

## SCC4H Exec Board meeting

14 June 2004

Vicky Bosworth, Hans Toensfeldt, Lonnie Toensfeldt, Deborah Lang, Jan Carey, John Haggerty, Gary Lang  
Petting Zoo @ Fair

Set up date: 4 August @ 6PM

Take down date: 8 August @ 6PM

Must have hand washing station outside petting zoo.

Service for hand washing at last year's fair was a problem.

Fair exhibitor info handed out: fees paid so far -> \$500.00

Shelby has volunteered to call clubs to ask them what animals they will bring

Food Service will be available at the fair from Monday night on through to Sunday Night.

Any animals brought for petting zoo will not be staying overnight.

Fair hours are noon to midnight each Friday, Saturday & Sunday.

We may be able to cut back the available animals at about 9 or 10.

Poultry needs to be inspected.

Animal owners or their representee must stay with animals throughout the time the petting zoo is open.

No animals will be allowed to be driven in or out during fair hours.

Contact Eileen to get forms for animals that will be brought in and out of the fairgrounds each day ->

"Animal Release"

Lara Carey to write article for the TT.

Posters can be brought to hang on the outside of the fencing surrounding the Petting Zoo.

Ideas that were discussed: Fee based or donations. Fee for container of feed pellets for individuals, and the donation bucket as well.

Clean up after the animals -> rake and wheel barrow.

No feed for the animals. Too many different controlled feeds for the different animals and herds.

Donations come to the county council, but half the donations are returned to the clubs at a pro rata basis.

Outside the petting zoo will be an information table which also needs to be "manned."

Lights at night? Power for a printer for pictures?

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Dues increase -> \$15 per person -> needs to be voted on at the next full council meeting.

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Food Booth -> sell it to the fair grounds: Health issues, liability issues. We are not using it, but we are still liable for any mishaps that could occur when it is used.

Motion to offer to sell the Food Booth to the Fair Management Corp for \$5000.00. Seconded.

Question called.

Motion passed with one Nay.

Motion to allow the Council President, acting as the SCC4H Council agent, to accept a reasonable offer from the FMC for the booth.

Seconded.

Motion Passed unanimously.