



# Fargo Moorhead Kennel Club Board of Directors Meeting Minutes

Date/Time: March 10, 2020 6:00 PM

Members present: Jean Weismann, Claire Smith, Sara Franson, Kathy Faeth, Bonnie Jangula

Minutes of the last meeting: First Kathy Faeth/Seconded Claire Smith/Approved

## Reports:

- Secretary nothing
- Treasurer Checking=\$63527.38, Money Market: \$14,932.31, Stifel=\$57681.99
- Committees:
  1. All Breed
    - ◆ Onofrio Update nothing,
    - ◆ Fair contract for building completed at same price as 2019.
  2. Obedience: nothing.
  3. Agility: On track, 268 running Saturday. Judge set for Oct.
  4. Barn Hunt: Nothing. Stock Barn is open for renting, waiting on Donna. Nancy Linblom and Jean Evanoff approved
  5. Scent Work: June building, Coliseum North Fargo. Will not have room for Detective level.
  6. Training: Agility classes set, Obedience ok.
  7. Public Relations Fargo Brewing Company April 18<sup>th</sup>. Police Picnic at Urban Plains on June 30. Bark in the Park Aug 5 at Elmwood Park
  8. Membership: two readings for tonight at General Meeting.
  9. Fair Liaison: nothing
  10. Building Manager: Need to clean up after dogs in building and clean shoes.
  11. Kitchen Committee: Planning for March trial.
  12. Legislative Updates: Jean Weismann will be posting legislative action updates.

## Unfinished Business:

- Stationary: nothing
- AKC Member Club: Jean Weismann has sent all information, just waiting on AKC decision, still no answer from them.
- Aggressive Dog Policy: the policy is written and approved 1<sup>st</sup> Jean Evanoff, @nd Kathy Faeth. Passed 3/10/202.

New Business: Kathy Faeth still looking into new scrubber. Looking into moving moneys to Stiffel account. 1<sup>st</sup> Jean Evanoff, 2<sup>nd</sup> Kathy Faeth, passed.

Next Meeting: April14, 2020, 6:00PM



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Adjournment: 6:51 PM