

Board of Directors Meeting  
Aug 13, 2019 1805

Present, Jean Weismann, Charlene Schrieber, Kathy Faith, Bonnie Jangula, Lou Ann Honek

Minutes approved, pending verification of contract statement and charge of \$200.00.

President report:

Nothing

Secretary report:

Nothing

Treasurer:

Checking account \$55,398.92

All Breed:

Nothing

Obedience:

November Premium coming out

Agility:

October premium coming out shortly.

Barn. Hunt:

Nothing

Scent Work:

Char is still working on, having difficulty communicating with Sarah Franson.

Will continue working on flow. Building site is working out.

Volunteers still needed.

Training:

Working on scheduling classes for Obedience and Agility.

Building Management:

Kris Altenbernt suggests we charge for crating space, with a refund at end of year if they participate in move outs and trials. The board has voted down.

Public Relations:

Membership:

Forms sent out.

Nominating Committee:

Jean Weismann, Nancy Lindblom, Sue Thompson meeting Aug 13, 2019.

Fair Liason:

Meeting with Judy

Meeting to be held possibly Sept 17<sup>th</sup>.

Red River of the North letter, stating the water brought in is in violation of our contract. The letter was signed notifying them of our contract with Fair Grounds.

Meeting Adjourned 1705.

