybe the upper Dairy Barn at Wollcott farm which has space, but no heat). Everyone was encouraged to think about other options between now and our November meeting.

Armada Fair Dog show

It was decided that the Grand and Reserve Champions and the and Dorthy Murmuluk Award Results would be reported in Family Notes.

K-9 & company is missing some Obedience and Showmanship score sheets, Kirk Dettloff reported he handed all that he had to Barbara Gates. He Doesn't know what happened to the others. They are no where to be found. Since no representative from Macomb K-9 Shadows was present, we don't know if they are also missing records.

Considerable discussion followed on how to make the dog show run smoothly. Bob Lotan said that moving the show to a different day (like Saturday or Monday prior to the opening day of the fair) would not be an option. He said the Fair Board is working on getting another tent for the Goats because that project has grown considerably.

Kathy Jamieson asked everyone to present their suggestions for 2009 Fair book changes by Oct. 10 so they can be compiled for the Oct. 16<sup>th</sup> Council and Fair

Subcommittee Meeting and our Nov. meeting.

New Business:

Anne Crotser presented a change in the Bylaws that would remove references to representatives to 4-H council. The Bylaws require that amendments be proposed at one meeting and voted on at the next.

The following officers were elected for 2008-9:

Chairperson: Liz Brockert

Secretary: Bri Bloxom

Treasurer: Julie Bergstrom

The following schedule of meetings was adopted: Nov 6, Dec 4, Jan 8, Feb 5, Mar 5, Apr 2. Additions or cancellations can be made as needed.

Announcements:

People Pets and Vets will take place on Oct. 25, 11-3 at MCC. The Fantastic Felines and the Future Entrepreneurs Clubs will be staffing the 4-H Department Display.

K-9 and Ko announced that they would again be participating in the Childrens' Health Fair At MCC's South Campus on October 18<sup>th</sup>, from 12-3 p.m.

Moved by Lynda Brockert, seconded by Bri Bloxom to adjourn the meeting at 8:18.

Respectfully submitted,  
Lynda Brockert