

FMKC General Meeting Minutes
April 8, 2014
7PM

1. Call to Order - Lois called meeting to order at 7:08PM.
2. Roll Call - Mary V, Jordan S, LouAnn H, Marah S, Megan Philpot, Lois M, Marcia H, Cindy W, Darcy F, Alan V, Charlene S, Lois E, Marsha S, Jean W, Judy W.
3. Minutes of the last meeting - Marsha S made a motion to approve minutes after correction was made and resent to members, Mary V seconded.
4. President's Report
5. Secretary's Report - no correspondence from AKC this month.
6. Treasurer's Report
 - a. March 2014: Net Income \$10,262.43
 - b. Checking/Savings account balance: \$22,623.30
 - c. Paypal: \$ 1,837.15
 - d. Money Market: \$ 2,955.18
 - e. Petty Cash: \$ 80.00
 - f. Investment Accts: \$34,834.09

(It was a good month.)

7. Committees' Reports
 - a. April Obed/Rally - Marcia H reported. Everything looks good, high entries. Setup is Wednesday, 6:30PM. Lynn Tamms and Dave Mauer are judges.
 - b. May agility - Jordan S is looking into having a fun run on the Wednesday before - \$5 for 2 minutes. Karl Blakely and Mary Mullen are the judges.
 - c. October agility - LouAnn H has nothing to report yet. Peter Liu is judge. Looking at maybe adding Fast - Jordan S is looking into this.
 - d. November Obed/Rally - Barb Selton is one judge.
 - e. December agility - no update at this time.
 - f. All Breed show committee - Donna Johnson will be hiring the judges. Darcy L talked about still needing some positions filled for the committees. Chief Ring Steward, Public Education, and maybe Grounds and Equipment.

- g. Awards Banquet – Marsha S reported – Has a signup sheet for food. Potluck, date is April 26th , FMKC Expo Building, 6:00pm – eat around 6:30pm-7:00pm. Marsha S passed around a sign-up sheet for the food.
- h. Membership – LouAnn H had nothing to report.
- i. Silent Auction - \$225 profit. Lois M wants to form a committee to do the auction at trials when she is not able to attend and will not be at the May agility trial. Also wants to setup a tub by her crate to drop things off and be able to keep a tub in the back storeroom. People interested in committee contact Lois. Julie Hulne is in charge of the Silent Auction for RRNDOC in May.

8. Old Business

- a. Barn Hunt is in GEMSCO Building. May 30-June 1. Any dog and any breed that can fit through a 22" tunnel. A match will be held the Friday before. Register dogs on the Barn Hunt website. Entries close 5/24/14 and are to be mailed to Donna Johnson.
- b. Insurance – Concessionaire Insurance is for serving food and is purchased. Equisure is the Liability Insurance.

9. New Business

- a. Concession - making agility trials more profitable.
- b. Run thrus on Thursday nights – Jordan S will look into this with AKC.
- c. Discussed the idea of adding Fast for October Agility Trial.
- d. Marsha S made a motion to use rosettes for Novice classes only, plus MACH, PACH, PAX and new titles, and use flat pinked edge ribbons for class placements except Novice (\$0.60 each vs the \$3.36 each for the rosette) Lois M seconded. Motion carried.
- e. Current MACH, PACH and PAX ribbons are \$25 each, those stay the same.
- f. New title ribbons are \$3.88 each. Marsha S moved to go to a flat New Title ribbon costing much less, Lois M seconded. Motion carried.
- g. Discussed the decision to raise entry fees \$2 for the first run, and \$1 for each subsequent run that day. This will be implemented in the October trial.
- h. Members can donate back to us the ribbons and rosettes they do not wish to keep.
- i. Put raising camping fees on hold agility and obedience trials until Lois E finds out the correct camping fees. Currently we only charge what RRVF charges us.

j. Readings for New Members First Reading - Wendy Wilke - Sponsors are Marsha S and Kris A.

10. Adjournment - Lois M adjourned the meeting at 7:55PM and Mary V seconded.

Respectfully Submitted,

Judy Wick
FMKC Secretary