



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time 7/19/2023, 6:00PM

Claire Smith, Sarah Franson, Amy Campbell, Sarah Ford, Donna Johnson

Minutes of the last meeting: First Donna Johnson / Seconded Amy Campbell / Approved

Reports:

President: Scent Work application for Sep trial was 11 weeks late. This was out first offense so AKC will waive the fine. Norman county 4H reached out to ask if we would be willing to host an agility seminar for their kids. Sarah Franson will reach out to the agility instructors to see if there is interest. In the meantime, Stevie Mathre's information was sent to the director as she is a former member with agility experience who lives in Ada. This may be a more convenient option for them.

Secretary: N/A

Treasurer: Outstanding bills for scent work and all breed outstanding bills need to be submitted. Profit of \$4,709.34 for the month.

Committees:

1. All Breed: Next year has been applied for- asking for a 2 day show with 2 shows per day. A new contract is in the works for judges, needs approval.
2. Obedience: NA
3. Agility: Trial: October premium almost ready
4. Scent Work: Puppy scent work class being offered for summer.
5. Training: Classes start next week and then out for the summer. Agility pay as you go for July/August
6. Public Relations: Sponsored Zoo run, participating in PAWS walk with Homeward, sponsored door prize
7. Communications: NA
8. Membership: Lots of interest in joining from recent events
9. Fair Liaison: 10 days at fair went very well, lots of interest. Considering sign up genius for next year's floor time.
10. Building: N/A
11. Delegate: NA

Unfinished Business

1. FAST CAT: Reached out to a new Superintendent, Eastern Iowa Barn hunt Club, to look for new dates next year. Extreme Canine will be reaching out with more information shortly.
2. Building Manager Salary Increase – No motion made. BOD will not increase salary at this time.
3. How will the payment structure of the Training Director look? – Motion made by Donna Johnson / First Claire Smith / Second by Amy Campbell- The Training Director will be paid quarterly. **Motion Passed**
4. FMKC Outstanding Sportsmanship Award- FMKC Delegate will reach out to VCA to enquire about their process. Waiting to hear back.



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5. Renew FMKC CD on 20 July. Motion to renew by Claire Smith / First Donna Johnson / Second Amy Campbell **Motion Passed**
6. Agility Fee Increase- Starting with the December trial, entry fees will be increased by \$1 for third, fourth, and fifth runs. Motion made by Donna Johnson / First Claire Smith / Second Amy Campbell **Motion Passes**
7. New laptop for Scent Work trials- The scent work chair may purchase a new laptop to use at trials which is comparable in capability to their existing laptop and performs the needed functions of the trial secretary. Motion Amy Campbell / First Claire Smith / Second Donna Johnson **Motion Passed**

New Business

1. Nominating committee members needed for October elections- there are two BOD positions open. Sarah Ford will be the BOD member, Sarah Franson will be a member from the membership, one more member from the membership is needed.
2. Purchase Pet Waste Stations for public use- Sarah Franson checking with Fair Board for permission to purchase and set up.

Motion to adjourn meeting- Amy Campbell / First Donna Johnson / Second Claire Smith

Meeting adjourned 7:34PM. Next meeting August 8th, 2023, at 6:00PM