



Fargo Moorhead Kennel Club General Meeting

Date/Time: October 12, 2021 7:00 PM: Expo Building

Minutes of the last meeting: Motion was made to accept the minutes as corrected. Motion was second and approved.

Reports:

- President
- Secretary
- Treasurer
 - Bell Bank \$37,818.54
 - Edward Jones \$68,865.44

Committees:

1. All Breed
 - a. Onofrio updates
 - b. Sub-Committees
 - i. Will have a meeting tonight.
2. Obedience
 - a. Evaluators
 - b. Sub-Committees
 - i. November premium has been sent out. Still need stewards and to do the lunch.
 - ii. Red River North is wondering if we would swap with them due to NOC trials. Lois E said she would be okay with it. Discussion on the dates and trials.
3. Agility
 - a. Task force
 - b. Sub-Committees
 - i. Trial is this weekend. Numbers seem to be what we usually have. Not doing open kitchen. Doing snacks and water.
 - ii. Do volunteers like to continue the free run for volunteer drawings. Yes. Will continue.
4. Scent Work
 - a. Sub-Committees
 - i. Narrowing trial down for one of two weekends in June and one in the Fall. Checking out the Northern Cass School.
5. Training
 - a. Obedience next session will be out next week. Some instructors need substitutes.
6. Public Relations
 - a. Red River Market for us was a rain out.
 - b. Homeward is not doing their big fundraiser this year
7. Communications
 - a. Confirmation schedule is now on the website.
 - b. Was mentioned to have links to other clubs on the website.



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8. Membership

- a. In the process of doing membership registration.

9. Fair Liaison

- a. FMKC had a meeting with the Fairgrounds. Discussed gate issues. Fairgrounds has not hired a gate person at this time.
- b. Expo building will get sealing on the roof.
- c. Building north of us will be taken down in April.
- d. South door is fixed.

10. Building Manager

- a. Mouse problem. Tunnels have deposits. Nikki will get some traps.
- b. Be careful about leaving food around and treats on the floor.

11. Unfinished Business:

- Update QuickBooks is ongoing. October 1st will start all information going on-line.
- AKC Member update is FMKC was elected as a member of the AKC

12. New Business:

- Red River North Trial Swap
 - Motion is made for RRN to switch the dates of the obedience trials. Motion was seconded and discussion took place. Vote was taken and one person voted yes, and majority voted against. Motion denied.
- Treasurer Audit
 - Next month. Interested people to help. Will meet at 5 pm before board meeting.
- Celebration Committee
 - June 15, 1967 was our first trial. Looking at getting a committee to organize a celebration. Sharon B might have most of the history.
- Storage Important paperwork
 - Looking at paperwork kept in the safe, on the website and on a drive.
 - Also, a paper trail with the policies.
 - Aggressive dog policy was not finished due to covid. Will bring this back up.
- Meeting with Fair
 - July Fair
 - All Breed at Scholander
 - Gate issues have no answer currently.

13. Elections:

- New Board elected members are: Amy Campbell, Claire Smith, Bonnie Jangula
 - Claire Smith will be President
 - Jean W will be Vice President
 - Julie H will be the official Treasurer



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- Bonnie will be Secretary
- AKC Delegate elected is Jean Evanoff
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14. Readings:

- a. First Reading, Victoria Aal has Golden Retriever

15. Brags:

- a. Jean E talked about the offspring of one of her bitches did well at a Specialty show.

Next Meeting: November 9, 2021, 7:00 PM Expo Building

Adjournment at 8 pm

Respectfully submitted,

Kathy Faeth, FMKC Secretary

Attendance:

Kathy Faeth, Jean Weismann, Claire Smith, Julie Hulne, Lou Ann Honek, Bonnie Jangula, Ann Hopp, Jana Stenson, Lois Morkassel, Michelle Kittleson, Nikk Dauk-Homes, Sarah Franson, Sue Thompson, Megan Phipot, Charlene Schieber, Lisa Braun, Sue Thompson, Jean Evanoff, Amy Campbell, Al Vogel, Becky Stasko, Darcy Litzinger, Sarah Ford, Donna Johnson, Amber Gorman.