

Board of Directors Meeting

2/02/2019 6:02 PM

Members Present: Bonnie Jangula, Kathy Faeth, Jean Weismann, Jean Evanoff, Lou Ann Honek, Lois Eid, Kyle Eid, Kris Altenbernd

Minutes reviewed and approved, Jean Weismann 1st and Jean Evanoff 2nd

Reports

President, nothing to report

Secretary, nothing to report

Treasurer, Cash \$57708.92, Stiffel \$56085.61, January income \$16915.37, Expenses \$15851.52, Net \$1063.85

All Breed, Open Show Friday at 8:00 AM, Judges all signed. Camping same as last year with increase in Charge for double lots. Asking for Trophy money.

Obedience, Lois and Kyle Eid presented plan to reconfigure rings with space between. They will tarp crating area, with people using extra protection under crates and chairs. Allowing only water on the Great Map area.

Agility, Trial appears to be on par for number of entries. New printed was bought and in place.

Building, Electrical upgrade will be on Thurs and Friday the 14th and 15th. Doors into training area need to be closed for heating purposes. A wet vacuum appeared in the storage room.

Whoever donated, please take home. People should check to see if equipment is needed before donating.

Barn Hunt, On barn Hunt website. Need it on FMKC website and Facebook page. May 10-12.

Scentwork, Contract for judge being sent. Still determining if need two buildings.

Training, Privates will be changed for Thursday's. Doing group classes, weaves, FAST, Distance.

Big barriers needed for agility, baby gates do not provide enough safety in foundation.

Mock trial for beginners in Agility a possibility, ACT testing also brought up.

Public Relations, Fargo Brewery April 27, tricks demos.

Awards Banquet, April 20th, MACH bags discussed and decision not to pursue.

Fair Liaison, Electrical, will check if will be lights and heat.

Unfinished Business, FB page? Fair Board must meet in March. Barn Hunt software purchase.

Combined meetings, BOD and General.

New Business, Obedience Trial will try new configuration, one time Trial. Exhibitors must use extra protection under crates and chairs. Mats will be tarped. Only water allowed in great mat areas. Approved Jean Evanoff, Jean Weismann 2nd.

Aggressive dog incident policy, report must be made at the time of incident. Paperwork On incident must be completed before leaving. The report is to be turned into BOD.

Scentwork Seminar/Beyond Novice Seminar planned for first weekend in April.

Meeting Adjourned at 6:55PM.