

FMKC Board of Directors Minutes

April 13, 2010

Present: Mike Johnson, Jim Jeziorski, Kyle Eid, Donna Johnson, Cindy Wambach
Absent: Lisa Meth
Guests: None

Mike Johnson called the meeting to order.

Donna moved to approve the March minutes as published. Cindy Second. Motion Carried.

Secretary Report: Reviewed message from AKC Canine Partners congratulating our club on being one of the first clubs in the country to allow mixed breeds during the first month of eligibility. Reported on Paul Bunyan Dog Training Association of Bemidji, MN is having it's first UKC Dog Show on October 9th and 10th, 2010. For details go to www.paulbunyandogtraining.com. Reported on e-mail from Pamela Magadance regarding an AKC Herding Trial on September 11th and 12th, 2010 near Pine City, Mn. Contact Trial secretary Sunny DeYoung at 715-265-4056 or e-mail her at sunny@briarleabouvier.com. Announced that Marcia Hagen arranged for 500 additional club brochures available to post at public locations to help spread the word about our club. Jim Jeziorski will continue to work on distribution of those brochures. Discussed receipt of e-mail from Jen Brodkorb asking how to renew membership that had expired. Reviewed e-mails from Ian McDonald and Lois Morkassel clarifying Secretary communications.

Treasurer Report: The treasurer presented Profit and Loss statements for March. Preliminary numbers show a Net Profit from the March Agility Trial of \$6,982.42. Balance Sheet was unavailable.

Committees: Karla Cole-Dease e-mailed secretary a report on progress of the May 22 & 23 Agility Trial which was read to the members present. Donna Johnson reported that the Awards Banquet went well. Jim Jeziorski reported that he has delivered brochures to seven locations including Great Pets, Waggytails, Bubba and Company, F-M Convention and Visitors Bureau, and Rovers Playhouse. Additionally, Pet-Co declined because of competing classes and Scheels would only place them in the employee break area. Mike Johnson reported for the Building Committee that our lease is being renewed with no increase in price for the next year. Negotiations and research continue for equipment moving and storage during the summer months.

Old Business: Regarding Budgets, Donna Johnson reported very few budgets have been received and that she has provided the information requested by some people so they could complete their preliminary budgets. Regarding Bylaw updating, Kyle Eid reported no action at this time. Committee Vacancies have been identified and the Club Secretary will e-mail them to the General Membership to communicate the vacancies and attempt to fill them.

New Business: Discussion regarding Event Chairperson responsibility to entertain the Judges for an evening during the event at their own expense. **Donna Johnson**

made a motion that the FMKC reimburse Event Chairpeople and Co-Chairs for one dinner expense out with the judge per approved FMKC club event. Jim Jeziorski Second. Motion Carried. Discussed receipt of e-mail from Jen Brodkorb asking how to renew membership that had expired. A review of the bylaws only allows the Board of Directors 120 days beyond the October renewal deadline therefore Jen will have to complete and submit a RENEWAL membership application. Secretary will notify her of situation. Discussed request from Fairgrounds Manager, Bryan Schultz to have our club participate in cost of new sink in the Commercial Building with dairy Association and Fairgrounds. **Donna Johnson made a motion to donate 1/3 of the cost, up to a maximum of \$500.00, towards the purchase and installation of a Double Compartment, Commercial Grade, Stainless Steel Sink to be installed in the Commercial Building in the vicinity of the current vanity and sink. Jim Jeziorski Second Motion Carried.**

Mike Johnson Moved to Adjourn. Meeting Adjourned.

General Membership Meeting Minutes

April 13, 2010

58 Voting members and a Quorum is 11

Present: Michael Johnson, Jim Jeziorski, Kyle Eid, Donna Johnson, Cindy Wambach, Linda Wolter, Mavis Tjon, Ian McDonald, Alan Vogel, Marcia Hagen, Lois Morkassel, Charlene Schreiber, Stevie Mathrie, Marsha Susag.

Meeting Called to Order by Mike Johnson.

Donna Johnson moved to approve the minutes of the march meeting as published in the Talewagger. Charlene Shreiber Second. Motion Carried.

President Report: Mike Johnson asked members to focus our Energy and Efforts on the All Breed Show. Volunteer to help in any way and specifically contact Kris Altenbernd and Marsha Susag to help out stewarding.

Secretary Report: See Minutes of Board of Directors meeting.

Treasurer Report: See Minutes of Board of Directors meeting. Additionally Treasurer reported approx \$6900.00 profit on March Agility Trial. March Profit and Loss statements show us in the black for the month. April Obedience has generated \$4328.00 in entry fees. Mike Johnson reported that the Auditors report is complete and the findings will be published on the website or the Talewagger.

Committees: See Minutes of Board of Directors and additionally, April Obedience Trial was reported on by Lois Morkassel, in great detail. Donna Johnson reported the Awards banquet had 17 in attendance. She asked for a special THANK YOU to Linda Wolter for all the work in preparing the awards for the event. Ian McDonald reported on the stewarding for the April Obedience Trial. Kyle Eid reported on the open committee vacancies and will send them out to the general membership. Current vacancies for Committee Chairs are for the following committees...CGC (Canine Good Citizen), Historian, Membership, Records Custodian, Talewagger Publisher.

Election of New Members: Second Reading for Amy
Hannesson Sponsors Donna Johnson and Kyle Eid
1744 Charleswood Estates

Drive

West Fargo, ND 58078

701-212-8996

Digger-23@msn.com

Austrailian Cattle Dog Mix

The membership unanimously voted for the approval of Amy's Membership Application! Congratulations Amy and Cutter.

Old Business: None

New Business: Discussed sink donation that was approved by the Board of Directors.

Michael Johnson moved for adjournment. Meeting adjourned.