



# Fargo Moorhead Kennel Club General Membership Meeting Agenda

Date/Time: August 11, 2020 7:07 PM, VIA ZOOM

Attendance: Claire S, Jean W, Donnell, Lou Ann H, Karla, Nancy, Tehren, Kathy, Amber, Sarah F

Absent: Jean E, Bonnie

Minutes of the last meeting: First-Lou Ann, Seconded- Karla, Approved

## Reports:

- President – Bonnie helped get boxes down from years of checks and receipts. Kept 2011 to current and rest headed to get shredded. Found old 1990's President book, board job descriptions and committee information and newsletters. Jean W will go through this.
- Secretary
- Treasurer – Cash on hand is \$44,316.03 Stifle is \$55,795.51
- Committees:
  1. All Breed-Things are moving along. Premium is not out yet. Shows are filling up in hours. Would like to give members a chance to get in.
  2. Obedience-Trial went well.
    - Pet Partners-Amber would like to start evaluations in September. Looking for a place to hold them with FMKC a possibility.
    - Evaluators
  3. Agility-RRN Trial has good numbers. Crate owners that are not in the trial, need to be getting their crates out of the building to make more room for the participants.
    - Task Force
  4. Barn Hunt
  5. Scent Work- Looks like a good show.
  6. Training-Sarah will set up a meeting for Obedience.
  7. Public Relations- Bark in the park is tomorrow evening at River's Bend Park.
  8. Membership-Renewal forms being sent out.
  9. Fair Liaison-Board met with the new Manager, Cody Cashman. He would like to see dog shows during the fair. Looking at getting new doors. Working on getting quotes and we will probably be paying for part of the cost.
  10. Building Manager-Aug 26<sup>th</sup> at 6 pm is moving mats and stuff out of the areas. September 22 is moving in building for All Breed show.
  11. Kitchen Committee-will not have any food available for Trials. Water for volunteers can be purchased at other places. Just can not use the Coke machine.
  12. Legislative Update

## Unfinished Business:

- Stationary-Almost done.
- AKC Member Club: update



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- New Cleaning Machine- Bonnie looking into a new cleaning machine.

## New Business:

- Policy for starting classes in October.
- Nominations for 2020-2021 Board of Directors-Claire is the Chairperson and needs 2 more people on the committee. September meeting will find out who is nominated and October we vote.
- Treasurer's Audit Committee-Looking for someone to help with the audit.

## Readings:

- 2<sup>nd</sup> readings for Ronda Boyd from Watertown, SD and Jana Stenson. Lou Ann made the 1<sup>st</sup> motion to accept the two people and Karla 2<sup>nd</sup> it. All approved.

## Braggs:

- Claire's Goose received his 1<sup>st</sup> points
- Nancy L earned Crazy Eights in Barn Hunt.

Next Meeting: October 13, 2020, 6:00PM

Adjournment: 7:46 pm