

Board of Directors Meeting Jun 11, 2019

Start 6:00 PM

Members present: Bonnie Jangula, Kathy Faeth, Charlene Schreiber, Jean Evanoff, Jean Weismann, Lou Ann Honek

President Report: Apology for misunderstanding regarding contract with fair grounds. Nothing from last month.

Secretary: Letter received from Marsha Susag resigning from FMKC. The club accepts and thanks her for all her hard work over the years.

Treasurer: Cash Account \$57698.04 Checking with Kris about her bill and payments.

All Breed: Show went well. Received a thank for from judges thanking the club and members for a well run show.

Obedience: Going well, Judging program set. Double checking contract with RRDOC

Agility: Working on October premium. Also starting December and January.

Barn Hunt: Fall trial date October 18-20.

Scent Work: Trial was a success. Judge enjoyed the trial.

Training: 5 week session is set and ready.

Building Management: Items are missing from storage: 55 gallon garbage bags, pop, Toilet paper, Reams of paper. Tar applied to south side of building to help with water seepage. Auction is going on, will end the 17th at end of day.

Public Relations: nothing

Old Business: Signed letter asking new clause to contract be removed.

New business: Review contract. Future charges of \$200.00 per day. Nominating committee, Jean Weismann will chair.

No Meeting in July. Jean Weismann 1st Jean Evanoff 2nd motion.

Move to hire a tax accountant to do taxes for non-profit. Kathy Faeth 1st, Jean Weismann 2nd motion.

Adjourned 7:05PM