

Board of Director Meeting. 1/8/2019 7:00 PM

Members present: Bonnie Jangula, Lou Ann Honek, Kathy Faeth, Jean Weismann

Minutes reviewed, approved with spelling corrections and financial corrections by Kathy Faeth, Lou Ann Honek 2<sup>nd</sup>.

#### Reports

President: nothing to report

Secretary: nothing to report

Treasurer: November numbers for correction on the minutes are:

Checking \$55234.15

Stifle. \$55172.44

Net Income \$2845.29

December numbers:

Checking \$52993.68

Stifle unable to access

Loss -\$5201.67 Due to paying two months rent, electricity, etc.

Agility Trial income was \$5897.52. This might change after receiving the hotel bill.

#### Committees

All Breed nothing to report

Agility: Trial closes Wednesday January 9. Again we have the issue of needing volunteers, can't have trial if there are no workers. Will have statement that we need help sent out with running order.

Barn Hunt nothing to report

Scentwork nothing to report

Training Committee Sarah Franson, Sarah Ford, Claire Smith and Bonnie Jangula present at meeting.

Sarah Ford is taking over Agility interest form on Formsit. Checking with Kris Altenbernt on her access.

Foundation rules, dogs have to be one year old, they have to have obedience including Beyond Sit class with Sarah Ford as evaluator for foundation agility. Tweeners Class renamed Beginner Obedience Class, and the Beyond Sit will be Advanced Beginners Obedience Class.

Building Manager nothing to report

Public Relations nothing to report

Obedience nothing to report

Nominating Committee

Awards Banquet Sarah Franson checking on Awards store, switching to Crown Trophies. Checking for a location, outside of the club site. To be held on April 20<sup>th</sup>.

Fair Liaison The Fairgrounds are drawing up a snow removal policy, they were upset with people demanding snow removal during the blizzard. We could be charged \$100 an hour for snow removal, it is not part of our contract. It has been decided that complaints need to be written up and given to the board, then the board will decide what to approach the fair grounds with. The board decided Lou Ann should not be calling or emailing at the request of members, unless it is an emergency.

Unfinished Business. Bonanza Ville, we still have not heard.

New membership list, still not done checking with Sue Thompson. The speaker system, we have decided to go with the system that Jordan found on Amazon.

New Business Lisa Braun is using the kitchen area to put some trophies together on January 12<sup>th</sup>, for Boy Scouts.

Meeting Adjourned 6:45 PM