

BOD Meeting October 8, 2019 6:05PM

Present: Charlene Schreiber, Bonnie Jangula, Kathy Faeth, Lou Ann Honek, Jean Weismann, Jean Evanoff
September Minutes approved, Kathy Faeth, 2nd Bonnie Jangula
REPORTS.

President: Thanked the board, as is last day as president.

Secretary: Nothing

Treasurer: \$57,768.75 Checking

All Breed: all trophies are purchased, will ask for donations to cover costs. Donna Johnson handling judges. Onofrio still owes money for past two years.

Obedience: Still looking for Obedience Trial Secretary

Agility: Trial on track. Twisted Spork doing kitchen.

Barn Hunt: cancelled for this Fall.

Scent Work: Looking for more locations for future. Give names to Charlene Schreiber.

Training: Agility class Tuesday AM moved to 10 AM. Need to find a better way to contact agility interest forms.

Building Manager: Kris Altenbernd resigned, looking for a replacement. Julie Hulne looking into. Bonnie Jangula will cover temporarily. Al cleans Thursday 8-11AM.

Public Relations: Oct 18-19 Wags Whiskers and Wine and Red River Market Pet Day

Membership: 3 instructors need to pay to continue as instructors.

Nominating Committee: 3 nominees, 3 openings will vote at general meeting.

Fair liaison: Flowers to Judy.

Old Business

Agility Task Force no report

Scent Work: checking with Park District on future sites.

Building Manager: Bonnie volunteered to cover until somebody is found.

Fair Ground: Yellow Tape needs to be replaced in green room. Nothing is to be stored next to walls.

Bonnie will buy tape.

Heater cost will be \$3250.00, Jean Weismann, 2nd Jean Evanoff

The Internet and WIFI updated.

New Business

Foundation Class wait list: No returned calls, possibly need more instructors and classes?

New class to be offered Retriever Class. Thursday 5:30 PM puppies less than 5 months, the cost will be same with a \$10 overcharge to go to the Retriever Club. 1st Jean Weismann and Jean Evanoff 2nd.

Wednesday Beginner Obedience 5:30-6:30 and Scent Work 6:30-8:00.

OK Free Class for Wags Whiskers and Wine event Jean Evanoff 1st, Lou Ann Honek 2nd

Scent Work Seminar Dec 14-15, Advanced Hides and Detective Class.

Adjourned 7:06 PM