



FM Kennel Club

BOARD OF DIRECTORS MEETING

Date June 14, 2022, 6:00 PM

Present: Claire Smith, Bonnie Jangula, Julie Hulne, Nikki Dauk Holmes, Lou Ann Honek, Bonnie Jangula, Amy Campbell, Susan Thompson

Minutes from last month, 1st and 2nd motion, all approved.

Reports:

Secretary, nothing

Treasurer, checking \$48,488.87, Edward Jones \$62,726.99

Committees

Breed: Show complete, had good feed back on the new building. No complaints about reserve grooming. Had an incident report written up on poor sportsmanship with dog handler. In process of review as per AKC regulations.

Obedience: RRNDOC trial is proceeding. No food available. FMKC October trial is proceeding, will need someone to pickup and drop off judges.

Agility: Nothing until September.

Scent Work: June trial at Northern Cass, the school is allowing dog crating in the air-conditioned gymnasium. Crates and chairs need to be on rugs, mats or cardboard to protect the floors. The Fall trial Sept. 18-19 will be held at Highway Department again. Two days, two trials each day.

Training. Nothing.

Public Relations: Lou Ann Honek and Kathy Faeth attended the Bark in the Park function. Had a great turn out. Alex and Terhryn VanSickle were participating in the competitions and helped at display. Horace Bean Day would like Agility demonstration, we don't have the equipment to do that. If any member would like to use their own equipment they can contact them.

Communications: Nothing

Fair Liaison: Met with Fairgrounds after All Breed Show, complained about the dog fur. Hope to get the building next year.

Membership: Nothing



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Building Maintenance: Bonnie is willing to give up position of manager, if interested let BOD know. Keep building closed up when humidity is high. The floors become slippery from moisture.

AKC Delegate: Information Distributed as to the financial impact of AKC Dog Events in ND for 2021. 85 events, 7000 participants, \$2.15 million Economic Benefit of Dog Show Weekends.

Unfinished Business

65th Anniversary: Thank you note and gift were given to student Jacob for his participant.

Camera set up for security. Thank you, Nikki. If things are missing please alert someone on the Board.

Fair Week Committee: July 8-18th have some interested vendors and demonstrations. Saturday the 9th Corgi Races are being held, the profits will be donated to a local dog rescue in FMKC's name.

Looking at fees for classes and trial entries.

New Business

Jean Evanoff has officially resigned as our AKC Delegate. The BOD has approved Sarah Ford as a replacement. Motion 1st and 2nd, approved.

Sponsorship for Zoo Fun Run, BOD approved donation of \$100, 1st and 2nd motion, approved.

Nominating Committee needs to be formed for Board Members. Vice President, Treasurer, Assistant Treasurer are up for replacement.

Dehumidifier for building, a small one will not do anything for our space. Nikki will check into a commercial size dehumidifier.

Adjourned 7PM

Next meeting July 12th, Zoom may be needed.