

FMKC BOARD MEETING MINUTES
August, 2015

1. Call to Order – Jordan called meeting to order at 7:17 PM.
2. Roll Call – Jordan S, Lois E, Marsha S, Carol G, and Steve L. Absent was Judy W. Carol G to take minutes of this meeting.M
3. Minutes of the last meeting – Marsha S made a motion to approve June minutes, Carol G seconded. Minutes approved unanimously.
4. President’s Report –
5. Secretary’s Report – Not available.
6. Treasurer’s Report
 - A. Because FMKC is displaced from the building for a part of June and into July, there has been very little activity in July.
 - B. 5 Year trade name renewal was received. Marsha S. will pay the \$25 fee.
 - C. Classes began July 20th. Class fees will be accounted for in August. Consequently, July reflects a loss of (\$451)
 - D. Rent was pro-rated for June and July to reflect FMKC vacating the building for the RRV County Fair.
 - E. A general financial audit was conducted by Carol Grenier, Paul McNutt and Lisa McNutt for FY 2012, 2013 and 2014. Summary report to be completed by Carol Grenier.
 - F. June net income was \$4,867.52
7. Committees’ Reports
 - A. Barn Hunt
 - (1) Entries for next trial already coming in from all over MN and WI.
 - (2) Bales are being purchased from a new supplier. They are a little more expensive but the bales/straw is cleaner. Important especially if the bales will be stored in the Conex box for the winter.
 - B. October Agility
 - (1) There is a hole in the purple tunnel.
 - (2) Lois E to investigate purchasing 15’ and 20’ tunnels. Kyle repaired the 24’ tunnel used in Trials. Hope to have at least 1 new tunnel for the October Trial.

C. November Obedience/Rally

(1) Judges set for all classes

(2) Kris A. will be loading the obedience trial information on one of the of the FMKC laptops and putting the Obedience Trial information

D. December Agility

(1) LuAnne H. is the Trial Chair. Lisa Braun is Trial Secretary.

(2) There was a mix up with the judges. One of the judges indicated he has a conflict and cancelled. Consequently, there will only be one judge.

E. All Breed Show

(1) Steve L. has the Onofrio contract. Needs Officer signature.

(2) He is investigating the possibility of having 2 shows in 1 day. In contact with AKC and we would have to put a limit on the number of dog entries.

(3) Estimating we would need 6 rings and several more judges.

(4) Handlers like the double show format. It is more cost effective for them.

(5) Marsha and Donna investigating the possibility of corporate sponsorship by Tuffies. They are located in Perham.

(6) Lila may have a contact to help run health check clinic.

(7) Considering offering Obedience Trial and/or a Barn Hunt. Need to work on logistics so there is no conflict with people showing in both.

F. Awards Banquet – Marsha S. will continue to handle the awards

I. Kitchen/Mach Parties

(1) We are still in need of someone to manage the Cantina – including for the October agility trial.

J. Membership

K. Training Director –

L. Nominating - Carol G. is heading the committee and has selected 2 general Members. Marsha S. announced she was stepping down as Treasurer and resign from the Board to make the position available to the interim Treasurer. Carol announced Jean Weismann has agreed to accept the interim positions.

8. Old Business

A. Investment recommendations –

- (1) Still considering revolving CD's as a best move.
- (2) Discussed pulling monies from the money market and place in another vehicle. Jordan to reach out to his contacts to see if they have possible recommendations.

9. New Business

A. Carol suggested with a definite day/time be established for the Board meetings with the start of the September term. After discussion Marsha S. moved, Carol G seconded the Board meet on the first Tuesday of the month at 7 pm.

B. Post of class schedules on website - Carol G. discussed there has been registration conflicts since current and next class schedules are both posted. Handlers are registering for September while we are still collecting class fees for the Jul-Aug Session. We have discussed drop down boxes but there isn't a clear cut answer.

C. Discussed the request from RRN to use our facility and equipment to have a Barn Hunt fun match to gain AKC approval to hold Barn Hunts on their own. RRN would like to have the fun match prior to the FMKC Barn Hunt in September. It was determined that it would not work at this time. It would create a conflict Rally class.

10. Adjournment - Carol G made a motion to adjourn the meeting at 8:10 pm and Lois E. second.

Respectfully submitted,

Carol Grenier
Acting FMKC Secretary

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