



Fargo Moorhead Kennel Club General Membership Meeting Agenda

Date/Time: Tuesday, May 9th, 2023 7:00PM FMKC Building Attendance: S Ford, J Hulne, M Philpot, D Johnson, C Smith, L Honek, A Hopp, C Schreiber, A Campbell, A Vogel, J Stenson, S Broton, S Franson, (1 unreadable name)

Minutes of the last meeting: First- Claire Smith, Second- Amy Campbell, Approved Reports:

President: N/A

Secretary: N/A

Treasurer: Checking- \$53,930 / Investments- \$84,775.77 / Assets- \$137,866.07

Loss \$372.21 due to flood equipment and agility expenses. Obedience & Rally Trial- +\$211.65

Committees:

1. All Breed – A new hotel had to be booked for the judges and transportation help will be needed to and from the hotel for judges. Still waiting on contract from Fairgrounds. Megan Philpot is researching price quotes for a new Superintendent in 2024.
 - Sub-Committees
2. Obedience – Applications for the November OB/Rally trials and will ensure the same teams of people are willing to head up the various teams that run the trial. Judges were hired through 2024 but the person who was hired to replace the judge who backed out a few months ago (November 2024 trial) also backed out. Another judge will have to be hired for that trial. 2025 judges will be hired this summer.
 - Evaluators
 - Sub-Committees
3. Agility – Entries on par
 - ◆ Task Force -
 - ◆ Sub-Committees –
4. Scent Work- June trial is on track. September location will be finalized in the next couple of weeks.
 - Sub-Committees
5. Training - Scheduled through June. No classes until the end of July. Fair is scheduled for 7-16 July.
6. Public Relations - Bark in the Park June 6.
7. Communications -
8. Membership - Adding line to membership application, "which events will you commit to volunteering for?"
9. Fair Liaison – Building schedule for Fair events; reaching out to Grand Forks and Minot
10. Building Manager - N/A
11. AKC Delegate – Delegate report was sent to the membership for the March Meeting in Newark, NJ.

Unfinished Business:

- FAST Cat trial proposal- waiting to hear back on available dates from super; hoping for sometime next year
- Looking at the cost of rent during summer months, suggestions at how we can bring in moneys. To be discussed further; does the membership have interest in starting Barn Hunt again?
- AKC Outstanding Sportsmanship Awards- BOD will set criteria and process.
- Discuss ideas on how to further engage membership; membership engagement task force looking for volunteers.

New Business: None

Readings: 5 first readings 1 second reading. Teresa Jensen was voted to be a member of FMKC

Braggs: Char Schreiber's Bright- 1 Sec, 5 sec, 30 sec finds in Odor Recognition Test / Sarah Ford's Sailor 6/8 in April Scent Work for 2 new titles

Meeting adjourned 8:02pm. Motion to adjourn- Julie Hulne, Second- Megan Philpot

Next Meeting: July 18th, 2023, 7:00PM FMKC Building