



# Fargo Moorhead Kennel Club General Membership Meeting Minutes

Date/Time: Tuesday, January 10<sup>th</sup>, 2023 7:00PM FMKC Building

Attendance: Julie Hulne, Nikki Dauk Holmes, Jana Stenson, Nancy Lindblom, Sarah Franson, Lou Anne Honek, Donna Johnson, Jean Weismann, Bonnie Jangula, Jody Philpot, Claire Smith, Megan Philpot

Minutes of the last meeting: First, Seconded, Approved

Reports:

President: Nothing

Secretary: Nothing

Treasurer: Checking \$62803.52, Edward Jones \$60336.58.

Committees:

1. All Breed – Donna Johnson: Judges are assigned. The contract is signed with Onifrio. The vendors contract and contract with fairgrounds still pending.
  - Sub-Committees
2. Obedience – Nothing
  - Evaluators
  - Sub-Committees
3. Agility – Trial coming up all set. The judge is a VMO. There will be a Potluck on Saturday.
  - ◆ Task Force - Nothing
  - ◆ Sub-Committees – Nothing
4. Scent Work
  - Sub-Committees
5. Training - Nothing
6. Public Relations - Nothing
7. Communications - Nothing
8. Membership - Nothing.
9. Fair Liaison - LED lights are being installed the week of Feb 13 -Feb 18. Fairgrounds is paying for the upgrade.
10. Building Manager - Nothing
11. AKC Delegate - Nothing

Unfinished Business:

- Training Director Position – still looking for a replacement for Sarah F.
- FAST Cat trial proposal – Nothing
- Questioning if we should try to get a decrease in rent for summer months, to be discussed further.
- CD at Bell Bank may be purchased for 7 months at 4.03% interest



# Fargo Moorhead Kennel Club General Membership Meeting Minutes

## New Business:

- Looking at cost of feeding volunteers for all events, to be discussed further.
- Looking at the cost of rent during summer months, suggestions at how we can bring in moneys. To be discussed further

## Second Readings:

Tracee Buethner, All American Dog, competing in Scent Work.

Kayte Winkels, Shetland Sheep Dog, competing in Rally and Obedience.

All approved, welcome.

Braggs: None

Next Meeting: February 14<sup>th</sup>, 2023, 7:00PM FMKC Building