



# Fargo Moorhead Kennel Club Board of Directors Meeting Minutes

Date/Time: February 11, 2020 6:00 PM

Members present: Jean Weismann, Claire Smith, Karla Cole-Dease, Kathy Faith, Bonnie Jangula

Minutes of the last meeting: First Kathy Faith/Seconded Karla Cole-Dease/Approved

## Reports:

- Secretary nothing
  
- Treasurer Checking=\$55340.21, Money Market:\$14,932.31, Stifel=\$60283.72. 2018 taxes completed and mailed. 2016 and 2017 taxes will be amended after tax season.
  
- Committees:
  1. All Breed
    - ◆ Onofrio Update nothing,
    - ◆ Fair contract for building completed at same price as 2019.
  2. Obedience: CGC testing being done Feb 14<sup>th</sup>, need volunteers.
  3. Agility: RR trial coming up will be cleaning mats in morning
  
  4. Barn Hunt: Asked to have in Expo building. BOD approved, First Bonnie Jangula, Second Karla Cole Dease
  5. Scent Work: nothing
  6. Training: nothing
  7. Public Relations: Banner to be measured and ordered by Jean Weismann
  8. Membership: nothing
  9. Fair Liaison: Asking for window in sliding doors to prevent dog on dog confrontation.
  10. Building Manager: nothing
  11. Kitchen Committee: new equipment being purchased to replace old broken equipment.
  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.
- Aggressive Dog Policy: the policy is written and open for suggestions

New Business: Kathy Faith proposed looking at a new floor/mat scrubber.

Next Meeting: March 10, 2020, 6:00PM

Adjournment: 6:51 PM



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