



# Fargo Moorhead Kennel Club Board of Directors Meeting

January 11, 2022 6:00 PM: Expo Building

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

Minutes of the last meeting: First/Seconded/Approved

Reports:

Secretary Received AKC notice, they have not received information for All Breed. Will forward to Claire and Jean.

Treasurer Checking= \$43,879.02 Edward Jones = \$69,717.89, Quicken is all entered and up to date, taxes have been sent to CPA

Committees:

- All Breed Jean not present
  - Onofrio update no update
  - Sub-Committees no update
- Obedience Nothing new
  - Evaluators nothing
  - Sub-Committees nothing
- Agility Trial on task
  - Task Force nothing
  - Sub-Committees nothing
- Scent Work Trial application is complete, had a judge change
  - Sub-Committees nothing
- Training Obedience Jean E unable to teach, need an instructor
- Public Relations nothing
- Communications Weather cancellation, Sarah Franson will send out notice to instructors and they will contact students.
- Membership drive is finished for this year
- Fair Liaison Fairgrounds is short staffed, we have requested that they plow closer to the building. Shoveling is everyone's responsibility.
- Building Manager Everyone is responsible for snow removal in front of building, no dogs should relieving themselves in front of building just because there is snow there. Discussing possible purchase of security cameras.
- AKC Delegate nothing new

Unfinished Business:

- 65th Celebration of First Licensed Trial – All Breed? Sarah Franson is spear heading, Nikki and Jana, Amy is working with student at high school, BOD approved \$500 to split for supplies and publication.
- Club seminars and participation Guidelines has been reworded.  
Motion made, 1<sup>st</sup> and 2<sup>nd</sup>, approved.



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New Business:

DQ ribbons are bought and have been received.

Scent Work seminar Mar 5-6, 1<sup>st</sup> motion, 2<sup>nd</sup> motion, approved

Next Meeting Feb 9, 2022, 6:00PM Expo Building

Adjournment: 7:00PM