



Fargo Moorhead Kennel Club Board of Directors Meeting Minutes

Date/Time: May 11, 2021 6:00 PM: Expo Building

Minutes of the last meeting: First/Seconded/Approved - Yes

Reports:

Secretary – N/A

Treasurer – Bell Bank \$67,199.45 Stifel \$68,732.90

Committees:

- All Breed
 - Onofrio update
 - Sub-Committees -Premium is out closes 5/19. Renegotiated RV parking \$25/night/camper no minimums
- Obedience
 - Evaluators
 - Sub-Committees – Marcia Hagen – November 2021 judges are hired. Red River Premium for June is out
 -
- Agility
 - Task Force
 - Sub-Committees – Closes tomorrow
- Barn Hunt -N/A
- Scent Work
 - Sub-Committees – Labor Day weekend is the next trial
- Training – Bad session with moveout. No extra mats for agility
- Public Relations – Police Picnic June 15th – Homeward Shelter Walk and Paws Walk coming up. LouAnn is looking for help.
- Membership – N/A
- Fair Liaison – N/A
- Building Manager – N/A

Unfinished Business:

- Floor Policy – Approved Floor Policy as written
- Sanctions -
- Karla's replacement – Karla will stay on until end of term since the next meetings will be zoom.
- Edward Jones – Julie and Nikki to move forward with moving Stifel to Edward Jones with Dan Suckert.
- Parvo Policy – Add more infectious diseases. (Kennel Cough)
- Cleaning Companies and posted schedules – Looking for cleaning company.



Fargo Moorhead Kennel Club Board of Directors Meeting Minutes

New Business:

- Memorial donation in Judy Wick's name. Approved \$100 to charity of Judys choice.
- Website update/ Communications Chair Yearly bill for website is paid.
- Nominating committee – 3 board members are coming off (Kathy, Karla and Claire). Nikki to find 2 more people for nominating committee.

Next Meeting: July 13, 2021, 6:00PM Zoom

Adjournment: