

FMKC Board Meeting Minutes
January 11, 2015

Call to Order: Meeting called to order 12:36PM by Jordan

Roll Call: Lois, Carol, Steve, Jordan, Marsha present, absent Judy

President's Report: none

Secretary's Report/Minutes: Lois moved, Carol seconded to accept the secretary's minutes as presented; motion approved

Treasurer's Report:

November 2014 Financials

Gross Income: \$19787.52

Gross Expenses: \$16775.30

Net Income: \$ 3012.22

Checking/Investment balance: \$58602.52

December 2014 Financials

Gross Income: \$ 2967.76

Gross Expenses: \$ 5308.37

Net Loss: - \$ 2340.61

Checking/Investment balance: \$56296.91

2014-10 Agility Trial Net Income: \$5684.65

2014-11 OB/Rally Trial Net Income: \$ 397.11

2014-12 Agility Trial Net Income: \$4670.88

Form 990EZ IRS tax filing completed and accepted by IRS 1-9-2015

1099/1096 preprinted forms ordered and will be filed before Jan 31 deadline

Committee Reports:

All Breed Show: Judges hired, OHS posted, Onofrio premium list coming along, Sponsors for trophy donations being sought. Geringhoff Bldg will be on hold.

MACH/PACH parties—January 31, 2015 starting at 3 with games, eat at 5-5:30. On schedule with planning.

Food list to be circulated at membership meeting.

- a) Barn Hunt: waiting to set date in April.
- b) 2015-3 Agility Trial: LouAnn Honek chair, judge Scott Stock, Mar 20-22, on schedule
- c) Feb 20-22—judges Lisa Dempsey & Dawn Glaser-Falk, RRNDOC trial
- d) 2015-4 OB/Rally Trial: Marcia Hagen chair, April, judges Catharine Peters & Karen Anderson
- e) 2015 May Agility Trial—FAST: on Sat, promote as a good intro to competition for newly graduated students...can skip contacts, so can plan a fun course for dogs, possible income booster, instructors can help students plan a safe course they wish to run
- f) Membership: AKC questionnaire completed by Lou Ann Honek at Lois Eid's request
- g) Building Committee: furnaces to be wired this coming week
- h) Training Committee—Class fees not being paid in a timely fashion. Discussion on how to enforce the rule FMKC has that if fees are not paid by the second week of class for each new session, the student is not to be on the floor training. Instructors need to be more aware of payment situation with their students and responsible to getting those payments to Carol in a timely fashion.

Old Business: None

New Business:

2/8/2015 6:04 PM

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1. Possible change for our membership meeting to a later Tuesday since all our trials are early in the month. Need to determine a schedule. Run-thrus usually the week before the trial. In May the general membership meeting is 2 days before our 4 day agility trial. This happens again for our November obedience trial. The meeting is on the 10th and the trial is the 13th. Discussion on how to handle it. Consensus: play it by ear and ask at general meeting... motion passed. Moved that we refund all but \$6 per day for administrative fee. Seoncd; Jordan, motion passed. schedule.Sundays work ok....
2. Refunds for females in season. Marsha moved, Carol seconded that we remove the wording regarding bitches in season needing letter from DVM for refund of entry fees. Motion passed.
3. Marsha moved, Jordan seconded that we refund all but \$6 administrative fee per day of trial for bitches in season. Motion passed.
4. Online registration for classes subscription due - do we want to continue with this? Consensus is YES.
 - a. \$99.95 per year with no payment online options - my recommendation if we want to continue with this.
 - b. \$199.95 per year if we want to start taking payments online again.
 - c. Since we no longer are taking Paypal payments, Marsha will pay the lower fee to continue online registrations.
5. Achievement Parties---proposal by Darcy to include conformation, ob/rally. Options will be presented to general membership
6. Marsha moved to adjourn at 2:29PM

Respectfully submitted,
Marsha Susag
FMKC Treasurer