## Darke County Jr. Fair Dog Committee

## November 30th, 2022

**Attendance**: Kathleen Ditmer, Asa DeMange, Sheyla Clark, Micky Earwood, Ellie Earwood, Becky Baker, Morgan Heitkamp, Ronda Williams, Heidi May, Marla Warner

**Secretary Report**: Corrected 4-H camp counselor due date to 11/18/2022. Motion to accept made by Micky, 2nd by Ellie. Motion passed

**Treasurer Report**: Checking account \$1,537.08. Edward Jones account \$31,235.49. Motion to accept made by Becky, 2nd by Asa. Motion passed

**Senior Fairboard Report**: Has a focus group set up to work towards the barn. Will provide updates as they come.

**Jr. Fair Report**: New Facebook page will have all updates. 1 opening in dog department this year for Jr. Fair.

**OSU Extension Report**: 2023 calendar will be done soon, will send out as soon as its finished.

## **Old Business:**

Fundraising: Date for next year chicken/pork sale on 7/29/2023. Orders will need to be in by 7/13/2023. Ronda will be printing tickets.

Building: Discussed doing a ground breaking ceremony for building, possibly having major donators there, and members for each club. Tabled pending building information

## **New Business:**

2023 Election of officers:

President: Kathleen Ditmer

Vice President: Ellie Earwood

Secretary: Sheyla Clark

Treasurer: Micky Earwood

Motion to accept made by Ellie, 2nd Asa. Motion passed

Went over 2023 Jr. Fair rules. Change made (see update rules in fairbook). Will put together a protocol for dog bites/order that things need to be handled.

Will continue meetings Wednesdays of odd months, 7pm at the Extension Office. Motion to accept made by Ellie, 2nd by Sheyla. Motion passed

Fair scheduled for 8/18/2023-8/26/2023

Motion to adjourn made by Sheyla, 2nd by Ellie. Motion passed

Next meeting January 25th, 2023, at 7pm-Extension Office