Dog Advisory Meeting Minutes
January 5th, 2015

Meeting was called to order at 7:05 p.m.

In Attendance:
Vicki Litke, Rachael Newman, Maxine Nelson, Deanna Nelson, Stephanie Brant, Mikaela Bjorn, Becca Bjorn, Becky Johnson, Marla Mason, Tina Tewes, Barbara Hatch, Dani Myers, Jan Williams

Minutes:
November minutes approved

Treasurer’s Report: Current Balance $2668.79
Marla reported that two outstanding checks to HEARTH for program dollars have not cleared and will be re-written to CC4-HA. The new account at Clackamas Community Bank is under “Dog Committee.” New generic checks will be ordered for this account. Current balance does not reflect payment of 2014 scholarship to Leader’s Board. Payment can be made at any time according to Jan Williams.

There was a lengthy line by line budget discussion. Please see attached proposed budget. Amended budget is forthcoming and will be sent out to the Advisory for approval.

Agent’s Report:
- Jan reported that most club financial reports have been turned in; the late fine goes up to $50 after January 15th.
- CC4-HLA is now the Clackamas County 4-H Association; the Leader’s Board will now be the voting entity. The tax ID remains the same and can be found under the name “Clackamas County 4-H Association, Inc.”
- Jan reminded us to use the fundraising/donation forms available on line to avoid confusion related to soliciting donations from commonly requested businesses (Coastal, Starbucks, Wilco, etc.).
- The Western Regional Leaders Forum is available to leaders and teen/jr. leaders. Information is available in the current newsletter.
- We are able to give Fred Meyer rewards to either CC4-HA or Clackamas County Event Center when we make purchases at Fred Meyer. Check with Fred Meyer on line if you’re interested.
- Tractor Training will be available during spring break; forms available on line.

Leader’s Board:
No meeting was held in December.

Old Business:
Dates for the following county Dog activities were confirmed:

Dog Bowl: 2/21/15
Dog Clinic/Judging: 5/16/15
Pre-Fair: 6/13/15
Fair: 7/11/15 at Fairgrounds or 7/25/15 if alternative site is found
Committees in Progress:
State Fair Entry Process—Becky Johnson, Marla Mason, Stephanie Brant; no new information.

Budget—Barb Hatch, Marla Mason, Stephanie Brant, Becky Johnson; see Treasurer’s Report.

Action Items Being Tracked:
Updates to Fair Rulebook; no new information.

Check State Fair rules for siblings; if siblings are the same age, they may not be able to share a dog, but will get this confirmed.

Growing the Project; some clubs have held outreach events and remaining clubs encouraged to make plans.

Agility; no new information.

Top Dog Award; Vicki will look into formats from other programs and present at next Dog Advisory meeting.

CKC Hospitality/Rose City Classic Tickets; Vicki, Becky, and Stephanie will attend next CKC meeting with 4-H youth members and address expanding our role to the hospitality room, present CKC with thank you notes and request dog show tickets.

New Business:
Election of Officers—Secretary; we will take turns taking minutes for now.

Canby Kids & Dog Bowl:
We discussed with Rachael the logistics of setting up Dog Bowl and making a new flyer for registration. List of Breed ID and those used in the past were sent to Rachel. We recommended increasing the number of extra credit problems to avoid so many ties. Bones and Parts quiz remains the same. We will use random drawing method for creating teams. Diggity Dogs will bring the buzzers to fairgrounds.

Advancement Award Recipients: Leaders need to have names/awards to Becky by 1/31/15.

Meeting Adjourned 9:04 p.m.