



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time: 7/12;2022 6:00 PM, Zoom Meeting

Julie Hulne, Claire Smith, Nikki Dauk Holmes, Lou Ann Honek, Sarah Franson, Amy Campbell, Bonnie Jangula, Susan Thompson

Minutes of the last meeting: First/Seconded/Approved with correction of two positions to three open for the Board of Directors.

Reports:

Secretary Received thank you from Judges Gary Bev Andersen All Breed Judges. To the members of Fargo-Moorhead Kennel Club, We want to thank you for inviting us to judge your show. The work involved in these shows was evident all days. Our stewards were efficient and made our assignments easy to judge. We are amazed at your training building, I wish we had one in Phoenix. We wish you continued success in future endeavors. Thanks for all the workers!

Treasurer Checking= \$40760.43 Edward Jones = \$59198.97 AKC refunded \$100 for event fees during COVID shutdown.

Committees:

- All Breed The Bench Hearing from the June Show is finished.
 - Onofrio update
 - Sub-Committees no update
- Obedience Nothing
 - Evaluators nothing
 - Sub-Committees nothing
- Agility Nothing.
 - Task Force nothing
 - Sub-Committees nothing
- Scent Work Fall Trial:coming along. Asked if the club could join with RRNDO for a fourth trial? Lilah voiced that they would like to stay with Agility at this time.
 - Sub-Committees nothing
- Training Obedience Will be setting time and dates for instructor meetings for next session starting in October.
- Public Relations July 19th Paws Walk, Homeward Animal Shelter should be receiving the moneys from the Corgi races held during the Fair.
- Communications Nothing.
- Membership Nothing.
- Fair Liaison Nothing.
- Building Manager Move out will be August 31, 4PM till done. We will scrub floors to prepare for Great Mat placement on Sept 22. Allow the floors to dry, then replace Great Mats Sept. 28, with move in same evening. We will need help from everyone.



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- AKC Delegate All Breed point system will be changing. Changes proposed on AKC Website or you ask Sarah Ford Braaten our Delegate. Discussion for Delegate reimbursement for attending meetings, based on other clubs in the region the Board.

Unfinished Business

Nominating Committee: Claire Smith, Tehryn VanSickle and Steve Rosenau. Three open positions and three people so far. August 1st deadline, sent out to members, vote in October.

Humidifier is being dropped from agenda.

New Business:

Discussion of fees for classes and floor time. Jean Weismann motioned, Sarah Ford second, to change the fee to \$15.00 per class and \$15.00 per hour for floor usage. The Motion passed.

Delegate: Motion for reimbursement for meetings for Delegate made by Jean Weismann, seconded Bonnie Jangula. Discussion held, flat amount for hotel, flight and food at \$800.00. Motion approved.

Adjournment: 6:41PM, Next meeting September 13th, 2022 at 6:00PM by Zoom.