



Fargo Moorhead Kennel Club General Membership Meeting

Date/Time: Sept 13, 2022 6:00PM Zoom Meeting

Roll Call: Julie Hulne, Rebecca Stasko, Lou Ann Honek, Lilah Hlebichuk, Bonnie Jangula, Sarah Ford Braaten, Claire Smith, Jana Stenson, Sarah Franson, Michelle Kittelson, Kris Altenbernd, Nikki Dauk Holmes, Amy Campbell, Charlene Schrieber, Sue Thompson, Lois Morkassel

Minutes of the last meeting: First, Seconded, approved with correction for AKC Delegate meeting voting on point system change for All Breed in September not December.

Reports:

President: Nothing

Secretary: Nothing

Treasurer: Checking \$37309.26, Edward Jones \$60281.32

Committees:

1. All Breed: Correction being made to report per Julie. Donna is still working on judging panel. Donna would like to meet with Fairgrounds to lease buildings sooner than later.
2. Obedience: Marcia reported Lila H will be Chief Steward for November. Judges are hired and premium sent to AKC for approval. Need help for kitchen to feed judges and volunteers. Sandwiches ordered but need other food and servers. Kris A will be back up as Marcia's Father is quite ill, so she isn't sure how this will affect her November.
3. Agility: October 14-16 trial is open and closes October 30th.
4. Scent Work: Fall trial: Trial filled: the volunteer positions are filled, thank you. Everything is going well. Need two locations for next year, if you have any ideas let Nikki know.
5. Training: Obedience and Agility meeting with instructors were held. Obedience schedule is complete, but the Agility is still being worked on. Double check class description for discrepancies.
6. Public Relations: Nothing
7. Communications: Sue T is streamlining the web site.
8. Membership: Renewal forms being sent out September 14th, due November 1, 2022.
9. Fair Liaison: Nothing
10. Building Manager: Move in September 27th at 5PM. Need lots of help please and thank you.
11. AKC Delegate: Motion to change the point system passed at the September meeting, will start in February.

Unfinished Business:

New Business

1. Nominating Committee: Claire Smith, Teryn VanSickle and Steve Rosenau. Donna Johnson, Sarah Ford Braaten and Julie Hulne. Asked for people nominating themselves from the floor, no response.
2. 2021 Audit to be done Oct 11th at 5PM



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3. BOD approved purchasing a new computer with the correct software. This will bring computer up to date for AKC agility program Trial Genie.
4. Look for larger carts for moving flooring around. Bonnie will investigate.
5. Donna Johnson is asking for equipment for her Puppy Classes. Asking her for a list or ideas.
6. Looking into Pay Pal for class prepayment. This session prepayments should be sent to PO Box. Kris A will put address on form site.
7. Vigilant Canine would like to use building to practice PSA. Need more information.
8. New Training Director position will be discussed next meeting.
9. Readings: Nothing
10. Two people interested in Barn Hunt and FAST CAT.
11. Brags: Nothing.

Adjourned 7:39PM

Next Meeting is October 11th at 7PM.