

General Meeting. January 8<sup>th</sup> 2019 7:00PM

Members present: Julie Hulne, Donelle Pogorzelski, Jean Weismann, Kathy Faeth, Mary Vogel, Alan Vogel, Lou Ann Honek, Clair Smith, Sarah Franson, Kris Altenbernd, Bonnie Jangula

Minutes reviewed and approved with typo corrections and financial corrections, Julie Hulne 1<sup>st</sup> Bonnie Jangula 2<sup>nd</sup>

President: nothing to report

Secretary: nothing to report

Treasurer: Checking \$52993.68. Stifle unable to access, Loss of -\$5201.67, due to paying two months of rent, electricity, etc.. Agility Trial income is \$5897.52. This might change as in hotel bill was just received.

All Breed: nothing to report

Obedience: Lois Eid to contact Lou Ann Honek about hotel for judges. Application fees are all cleared up with AKC

Agility: Trial closes January 9<sup>th</sup>. Numbers are low. We are looking for volunteers. Will send out notice to membership asking for help. Kathy Faeth volunteered to work in kitchen.

Barn Hunt: nothing to report

Scent Work: nothing to report

Training Committee: Sarah Ford, Claire Smith, Sarah Franson, Bonnie Jangula met for the training committee. Sarah Ford is taking over the Agility Interest Forms and will contact the people. Agility Foundation Class dogs must be one year old, we are requiring they have obedience training, having them go through Beyond Sit (Advanced Beginners) so Sarah Ford can evaluate if they are ready for Foundation Agility. Tweeners is being renamed Beginner Obedience, and Beyond Sit is being renamed Advanced Beginner Obedience. Have decided to refer aggressive dogs to other trainers. Decided to review dog aggression policies. Looking at AKC forms for reporting and reviewing incidents as they happen.

Building Committee: Do not unplug or turn off pop machine. New maps made up for potty areas. All instructors to remind all students where to potty every week. The gate has been locked with our people still in building, a reminder there is a key for lock in file cabinet. Do not have to climb gate.

Public Relations: nothing to report

Membership Committee: nothing to report

Nominating Committee: nothing to report

Awards Banquet: To be held April 20<sup>th</sup>. Location to be determined. Looking at outside location instead of kennel club. Going to use Crown Trophy for trophies.

Fair Liaison: The fairgrounds is drawing up a snow removal policy. They say they could charge us \$100 an hour to clear snow. When they are closed they will not clear snow, snow removal is not in our contract.

Unfinished Business: Speaker system being ordered by Jordan. Teeter one part here, the other part is still being delivered, tunnel bags here, tunnels are here. Will use yellow tunnels for competition. Jumps are being finished. We need to review cleaning the bathrooms. Will work with AI. Will get gloves, cleaning supplies for in bathroom.

New Business: Lisa Braun is using the kitchen area January 12<sup>th</sup> for Boy Scouts for building trophies. OK'd by the Board. Checking on doing CGC testing, will check on it. Possibly do with Obedience Trial. Grand Forks is doing an ACT (Agility Course Test) trial on February 2<sup>nd</sup>. Forms are on the table if there is interest. Good experience for handler and dogs just starting out.

Meeting Adjourned 7:41 PM