



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time 12/13/2022 6:00 PM Zoom Meeting

Julie Hulne, Claire Smith, Nikki Dauk Holmes, Lou Ann Honek, Sarah Franson, Amy Campbell, Bonnie Jangula, Jean Weismann, Sarah Ford, Charlene Schreiber, Nikki Dauk Holmes, Donna Johnson, Wendy Wilke

Minutes of the last meeting: First Donna J/Seconded Claire S /Approved

Reports:

Secretary: Nothing

Treasurer: Checking= \$60,529.28 Edward Jones = \$62,209.75 We received payment from Onofrio from June 2021 All Breed trial.

Committees:

- All Breed: Donna Johnson All judges hired, working on the assignments. Donna has applied for the number of entries from 550 to 600 for Saturday. Instead of doing Bred by Puppy, we are going to be doing Bred by Groups on Friday .
- Obedience: Nothing
 - Evaluators nothing
 - Sub-Committees nothing
- Agility: Trial numbers were up. The judge was fabulous. He had high praise for club, members and competitors.
 - Task Force nothing
 - Sub-Committees nothing
- Scent Work: The Trial in conjunction with RRN is set to go, the June Trial is set, and the Fall trial is in the works.
 - Sub-Committees nothing
- Training: Lock the gate when leaving. Reminder for issues, needs to go to Sarah Franson.
- Public Relations: Thank you note from Homeward Animal Shelter for gift basket.
- Communications: Nothing.
- Membership: Wrapped up renewals.
- Fair Liaison: Temperature control in kitchen is an issue. Ask for snow removal south of building.
- Building: Please empty drinks before throwing in garbage.
- Delegate: See the report to be attached to updates.

Unfinished Business

- Pay Pal: Julie and Bonnie are concerned that they are not knowledgeable for the use. Feel the task load would be too much for them both. So at this time we will not be using Pay Pal.
- FAST CAT proposal, looking into going forward with it. Possibly hold with All Breed.
- Approval of purchase of laptop for treasurer. Motion to purchase 17" laptop by Jean W, 2nd Donna J, approved.



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- Instructor use of floor: instructor needs to go into TEAMUP and reserve.
- New title posters: going to use a google doc.

New Business

- Nikki proposes that healthy people step up to help set floor or have the Foundation class set the tunnels/sandbags and contacts after the class.

Adjourned: 7:05 PM Next meeting 6:00PM, January 10, 2023