



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time: January 9th, 2024. 6:00 PM.

Attendance: Amy Campbell, Sarah Ford, Sarah Franson, LouAnn Honek, Julie Hulne, Donna Johnson, April Peterson, Wendy Wilke.

Minutes of the last meeting: Approved Wendy W., Second Donna J.

Reports:

President: Ensure that you clean up after your dog and self. Also, clean up after self.

Secretary: Event notices received by chairs of committees.

Treasurer: 2023 FMKC Balance Sheet shared

Assets: Cash & Bank Accounts	\$51, 737.50
Total Investments	\$100, 940.91
Total Liabilities & Equity	\$152, 678.41

- December Inflows (Canine Academy, Membership, Fees, Rally Trial, Agility Trial) of \$12, 375.50
- December Outflows (Canine Academy expenses, Rally AKC Fees, Agility Trial Fees, Hotels, Judging, Agility t-shirts, Building, Computer & Software.) of \$11,715.30.
- Overall Total \$660.20

Committees:

All Breed: Judging assignments made and balancing. Julie requested that she be made aware when monies will be paid out.

Obedience: Judges are hired and good to go.

Scent work: Sniff and Go's in place of small classes this session.

Training: Classes starting and all going well so far.

Agility: Trial coming up. It closes tomorrow. Kate will be verified to see if taking pictures. Another member inquired if she could take photos. Discussed that would be allowed if not already scheduled with Kate.

Public relations: Participated in Wine, Wags, Whiskers. Received thank-you card for fundraiser basket provided by the club.

Communications: Nothing to report.

Membership: Finished with renewal drive. Two readings tonight. Julie to get monies from membership.

Fair Liaison: Fair dates June 28- 30, July 5 -7, and July 11 – 14th (Three weekends to see if they can increase profit. Discussion that majority of monies were coming from concerts held on weekends.)

Building manager: Reminder for people to be picking up after the dog. Also, instructors remind students to pick up after dogs. People are also getting careless about leaving their drinks/cups. Discussed not responsible for cups/thermos left behind. Discussion of lease being up in May 2025. Thinking it will be costly.

AKC Delegate: December meeting in Orlando will be given by Sarah Ford. Measure did pass- Helps to increase majors and reserves at a specialty show. Megan Philpot asked if they would ever be releasing new maps and that is to be answered by AKC Events.

New Business

1. Raising costs of agility trials due to AKC increasing fees by \$0.50 for each additional entry. New form and fee to be \$3.50 for first entry. Probably only need to raise the 3rd, 4th, and 5th to \$3.50. Approximately 20% goes to AKC. Discussed if the forms submitted to AKC would be editable. It would open Feb 7th. Proposing to go up by \$1.00 to \$15.00. 1st and 2nd entry are \$19.00.

Motion: To increase the 3rd, 4th, and 5th run for the March and following Agility Trials. Motion seconded by Amy. Vote was all in favor; motion carried.

2. Lab Tested for entering agility trials. Has been used in the past online. There are no fees for the club. Currently allows for last-minute changes. The dog owner creates an account and pays the fee for the year. Information is provided very quickly once the secretary enters. It covers agility and possibly obedience. Talked with Jordan (who does agility) and Nancy (obedience) also willing. The obedience/rally may be later down the road.

Motion: Use Lab Tested online for agility trial upcoming in March. Motion introduced by Donna. Motion seconded by Julie. Vote was all in favor; motion passed.

Unfinished Business:

1. Building Insurance was due 6 Jan 2024. Renewed Building Insurance.
2. No update for FAST CAT.
3. Discussed adding to policy for aggressive dog policy. Currently get three tries. AKC had two different versions of wording. Words will be put together and shared with Sarah Ford.
4. High- in Trial and thank-you note cards- 50 cards: \$52.00 at Sir Speedy. Obedience/Rally

Motions to adjourn: Julie makes a motion to adjourn. Seconded by Wendy.

Ended 6:56 PM



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