

**FMKC General Meeting Minutes**  
**March 11, 2014**  
**7PM**

1. Call to Order Lois called to order at 7:04PM.
2. Roll Call – Lois E, Jordan S, Marsha S, Carol G, Mary V, Judy W, Marcia H, Alan V, Linda W, Steve L, Darcy L, LouAnn H, Kris A, Donna J, Cindy W Jean W.
3. Minutes of the last meeting - Lois M made a motion to approve last month's minutes, Cindy W seconded, motion carried.
4. President's Report - Received Thank you from Barb & Richie for sympathy card from club.
5. Secretary's Report – Discussion on how to disseminate information and resources to members not directly involving club activities and events, but still info club members would be interested in getting. Donna J will put resources in Tailwagger instead of Secretary using email.
6. Treasurer's Report
  - a. February 2014: Net Income \$ (5,105.61)
  - b. Checking/Savings account balance: \$15,316.31
  - c. Paypal: \$ 1,187.38
  - d. Money Market: \$ 2,955.18
  - e. Petty Cash: \$ 80.00
  - f. Investment Accts: \$34,570.12

(Includes \$3500 rent for Scholander for May and October agility trials.)

7. Committees' Reports
  - a. March Agility Trial – Lou Ann reported that all is going well. Jill Roberts is judge. Mats will be cleaned on Wednesday, and setup on Thursday starting at 1PM, including crating.
  - b. April Obed/Rally – Marcia reported – needs help volunteering. Silent auction – Lois M. Lynn Tamms, Dave Mauer. Run-thrus Friday night – LouAnn is volunteering to hold the run thrus on Friday.
  - c. May agility – Lisa and Sara C. Karl Blakely and Mary Mullen are the judges.
  - d. October agility – LouAnn will report later. Peter Liu is judge.
  - e. November Obed/Rally – Barb Selton is one judge.

- f. December agility – no update at this time.
- g. All Breed show committee – meeting tonight after General meeting. Steve L still looking for chairs for various committees.
- h. Awards Banquet – Marsha S reported - Potluck, date is April 26<sup>th</sup>, FMKC Expo Building, 6:00pm – eat around 6:30pm-7:00pm.
- i. Kitchen/Mach – party for Lisa B – this Saturday, 3:00pm.
- j. Membership—LouAnn H everyone has renewed and some new members.

## 8. Old Business

- a. Membership – LouAnn made a motion to resubmit the revised Constitution and Bylaws to AKC for the approval of the Family Associate Membership. Lois M seconded. Motion passed
- b. Barn Hunt – Donna brought rule books, talked about the specifics of the barn hunt versus earth dog. To participate, you have to join the Barn Hunt Association. \$25 for lifetime membership. Talked about the requirements for judges, Donna went to Sheboygan to observe and reported on the finances/profit. \$3 per bale, 50-100 bales. Ring size 20x20. Hold a match/training seminar the day before the trial. Barn Hunt Fee \$75 per trial and \$1.50 per run. Judges get paid per run. About \$100 for the judge. Expenses for ribbons. Biggest expense is straw. Donna made a motion to schedule a barn hunt and a match - 2 trials each day, 2 days. Darcy seconded it. First part of June for first trial. Lois E will look into options for a building on the fairgrounds. Sheep, swine, goat barn. Donna will send Judy a link for the barn hunt association. Motion carried. Donna will head up the committee – Kris A and Judy W will be on the committee. Donna J made a motion to buy the software to run the trial, Carol G seconded. Motion carried.
- c. Discussion on gas furnaces, gas line and asphalt repair.
- d. Al will let us know about cleaning schedule and when he is available.
- e. Pay pal account is open.
- f. Lights and Heating – lights are in. Lois E will do some research on the high electric bill.

## 9. New Business

- a. Portable Island will be purchased for kitchen to move supplies to Scholander during trials.

10. Readings for New Members

Second readings: Sue Jamison - sponsored by Lois E and Carol G, Sara and Robert Zumpf – sponsored by Lois E and Carol G, Denise Babcock – sponsored by Darcy L and Marsha S, Kathy Young –sponsored by Marsha S and Steve L.

Marsha S made a motion to unanimously accept the above as new members, Steve L second, motion carried.

11. Adjournment 8:10PM – Marsha S made a motion to adjourn meeting.

Respectfully submitted,  
Judy Wick  
FMKC Secretary