

MINUTES
DOMESTIC ANIMAL COMMITTEE
 Wednesday, April 10, 2018 at 6:00 p.m.
 County Building, 801 Hazen Street, Paw Paw

Call to Order – 6:20 p.m. by Denise Noble, Secretary

Roll Call – Colyn Johnston, Kim Guy, Denise Noble, Colleen Overacker, Janice Zerbe

Minutes of the Previous Meeting - Overacker moved and it was seconded by Johnston to accept the 10/11/2017 minutes. The motion carried.

Financial Reports

Financial Statement. The financial statement, below, was reviewed and placed on file.

Financial Report
 April 10, 2018

	A	B	C	D	E	F	G	H	I
2			Budget		Expense		Date		Budget Balance
3	Balance Forward		\$ 1,126.44		\$ 134.50				\$ 1,001.94
4									
5									
6									
7									
8									
9									
10	Dog Patch Program		\$ 55.00		\$ 10.60		Nov. 2017		\$ 44.40
11	Recordbook Sponsorships		\$ 120.00						
12	State Award Delegate		\$ 75.56		\$ 80.00		Oct-17		\$ (4.44)
13	Fun Show-Dog Show		\$ 923.00						
14	Banking Expenses		\$ 24.00						
15	Frog/Turtle Races		\$17.76		\$ 17.76		Oct/11/17		
16	DAC Education Refreshments		\$ 25.00		\$ 25.69		27-Feb		
17									
18									
19									
20									
21									
22	total		\$ 1,240.32		\$ 134.50				
23									
24									
25									
26									
27									
28	Checking Account Balance		\$ 992.39						

982.39

Fundraisers – Still, no fundraisers are needed.

Trophy/Recordbook Sponsorships - We have \$49.81 for cat record books from the Cat Show. Noble will make up the \$11 difference. All trophies/banners have all been sponsored so Voyagers \$45 trophy donation will go toward dog record books. We will need one \$15 sponsor to cover those.

Bills and Correspondence - None

Committee Reports

Meredith Overacker will be representing Van Buren County for the Companion Animal 4-H State Award.

Unfinished Business

Fair Updates – All updates for dogs and cats submitted to Fair were approved.

Frog Jump/Turtle Race – Kelly Hecker has agreed to coordinate the event. Johnston is turning over all supplies to Hecker via Noble. It will still be on Wednesday at noon. Voyagers will be now sponsoring at \$50. Johnston submitted receipts for \$26.81 that will go to Voyagers for payment. Noble will contact the Fair to see if we can still get language in the Fair book about following DNR rules/regulations about frogs and turtles.

Vote for Only One Meeting Annually in October. There was a vote on the motion made at the October 11, 2017 meeting that was tabled, “Noble moved and it was seconded by deFinta to amend the bylaws that the Committee meet only for an annual meeting in October and that all other meetings be called as special meetings by a committee member.” The motion carried. The next meeting will be held on October 9, 2018, at 6:00 p.m. at the Hazen Street County Building.

New Business

2018 Cat Fun Match – The show went well with 15 cats, 2 ferrets, and 3 foster cat entries. We will do it again next year. After expenses, there was \$49.81 left over to sponsor cat record books at Fair. Noble will request a line item in next year’s DAC budget.

	INCOME	EXPENSE	TOTAL
Ribbons/Rosettes		73.34	
Trophies		80.60	
Ferret Judge Mileage		50.00	203.94
2017 Show Rollover	104.75		
Entry Fees/Door Prize Donation	149.00		253.75
			49.81 Left for Cat Recordbooks from Door Prize Donations

Dog Superintendent – Kim Guy is the new Dog Superintendent. She is thinking about working with Cass County for a Fun Match. Noble moved and it was seconded by Overacker to pay \$200 toward any 2018 Fun Match. The motion carried.

Adjourn Johnston moved and it was seconded by Noble to adjourn at 6:55 p.m.

NEXT MEETING: October 9, 2018, at 6:00 p.m., Hazen Street County Building