



# Fargo Moorhead Kennel Club General Meeting

Date/Time: February 9, 2021 7:00 PM: Expo Building

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 \$54,235.01
  - Stifel \$62,559.36
- Committees:
  1. All Breed
    - a. Judges are all approved and continue to work on it.
  2. Obedience
    - a. Virtual Update
      - i. March 20<sup>th</sup> in the morning.
    - b. Marsha H will take the Fall Obedience chairperson if someone takes the chief steward.
    - c. Spring trial is up and going.
  - Pet Partners
    - Evaluations is Saturday, Feb 13<sup>th</sup>. 5 people are signed up so far.
    - Thank you for allowing us to use the FMKC floor.
  - Evaluators
- 3. Agility
  - a. Trial in a couple of weeks. It is RRNDOC's trial. Please use the second premium that was sent out. It has the waiver in it. Must wear a mask. March trial will have masks required at all times including during the run.
- 4. Barn Hunt
- 5. Scent Work
  - a. Seminar is full. Audit openings are still open.
  - b. Premium for the Trial is done. Just sent in for review.
- 6. Training
  - a. Classes start next week.
- 7. Public Relations
  - a. New members needed for public relations committee and new ideas.
  - b. With COVID-19, the usual events have been cancelled. So new ideas to get our name out there would be appreciated.
- 8. Membership
  - a. Three readings
- 9. Fair Liaison
  - a.



# Fargo Moorhead Kennel Club General Meeting

- b. All Breed show dates have been corrected.

- 10. Building Manager
- 11. Kitchen Committee
- 12. Legislative Update

## Unfinished Business:

- AKC Member Club update
  - Jean received a letter from AKC it reads as follows:
    - Thank you for providing the Application for Membership along with the voting information and affirmation of Bylaw Review form. The FMKC completed application and fees will be reported for publication to AKC's Board at the April 2021 Board Meeting, May 2021 Board Meeting and June 2021 Board Meeting. Following the second publication, your request for member status will be formally acted upon by our Board (for Member) at a third meeting in July and then brought to AKC Delegates for a vote at a Delegates' meeting in September 2021. The club will be advised of its member club status after the Delegates' meeting.

## New Business:

- Reviewed the floor policy.
  - Changing the wording for the Price for private lessons is \$10 per hour per person.
  - Redefining - Instructors 3 pm Friday until 10 pm on Sunday.
    - Discussion – please take your name off the calendar if you are cancelling your floor time. Possible another paragraph for when people who continually do not show up for their scheduled time is needed.
    - When signing up on the calendar, please add all the names to the calendar that will be attending. This is in case people need to be called for updates of the use of the building or entering the fairground.
- Trial Committees
  - Suggesting having reports from trial committees' chairs and co-chairs so, if needed, someone stepping in would know what needs to be done and what has been done. AKC has suggestions for the contents of the reports.
- Trial certificates for free classes
  - Have our drawings at two different times for those who volunteer who come early and leave early and for those who come later and stay later.
- Zoom meetings was discussed.
- Expense reports need to be submitted within 60 days.

## First Readings

- Three people are interested in becoming members. Amy Campbell, Crystal Wilson, Debra Bach



# Fargo Moorhead Kennel Club General Meeting

## Braggs

- Carly ran like the wind and Julie did not fall.
- Nikki had a double Q

Next Meeting: March 9, 2021, 7:37 PM

Adjournment at 8 pm

Respectfully submitted,

Kathy Faeth, FMKC Secretary

Jean W, Kathy F, Lou Ann H, Al, Nikki, Kris, Julie, Bonnie, Sarah F, Claire, Ann H, Crystal W, Janice S