



# Fargo Moorhead Kennel Club Board of Directors Meeting Minutes

Date/Time: February 14<sup>th</sup>, 2023, 6:00 PM: Zoom

Julie Hulne, Claire Smith, Sarah Franson, Amy Campbell, Bonnie Jangula, Jean Weismann, Sarah Ford, Donna Johnson, Nikki Dauk Holmes, Charlene Schrieber, Tehryn VanSickle, Alex VanSickle, David Braaten, Wendy Wilkie, Victoria Aal

Minutes of the last meeting: First Donna J/Seconded Claire S /Approved with correction Sarah Ford was absent, the CD purchased through Edward Jones 6mo at 4.5 interest

Reports:

President – None

Secretary – None

Treasurer – Checking= \$54,487.66, Edward Jones = \$84,214.36.

Committees:

- All Breed - Donna Johnson meeting with show committee soon. Cleaning charge for Butler Building is \$1200, will be checking with Anthony.
  - Sub-Committees
- Obedience – New Judges for November 2023 trial.
  - Evaluators
  - Sub-Committees
- Agility – Nothing
  - Task Force
  - Sub-Committees
- Scent Work – Nothing
  - Sub-Committees
- Training – Nothing
- Public Relations - Alex and Tehryn VanSickle are new representatives.
- Communications – Nothing
- Membership – Nothing
- Fair Liaison – Nothing
- Building Manager - LED lights, The week of Mar 27<sup>th</sup> – 31<sup>st</sup> possible. 1<sup>st</sup> motion Julie H, 2<sup>nd</sup> motion Sarah F, approved.
- AKC Delegate – Veterinarian to be contracted for trials. Vote no at delegate meeting. Retriever Hunt Test/conflicting with Nationals, vote yes that dates should not be in conflict.

Unfinished Business:

- Training Director Position – still looking



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- FAST Cat – Not getting response from trial testing representatives. Not attaching to All Breed show. 1st motion Bonnie J, 2nd motion Julie H, approved.
- Looking at putting a limit on 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- possible summer classes

New Business:

Nothing

Meeting adjourned 7:10PM. Next meeting Mar 14, 2023, at 6:00PM

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