



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time: June 11th, 2024. 6:00 PM.

Attendance: Julie Hulne, April Peterson, Sarah Franson, Sarah Ford, Sue Thompson, Lou Ann Honek, Marcia Hagen, and Donna Johnson.

Minutes of the last meeting: Correction was made by Julie H, she did not say she wouldn't help with the transition of the new treasurer, just that she didn't know how long it would take.

Reports:

President: None

Secretary: Absent. Donna J filling in.

Treasurer: Profit and Loss for May 2024, -\$5356.19

Total income for May was \$8717.

Many of the payments for the all-breed show needed to be taken care of in May, even though the show was June 1 & 2.

May 2024 Balance sheet \$62,706.23 checking, Edward Jones account \$107,697.94
Totaling \$170,404.17

She also found the lease with the fairgrounds, and it is up April 30, 2025.

Committees:

1. All Breed – Donna reported all went well as far as she knows, Christa was happy with the cleaning we had done on Sunday evening. She received a Thank you card from Peggy Beisel McIlwaine (sp?). We will know how well the show went when the financials are completed.

She would like to get the contract with the hotel done sooner than later. Since the hotel was very accommodating for us and the judges enjoyed their stay.

2. Obedience – Marsha reported that her chief ring steward is pulling from the November trial. And she is also looking for someone to be a backup for her, the show chair, in case of health issues, she'd like this person be involved in as much as possible, so if something happens, the show will still go as planned.

3. Agility – Nothing to report, next trial is in October.

4. Scent Work- Upcoming trial is all set, classes are full, with a wait list. All volunteers are assigned, so all is good. Things are moving along for the September Trial at the Hwy department. That trial will be Detective only with a seminar in the afternoon.

5. FastCAT- no report

6. Training - Donna Johnson is the new training director; she will be getting on board as the dust settles from the all-breed show. Sarah will go through things with her.

7. Public Relations - Alex and Tehryn Van Sickle are stepping down from doing public relations. Lou Ann offered to take back the project.
8. Communications - Sue reported all is good.
9. Membership - Lou Ann talked about approaching new members differently and is trying to come up with some other ideas to increase membership.
10. Fair Liaison - Sarah Franson, they are getting ready for the fair. It will be held over the three weekends, in July, please see the sign-up sheet, to help fill times. You will need a pass to get into the gate, so you need to be one the schedule. She also plans to talk to Christa about the floor in the entry way..
11. Building Manager - Bonnie wasn't present, but Donna reported the new mat is here and installed.
12. AKC Delegate - Sarah Ford, reported she was unable to attend the meetings this month because of work obligations, But will get the report to Sue when she gets the minutes from AKC.

New Business:

1. Purchasing a new wicket. Bonnie purchased a wicket for the club. BOD approved that she will be reimbursed for the cost of the wicket.
2. BOD approved a \$100 donation to the Red River Zoo for their annual fun run fundraiser.
3. NOMINATION COMMITTEE CREATION: Needs to consist of 1 board member and 2 members in good standing. 2 people are needed, to replace Sarah Ford, Julie Hulen, Donna Johnson has offered to stay on.
April offered to be the board member.
4. CHANGING THE AKC LIASON POSITION TERM FROM 2 YEARS TO 5 YEARS, Discussion, most clubs have their people on for at least 5 years, Sarah, mentioned that's about how long it takes to get involved in the various subjects. And asks that the board switch the current 2-year term to 5 and asks that they extend her term to the 5 years. JULIE MADE A MOTION TO THE ABOVE, APRIL SECONDED IT, *MOTION PASSED*.

Unfinished Business:

1. Memorial Wall: Lou Ann was disappointed that the membership was not all on board with the idea, a DISCUSSION followed, to maybe have all the instructors' pictures and titles up as they have been in the past. The discussion was tabled for more ideas.

Motions to adjourn: 7:05 PM by Julie, 2nd Donna.

Next meeting, Tuesday, August 13th, 2024, at 6:00pm at the Fargo Moorhead Kennel Club