



# Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time October 10, 2023 6:00PM

Julie Hulne, Sarah Ford, Bonnie Jangula, Ann Honek, Sue Thompson, Amy Campbell, April Peterson, Nikki Dauk Holmes, Charlene Schrieber, Clair Smith, Sara Franson,

Minutes of the last meeting: First Amy Campbell, second Julie Hulne, approved.

## Reports:

President: Need for an update on Aggressive Dog Policy

Secretary: Nothing

Treasurer: Checking= \$47,141.98 Edward Jones = \$84,618.17

## Committees:

1. All Breed: Donna finalizing judges and assignments. Checking with Christa Ooten on hotel rates for judges. Sarah F checking up on progress and will proceed with reservations.
2. Obedience: Marcia Hagen has a list of things for volunteers. Please check with her to help out. Kitchen, food prep, judge's transportation etc.
3. Agility: Trial: Trial coming up. Numbers look good.
4. Scent Work: all trial sites and judges set for next year. Hoping to have a seminar soon.
5. Training: classes have started
6. Public Relations: Natural Pet Center, October 25 at 5:30-7:30PM, Trunk or Treat.
7. Communications: Nothing.
8. Membership: Membership renewals need to be sent into Lou Ann Honek.
9. Fair Liaison: 4H is wondering if the club would do some training with kids and their dogs. Will get more information.
10. Building manager: Ceiling fans blew a circuit breaker, please do not turn on until fixed.
11. Delegate: will send out a report to members.

Motion to run new business before old business. 1<sup>st</sup> motion Amy C, 2<sup>nd</sup> Claire S

## New Business

1. Scent Work seminar for January 13-14, 8-5. 1<sup>st</sup> motion Bonnie J, 2<sup>nd</sup> motion Julie H, approved.
2. Health workshop is proposed date pending. Includes CPR, tourniquet application, \$85. 8 working spots. First received first in. 1<sup>st</sup> motion Bonnie J 2<sup>nd</sup> Julie H. Approved.
3. Proposal to change Secretary pay for Scent Work to change per run instead of per dog. Tabled until later, more discussion needed.
4. Updating of the Aggressive Dog Policy. Sarah F looking into AKC guidelines.

## Unfinished Business

1. FAST CAT: Still have not gotten information for dates for 2024. Re contact Mike The and Matt Bisbee. Possible look for another lure operator/Secretary.
2. AKC Sportsmanship Award, continue to research. Possible make nomination packets to be filled out by members, which then BOD would vote on.



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3. Membership task force, Lou Ann, Michelle K and Sarah F will be meeting soon.  
Julie Motions to adjourn.  
Adjourned 7:59PM 10/10/2023.