

**FMKC General Meeting Minutes**  
**August 11, 2015**  
**7:00 PM**

1. Call to Order – Jordan S called meeting to order at 7:08PM.
2. Roll Call – Donna J, Marsha S, Lila H, Alan V, Darcy L, Steve L, Lou Ann H, Kathie K, Sara C, Megan P, Carol G, Jordan S, Judy W were present.
4. Minutes of the last meeting – Carol G made a motion to approve June minutes and Donna J seconded.
5. President’s Report
6. Secretary’s Report – May Agility and June All Breed Show – results processed and closed with AKC.
7. Treasurer’s Report
  - a. Checking/Investment Balance                   \$ 49,955.60
  - b. Gross Income   \$     247.14
  - c. Gross Expenses:                                     \$     708.64
  - d. July Net Income:                                   \$   (461.50)
8. Committees’ Reports
  - A. October Agility-Alan Arthur is the judge. Everything is on schedule. 75-80 runs per day at this time which is high. Still need someone to run the kitchen.
  - B. November Obedience/Rally – Phil and Cynthia Rustad are judges. Kris A is getting committee lined up. Kris A talked about options with offering preferred classes, pros/cons to doing this. We still need someone to run the kitchen.
  - C. December Agility – A new judge is hired – John deFilippi.
  - D. All Breed Show – Steve L getting Onofrio setup. Hasn’t heard from AKC about possibilities with combining obedience and confirmation. General discussion on possibilities, logistics, pros/cons.
  - E. Barn Hunt – Donna J – Premiums on website. Practice on 29<sup>th</sup> and 30<sup>th</sup> - will get notice out to members. Barn hunt trial is last weekend in September.
  - F. Move-out/Move-in Days – Friday, August 28<sup>th</sup> at 6 PM for Big Iron, Sunday, September 20<sup>th</sup>, TBD for move-in.
  - G. Nominating Committee – Carol G, Sara C, Jean W. Recommending that Jordan S, Lois E and Judy W remain on board and all 3 have agreed to

continue to serve. Marsha S is stepping down as a board member and resigned. Jean W is going to fill her position as treasurer in the interim.

9. Old Business

- A. We still need someone to head the kitchen for October and November Trials. Mary V has agreed to be in the kitchen but doesn't want to be in charge.

10. New Business

- A. LouAnn H – membership fees are due.
- B. Discussion on nosework - Lila H will put together a report of information for next meeting.

11. Readings for New Members – Second Readings - John Oltvedt – Cindy W and Lois E are sponsors. Kathie Kallestad – Jean W and Char S are sponsors. Marsha S moved to unanimously accept as members and Donna J seconded, motion carried.

12. Adjournment – Carol G made a motion to adjourn the meeting at 7:52 PM and Megan P seconded.

Respectfully submitted,

Judy Wick  
FMKC Secretary