

Darke County Jr. Fair Dog Committee

June 26th, 2024 7pm

Attendance: Kathleen Ditmer, Becky Baker, Sheyla Clark, Asa Demange, Micky Earwood, Bailey Haworth, Mercedes McFarland, Marla Werner

Secretary Report: Motion to accept March minutes made by Becky, 2nd Asa. Motion passed. Motion to accept May minutes made by Micky, 2nd Sheyla. Motion passed.

Treasurer Report: Checking account \$3,971.63. Edward Jones account \$8,312.54. Motion to accept report made by Sheyla, 2nd by Ellie. Motion passed

Senior Fairboard Report: No report

Jr. Fair Report: No report

OSU Extension Report: Need bios from senior members for the Facebook page if they want recognized

Old Business:

Committees:

Pavers: No updates

Fun Match: Went well

Skillathon: Scheduled for 7/18/2024 with other species. Sheyla and Becky will finish decision making and reach out for volunteers if needed.

Pavers: Paid bill of \$851, all pavers have been shipped. Check written to Ag Society for building donation.

Judges: No update

Ring books is Sunday 8/19/24 at 9am at the Youth Building

New building opening set-up/party. Pending final confirmation, set-up and decoration will be Saturday 8/3/24 at 2pm. Will need to pick up mats/gates from Renee Helman, barn will need set up and decorated. Asa will run decorations. Need kids there to help with setup. Sent home cut outs for members to work on thank you notes for the barn.

Motion made to give Asa \$100 budget for building decorations made by Sheyla, 2nd Becky. Motion passed

Party will be Sunday 8/4/24 at 2pm. Kids with dogs on stand. Possibly do demos/fun day games

New Business:

Jr Fairboard- need to encourage kids to run, see Asa, Ellie, or Bailey to start learning the jobs.

Due to 990N not being filed in previous years, the dog committee needs to file for a new EIN number. Name needed to be changed. Need motion to accept name change to "Darke Co. Dog 4H Jr Fair Committee"- motion made by Becky, 2nd Asa. Motion passed

Will also need to create new bank accounts with new EIN number/name. Motion to re-open both the GNB and Edward Jones account with the new name/EIN made by Micky, 2nd Sheyla. Motion passed

Kathleen bought check for ribbon cutting ceremony, motion to re-imburse her \$32 made by Becky, 2nd Sheyla. Motion passed

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

Next meeting Ring Books Sunday 8/19/24 at 9am- Youth Building