



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time 9/13/2022, 6:00 PM, Zoom Meeting

Julie Hulne, Claire Smith, Nikki Dauk Holmes, Lou Ann Honek, Sarah Franson, Amy Campbell, Bonnie Jangula, Susan Thompson, Jean Wiesmann, Sarah Ford

Minutes of the last meeting: First/Seconded/Approved with correction of Delegate meeting will be voting on point changes for All Breed in September not December.

Reports:

Secretary: Nothing

Treasurer: Checking= \$37309.26 Edward Jones = \$60,281.32

Committees:

- All Breed: Correction being made on report per Julie. Donna J is still working judging panel and would like to contact Fairgrounds about the building lease for 2023.
- Obedience: Marcia H reported Lilah H will be chief steward; Kris A will be backup for trial. Still need help for kitchen to feed judges and volunteers. Marcia has heard her Father has been diagnosed with an illness so may affect her November.
 - Evaluators nothing
 - Sub-Committees nothing
- Agility: October14-16 trial open and closes Oct. 30.
 - Task Force nothing
 - Sub-Committees nothing
- Scent Work: Fall Trial: Trial filled; the volunteer positions are filled, thank you, everything is going well. Need two locations for next year.
 - Sub-Committees nothing
- Training: Obedience and agility meetings were held, Obedience schedule is done, still working on Agility.
- Public Relations: Nothing
- Communications: Sue T is streamlining the web site.
- Membership: Membership forms are coming due. Forms are going out tomorrow September 14th. Due by November 1, 2022.
- Fair Liaison: Nothing.
- Building Manager: Move Great Mat back in on Sept 27. All equipment will also be moved in. We need help from everyone. Thank you ahead of time
- AKC Delegate: Motion to change point system passed and will start in February.

Unfinished Business

New Business:

Nominating Committee: Claire Smith, Tehryn VanSickle and Steve Rosenau. Three open positions and three people have agreed to run. Donna Johnson, Sarah Ford Braaten and Julie Hulne.P



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Treasurer Audit: October Audit for 2021 at 5 PM will be done by Nikki, Julie and Jean.

Jordan has requested a purchase of new laptop for agility, the old one no longer can support Trial Genie the program used by AKC. Motion made by Jean, Bonnie 2nd, motion passed. Julie will have Jordan order.

Cart: Members would like to get a larger cart for moving in and out of building. Bonnie will check out carts before move in.

Donna J would like new equipment for her Puppy and Teen classes. We will have her give a list of what she wants. Asking members if they have gently used equipment they want to donate.

Pay Pal proposal: Will have to up- grade Form Site to use Pay Pal. Claire will send Kris some options for prepayment. Mailing address for prepayment for Session 5 is Fargo Moorhead Kennel Club, PO Box 991, West Fargo, ND, 58078. This will be for this session only.

Sarah Ford Braaten: PSA Club would like to use building for training. Need more information, will ask them to present their proposal for use at next BOD meeting.

Adjourned: 7:06PM Next meeting 6:00PM October 2022

Adjournment: 6:41PM, Next meeting September 13th, 2022, at 6:00PM by Zoom.