

FMKC General Meeting Minutes
September 9, 2014
7PM

1. Call to Order – Lois E called meeting to order at 7:04PM.
2. Roll Call – Sara C, Steve L, Al V, Megan P, Lisa J, LouAnn H, Charlene S, Marcia H, Lois E, Marsha S, Mary V, Jordan S, Carol G. and Judy W were present.
3. Minutes of the last meeting – June minutes Marsha S made a motion to approve the minutes, Megan P seconded.
4. President’s Report - There have been a lot of complaints about moving in and out of the building. We have worked on the move over the years to make it as simple as possible. If anyone can find another facility of this size that will accommodate us and the club, please let the board know. Otherwise, please keep the negativity out of the club. And when you are out trialing at other clubs, please promote our club, don’t condemn it.
5. Secretary’s Report – Received notification from AKC to update records with them after election of officers.
6. Treasurer’s Report
 - a. August 2014: Net Income \$ 135.46
 - b. Checking/Savings account balance: \$ 8,956.70
 - c. Paypal: \$ 67.67
 - d. Money Market: \$ 2,955.56
 - e. Petty Cash: \$ 80.00
 - f. Investment Accts: \$35,981.45
7. Committees’ Reports
 - A. October Agility – Everything on track.
 - B. November Obed/Rally – Marcia H talked about how hard it is to get volunteers for obedience with the conflicts of not being able to work rings when you are showing under the judge. She asked for help from the agility people even if it can only be for a couple hours.
 - C. December Agility – No update at this time.
 - D. All Breed Show – Bill Kohler doing pictures, talked with Onofrio, Online updating. Building – looking into Aemsco building and still needs helper, emailed Donna Johnson about judges and waiting to hear back. Lois Eid will book Aemsco building and building to the north for All Breed Show.

Helpers – need chief ring steward, emergency and safety, public education, grounds and equipment.

- E. Kitchen/Mach – One party to plan.
- F. Barn Hunt – Judy W will be sending out the premium to members, 2 trials per day for 3 days.
- G. Nominating Committee
 - (1) Nominees for board members are Steve Litzinger, Marsha Susag and Carol Grenier. Marsha S moved that nominations cease. Megan P seconded.
- H. Training Director - Lois E ordered a new 24 foot Tunnel and Weave Pole Guides. Still looking for a Teeter, Chute.
- I. Membership dues are due by the next October meeting.
- J. Report from the Board:
 - a. Big Iron Move back in on Sunday, September 14, at 1:00pm.
 - b. Agility fees revisited - They are adjusted to \$25 and \$12.
 - c. Discussion on renting our building to antique show from October 31 – November 2. Kitchen will not be needed, equipment will not be moved out. Marsha S made a motion to rent the building for \$800/day. Carol G seconded.
 - d. Late Thursday night agility class and Rally class - when there is a move, cancel classes and adjust fee accordingly.

8. Old Business – no old business.

9. New Business

- a. Marsha S made a motion to cancel the PayPal account before start of the next session. Carol G seconded. Motion passed.

10. Readings for New Members – Second Reading - Jean Evanoff, sponsors are Nancy L and Marsha S. By majority vote, she is a member.

11. Adjournment - Charlene S made a motion to adjourn the meeting at 7:57PM and Carol G seconded.

Respectfully submitted,

Judy Wick
FMKC Secretary