

**FMKC Board Meeting Minutes**  
**November 8, 2015**  
**12:00 PM**

1. Call to Order – Steve L called meeting to order at 12:07 PM.
2. Roll Call – Steve L, Jordan S, Lois E, Jean W, Carol G, Judy W, Kris A Charlene S, Donna J, Darcy L, Marsha S were present.
4. Minutes of the last meeting – Jordan S made a motion to approve October minutes with revisions to reflect rewording of Judy’s verbal resignation and inclusion of discussion of crating with move-in schedule. Jean W seconded, motion carried.
5. President’s Report –
6. Secretary’s Report – October agility reports processed and closed for Thursday - Saturday. Discussion on parameters on email with request for therapy dogs – dogs being represented by FMKC should have certification.
7. Treasurer’s Report – Carol made a motion to accept treasurer’s report, Jordan seconded, motion carried.

a. Checking/Investment Balance	\$ 53,679.76
b. Gross Income	\$ 7,472.96
c. Gross Expenses:	\$ 12,277.48
d. October Net Income:	\$ (4,804.52)

A. Carol has financial report done – will be emailing to board.
8. Committees’ Reports
  - A. February Agility – RRNDOC Trial Chair is Nancy Lindblom. Michele Fletcher is the judge.
  - B. March Agility – Nothing to report at this time.
  - C. April Obedience/Rally – Nothing to report at this time.
  - D. May Agility – Nothing to report at this time.
  - E. All Breed Show – Steve L reported – Application ready to be paid. Donna J working with judges.
  - F. October Agility – Nothing to report at this time.
  - G. November Obedience/Rally – Kris A updated – Numbers down slightly. Good coverage for volunteers. Marcia H is chief ring steward. Donna J is in charge of kitchen. Phil and Cynthia Rustad are judges.

- H. December Agility – Lou Ann H is trial chair. Lisa B is trial secretary. John deFilippi is judge.
- I. Barn Hunt – No report at this time.
- J. Training Director – No report at this time.
- K. Kitchen – Nothing to report at this time.
- L. MACH Parties – Marsha S will work on date in January.
- M. Dirt/Mat – Marsha S reported that committee has been meeting and Lisa B has been working on old data.
- N. Public Relations – Jean W and Lou Ann H are on committee. Silent auction donation 4 Luv of Dog on 11/21/15 at Holiday Inn. Other PR ideas – get schedule for classes out to rescues, shelters, being more current on Facebook.

9. Old Business

- A. Jordan is in process of working on Investment Statement with Jim Dunkel, Financial Advisor at First National Bank.
- B. Carol G has financial report done - will email to board.

10. New Business

- A. Jordan made a motion to not allow (out of town) people to stay in building overnight during trials. Motion did not carry and after discussion, it was tabled while Donna J and Jean W check into liability with insurances. Board also had discussion of signing a waiver.
- B. Jordan discussed taking equipment out of building.

11. Readings for New Members – Will be covered in General Meeting.

12. Adjournment – Carol G made a motion to adjourn meeting at 1:10 pm and Jean W seconded.

Respectfully submitted,

Judy Wick  
FMKC Secretary