

BOARD OF DIRECTORS MEETING

May 14, 2019 start 6:00 PM end 6:55 PM

1. No minutes available from previous meeting.
2. President report, nothing.
3. Secretary report, nothing.
4. Treasurer, IRS sent correct tax form, Cash: \$53,073.60, Stifel: \$58,969.95, April income:\$9,828.34, Expenses: \$12,326.58, Loss \$2,498.24. Loss is for late billing by fair grounds for utilities and rent. March agility \$5,658.45 Treasurer needs counts for beverages, cost of judges expenses.
5. All Breed report, nothing. Jean working on volunteers.
6. Agility report, Red River Trial ready
7. Barn Hunt report, small turnout, but fun.
8. Training report, nothing.
9. Public Relations, Police Picnic June 18 at Island Park. Brewery Showing went well.

Unfinished Business

A statement added to contract without board approval, working on a possible solution.

New Business

Jean Weismann motioned to approve date change for Scent Work to Sept 6-8, if building available for \$2100.00. Kathy Faeth 2nd motion.

Add heater to west end of building. Jean Evanoff 1st motion, Kathy Faeth 2nd motion.

Bonnie Jangula asked about equipment rental by members, policy is no rental or use of equipment off grounds.

Meeting called at 6:55PM.