

FMKC BOARD MEETING MINUTES
August 12, 2014

1. Call to Order – Lois called meeting to order at 6:14 PM.
2. Roll Call – Lois E, Carol G, and Jordan S. Absent were Marsha S, Mary V, and Judy W. Carol G to take minutes of this meeting.
3. Minutes of the last meeting – No July minutes, June minutes to be read/approved at September meeting.
4. President's Report – The following message to be sent to the general membership:

“The membership directory is not for personal use. This is a tool that has been used too often and creates unwarranted friction among club members. If a member has something to discuss, it should be brought to a Board Meeting, General Meeting or directly to the individual(s) involved. Information or announcements that a person feels should be shared with the general membership should be submitted to the Secretary. The Secretary will present the request before the Board to determine if distribution is needed.”

5. Secretary's Report – Not available.
6. Treasurer's Report – Not available.
7. Committees' Reports
 - A. October Agility
 - (1) Jordan will be setting up a Fun Match for Wednesday.
 - (2) Jordan verified with AKC – There cannot be a Fun Match once a Trial has started.
 - (3) There will not be a second judge for the October trial. Judges are under contract three years out. Until the terms of those contracts have been met, FMKC cannot hire a second judge for the agility trials.
 - B. November Obed/Rally – No update at this time
 - C. December Agility – Fun Match to be set up for Thursday.
 - D. All Breed Show – Committee members need to determine if they want to rent other buildings so that Lois E can find out what buildings are available and

negotiate on behalf of FMKC.

E. Kitchen/Mach – No update at this time

F. Barn Hunt

(1) Date has been set for Sept 27th – 28th

(2) Donna Johnson has hired the judges.

G. Nominating Committee

(1) Members up for re-election include Marsha Susag, Mary Vogel, and Carol Grenier.

(2) Mary V is stepping down from the Board at this time. She has indicated she will continue to be available to help out on future projects. The Board would like to thank Mary for her service as a Board member and for her continued support of FMKC.

(3) Nominees for board members are Steve Litzinger, Marsha Susag and Carol Grenier.

8. Old Business – No discussion

9. New Business

A. Big Iron Move

(1) Move out – start at 7:00 PM on Thursday, August 21st – During regular classes.

(2) Move back in – Sunday, Sept 14th at 1:00 PM

B. Next Board and General Member meetings will be held at Lois Eid's house.

10. Adjournment – Carol G made a motion to adjourn the meeting at 7:03 PM and Jordan S second.

Respectfully submitted,

Carol Grenier

Acting FMKC Secretary