



Fargo Moorhead Kennel Club General Meeting

Date/Time: July 13, 2021 7:00 PM: Zoom Meeting

Minutes of the last meeting: Motion was made to accept the minutes as written. Motion was second and Approved.

Reports:

- President
- Secretary
- Treasurer
 - Bell Bank \$60,730.35
 - Edward Jones Just shy of \$70,000.
- Committees:
 1. All Breed
 - a. Successful show. Lots of good complements.
 - b. Two incidents. One dog was disqualified.
 - c. Need training for the stewards.
 2. Obedience
 - a. November trial is on track
 3. Agility
 - a. Next trial middle of October. Everything is on track
 4. Scent Work
 - a. Trial is moving along well. Venue will have more areas.
 5. Training
 - a. Need to set up meetings with the obedience and agility group
 6. Public Relations
 - a. Paws Walk is scheduled for next Tuesday.
 - b. Thank you
 7. Communications
 8. Membership
 9. Fair Liaison
 - a. Lou Ann will check on the cleaning after the fair to see when we can get in the building.
 10. Building Manager

Unfinished Business:

- Floor policy
 - Motion to accept the Floor Policy as it is currently written. Motion was second and approved.
- Edward Jones
 - Edward Jones account has been set up with the monies from the Stifel account.
- Infectious Disease Policy



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- Sarah F is still working on it.
- Cleaning companies and posted schedules.
 - Need someone to search for a cleaning company to come in and clean one morning a week to clean the bathrooms, vacuum entire building and wash and vacuum cement areas. Also, three times a year the mats need to be cleaned.
- Nominating Committee
 - Three seats open on the board. Anyone interested in being on the board, please let us know. Was suggested if Sue could put something out to the membership to see if they are interested.
- AKC Member update
 - Club's name has been posted in the AKC Gazette and AKC. Last step is to be accepted at the AKC Board meeting.

New Business:

- QuickBooks needs to be updated. Julie reviewed the issues and options.
- Motion was made to start the \$35 option to see if we like it. Seconded, discussed and motion passed.

Readings:

Emily Gion first reading,

Braggs:

Jean finished with a 5-point major, Quinn also received a 5-point major on Friday, along 4 champions and several other awards.

Next Meeting: September 14, 2021, 7:00 PM Zoom meeting

Adjournment at 8 pm

Respectfully submitted,

Kathy Faeth, FMKC Secretary

Attendance:

Jean Weisman, Kathy Faeth, Lou Ann Honek, Al Vogel, Nikki, Julie Hulne, Sarah Franson, Claire Smith, Jana Stenson, Sarah Ford, Michelle Kittleson, Lila Hlebichuk, Charlene Schreiber, Lois Morkassel, Rebecca Stasko, Shantelle Pfeifer