

FMKC General Meeting Minutes
January 14, 2014
7PM

1. Call to Order – Meeting was called to order by President Lois Eid 7:10PM.
2. Roll Call: Lois Eid, Jordan Smith, Mary Vogel, Marsha Susag, Mara Smith, Michael Smith, LouAnn Honek, Lois Morkassel, Jean Weismann, Alan Vogel, Marcia Hagen.
3. Minutes of the last meeting approved – Jordan S moved, Michael S second, motion carried.
4. President’s Report – See Old Business.
5. Secretary’s Report
 - a. Received communication from AKC for December Friday and Saturday agility trial - Results are processed and closed.
6. Treasurer’s Report
 - a. November 2013
 1. Net Income: \$13776.27 (all income from Dec ag trial accounted for, but few expenses)
 2. Checking/Savings account balance: \$34150.85
 3. Paypal: \$579.27
 4. Money Market: \$955.06
 5. Petty Cash: \$80.00
 6. Investment Accts: \$33594.94
 - b. December 2013:
 1. Net Income: -\$11798.42 (all expenses from Dec ag trial accounted for in Dec, but none of income)
 2. Checking/Savings account balance: \$24847.45
 3. Paypal: \$0.00
 4. Money Market: \$955.08
 5. Petty Cash: \$80.00
 6. Investment Accts: \$33949.43
 - October agility trial profit \$6562
 - December agility trial profit \$2294 (small loss in cantina due to volunteers fed 30-40 \$200)
 - November obedience/rally trial – loss of \$380

(We now have our own electric meter and won't have estimates.)

7. Committees' Reports

- a. February RRNDOC Agility Trial— Kathy Humphreys is judge. Entries are unknown.
- b. March Agility Trial – LouAnn H. has her committee in place. She discussed her theme for the trial. Jill Roberts is the judge. LouAnn will be in contact with the judge. 10AM on Friday, 8AM on Saturday, 8AM on Sunday for starting times. March trial is in Expo Building.
- c. April Obedience Trial – Marcia H - Start putting group together. Have judges for that trial – Lynn Tamms and David Mauer.
- d. May Agility Trial – Not present Lisa H and Orange. Karl Blakely (RRNDOC), Mary Mullen are judges.
- e. October Agility Trial – LouAnn is chair. Peter Liu is the judge.
- f. November Obedience Trial – Kris A is chair. Barb Selton is one of the judges
- g. December Agility Trial – Lisa Braun is chair.
- h. Membership—LouAnn H reported on membership – we have 45 members.
- i. Kitchen Committee (Mary and Marsha) – Coffee maker and moving kitchen for events in Schollander. Marsha and Mary are going to form a kitchen/mach committee. Discussion on moving back and forth and how to be more efficient, work on menus. Mary will be looking for volunteers to be on the committee.

8. Old Business

- a. Floor Cleaner has been sold for \$2000.00.
- b. Lights and Heating update - Lois ordered the light bulbs – sits up in the fixture. The cost was less than the original estimate (\$1372). Estimated savings \$72.27 per bulb x 23 = \$1,662.20 savings in electrical per year. Should last 15,000 hours. We have 5 functioning heaters. Not fixing any of the other ones and bring in gas heaters in spring - \$1200 for our portion.
- c. Look into Conex Box and getting concrete poured. Get this done before the time of the fair. Storage rooms are not enough room before the fair. Certified water proof. Looking for ideas for the crate tables – currently they always need to be disassembled.

- d. LouAnn H - Send in timer for update. Will call to find out when to send it in.
- e. Lois M talked brought up a discussion about options for fund raising – i.e. silent auctions.

Note: Committee Chairs, reminded from Treasurer: when a club member receives a check as reimbursement, PLEASE cash it ASAP.

9. New Business

- a. Mach Parties - Mary is going to head up the Mach Party Committee.

10. Readings for New Members

- a. Sheila Ellingson (sponsors Lisa H and Lois E), – second reading. Marsha moved to unanimously accept Sheila as a member, Marcia H second, motion carried.

11. Adjournment – Lois M moved to adjourn meeting at 7:45PM.

Braggs – Reese finished championship at Shakopee, McFly finished champion title in Land O Lakes. Charlie is now in Masters class for standard and jumpers.

Respectfully submitted,
Judy Wick
FMKC Secretary