

Board of Directors meeting

CTO: 6:00 pm

01/14/2020

Attendance: Kathy F, Jean E, Jean W, Clair,

Kathy F, moved and LouAnn 2nd the minutes of the last meeting approved as published.

Reports:

President: Nothing to report

Secretary: Nothing to report

Treasurer: Kathy will meet with the accountant and discuss the taxes.

Committees:

All breed: EMT hired. Cantrell Cooper -\$500.00 and a parking spot for the weekend

Looking at holding a match, Friday after BIS.

Possibly having BBE groups on Friday, also

There are already trophy donations for this year.

Obedience: CGC evaluation. Currently, classes are full with a waiting list. We want to compile a list of CGC evaluators to call on for examinations.

Pet Therapy classes are also full.

Barn Hunt: Liz Hawkins in judging-info on Barn Hunt website

No building has been reserved

Scentwork: June trial the judge is hired, but no site has been reserved

Training: Nothing at this time

Public Relations Pembina fair has asked for FMKC to hold a "workshop", however, it's on move out weekend. The timing will not work for us.

Membership: N/A

Fair Liaison: nothing reported here

Building Mgr: Nothing to report

Kitchen: There is need for an electric griddle and a can opener.

Legislation: Nothing to report

Unfinished Business:

Laptop: Purchased. Need software.

Stationary: Jean W will email Jean E the Logo for the thank you cards

Heater: Has been purchased and signs have been printed to explain the safety reason for the open doors.

Ribbons:

AKC Member Club: continuing to gather information. Almost complete

Aggressive Dog Policy: Will be put off until February, due to new information

Weather alert: The generic alert instructions will remain on the website permanently.

Investments: We will wait for the accountant to let us know the best time to move the money.

New Business:

PayPal for Classes: it has been requested that we research the ability of our students to pay for classes using PayPal, instead of check or cash.

Reimbursement: There are new guidelines for reimbursement for expenses. You will have up to 30 days after the event or within 30 days of the expense.

Pet Partners of the RRV:they are looking for a site to hold handlers meetings. This will be a handler only class/meeting, so they can learn the process of becoming a pet partner team. The classes will be held at FMKC, during regular class times. Jean E moved and Clair 2nd approving use of the kitchen/dining area for the meeting space.

Lost & Found: had returned to the kitchen window. Kathy F, moved. Clair 2nd

EMT for all breed: camping + \$500.00 Kathy moved, Claire 2nd.