



# Fargo Moorhead Kennel Club Board of Directors Meeting Minutes

Date/Time: January 10<sup>th</sup>, 2023, 6:00 PM: FMKC Building

Julie Hulne, Claire Smith, Lou Ann Honek, Sarah Franson, Amy Campbell, Bonnie Jangula, Jean Weismann, Donna Johnson

Minutes of the last meeting: First Julie H/Seconded Claire S /Approved

Reports:

Secretary – Nothing

Treasurer – Checking= \$62,803.52, Edward Jones = \$60336.58.

Committees:

- All Breed - Donna Johnson All judges hired and assigned. Onifrio contract is signed. Contract with Fairgrounds still in process.
  - Sub-Committees
- Obedience – Nothing
  - Evaluators
  - Sub-Committees
- Agility – Trial set for January. Judge is a VMO. Potluck to be held on Saturday.
  - Task Force
  - Sub-Committees
- Scent Work – Nothing
  - Sub-Committees
- Training – Nothing
- Public Relations - Lou Ann H would like to pass on duties, if interested contact the BOD.
- Communications – Nothing
- Membership – Nothing
- Fair Liaison - LED lights being placed in building the week of Feb. 12- Feb. 18. Fairgrounds is paying for update. There will be no classes or practice during this time.
- Building Manager - LED lights, need to move mats and equipment for the lift they will be using. Sunday Feb 12th at 4:00PM will need help, should not take long.
- AKC Delegate – Nothing

Unfinished Business:

- Training Director Position – Still looking for a replacement for Sarah Franson
- FAST Cat – Nothing

New Business:

- Looking at putting a limit on cost of feeding volunteers for all events, to be discussed further.



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- CD purchased at Bell Bank, 7 months at 4.03% interest rate.
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- Looking at the cost of rent during summer months, suggestions at how we can bring in moneys. To be discussed further
- New member Second Reading: Tracee Buethner, All American Dog, doing Scent Work and Obedience. Kayte Winkels Shetland Sheep Dog, Rally, Obedience. Vote at General Meeting.

Meeting adjourned 7:00PM. Next meeting Feb. 14, 2023 at 6:00PM Zoom Meeting