



Fargo Moorhead Kennel Club General Meeting

Date/Time: January 9th, 2024. 7:00 PM.

Attendance: Amy Campbell, Sarah Ford, Sarah Franson, Donna Johnson, Michelle Kittleson, Lois Morkassel, Megan Philpot, Jana Stenson, Kim Stordahl, Alan Vogel, Wendy Wilke.

Minutes of the last meeting: Motion to approve Donna. Second Wendy.

Reports:

President: Ensure that you clean up after your dog. Also, clean up after self.

Secretary: Event notices received by chairs of committees.

Treasurer: 2023 FMKC Balance Sheet shared

Assets: Cash & Bank Accounts	\$51, 737.50
Total Investments	\$100, 940.91
Total Liabilities & Equity	\$152, 678.41

- December Inflows (Canine Academy, Membership, Fees, Rally Trial, Agility Trial) of \$12, 375.50
- December Outflows (Canine Academy expenses, Rally AKC Fees, Agility Trial Fees, Hotels, Judging, Agility t-shirts, Building, Computer & Software.) of \$11,715.30.
- Overall Total \$660.20

Committees:

1. All Breed:
Judges and hotels completed.
Fees to be paid.
2. Obedience:
Nothing to report. No trial until April.
3. Agility Trial:
Trial closes tomorrow. Kate will be verified to see if taking pictures. Another member inquired if she could take photos. Discussed that would be allowed if not already scheduled with Kate.
4. Scent Work:
Foundation classes going. Sniff and Go's in place of small classes this session.
Nikki doing the April paperwork.
5. Training:
Classes starting this week.
6. Public Relations: Wines, wags, and whiskers we donated a \$200 basket. Received thank-you card for fundraiser basket provided by the club. Scent work reports that one of the gift cards was redeemed.

7. Communications:

Nothing to report.

8. Membership:

Only about two members that did not renew their membership.

9. Fair Liaison:

New Fair dates June 28- 30, July 5 -7, and July 11 – 14th (Three weekends to see if they can increase profit. Discussion that majority of monies were coming from concerts held on weekends.)

Reached out to Krista to get some information.

10. Building Manager:

Pass along information to students that they must be picking up after dogs.

i. Waste is being found outside.

ii. Ensure that personal belongings (especially drinks are taken home) or will be disposed of.

11. AKC Delegate:

The December meeting update in Orlando will be given by Sarah Ford. Measure did pass- Helps to increase majors and reserves at a specialty show. Megan Philpot asked if they would ever be releasing new maps and that is to be answered by AKC Events.

New Business:

Question asked regarding Agility Fee- \$30 for one dog and \$40 for two or more dogs for agility fee.

Increase fee in Agility Fees for 3rd, 4th, and 5th.

Utilizing Lab Tested for Agility Trials.

Old Business:

First reading: Dr. Ernest Simmons. Second reading: Dwayne and Caroline Swanson

Unanimous vote. Welcome Dwayne and Caroline Swanson!

Brag: None

Motion to adjourn: Motion to adjourn Wendy. Donna second.

Next meeting will be Tuesday, February 13th, 2024, at 7 pm.



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