

FMKC Board Meeting Minutes
September 9, 2014
6PM

1. Call to Order - Lois E called meeting to order at 6:00PM.
2. Roll Call - Lois E, Marsha S, Mary V, Jordan S, Carol G. and Judy W were present.
3. Minutes of the last meeting – Jordan S made a motion to approve minutes, Marsha S seconded.
4. President’s Report - There have been a lot of complaints about moving in and out of the building. We have worked on the move over the years to make it as simple as possible. If anyone can find another facility of this size that will accommodate us and the club, please let the board know. Otherwise, please keep the negativity out of the club. And when you are out trialing at other clubs, please promote our club, don’t condemn it.
5. Secretary’s Report – Received notification from AKC to update records with them after election of officers.
6. Treasurer’s Report
 - a. August 2014: Net Income \$ 135.46
 - b. Checking/Savings account balance: \$ 8956.70
 - c. Paypal: \$ 67.67
 - d. Money Market: \$ 2,955.56
 - e. Petty Cash: \$ 80.00
 - f. Investment Accts: \$35,981.45
7. Committees’ Reports
 - A. October Agility – Everything on track.
 - B. November Obed/Rally – No update at this time
 - C. December Agility – No update at this time.
 - D. All Breed Show – Waiting for news from Steve.
 - E. Kitchen/Mach – One party to plan.
 - F. Barn Hunt-Judy W will send the premium to the members.
 - G. Nominating Committee
 - (1) Members up for re-election include Marsha Susag, Mary Vogel, and Carol Grenier.

- (2) Mary Vogel is stepping down from the Board at this time. She has indicated she will continue to be available to help out on future projects. The Board would like to thank Mary for her service as a Board member and for her continued support of FMKC.
- (3) Nominees for board members are Steve Litzinger, Marsha Susag and Carol Grenier.

8. Old Business

- a. Big Iron - Move back in on Sunday, September 14, at 1:00pm.
- b. Agility Fees revisited - Carol G moved to adjust to \$25 and \$12. Mary V seconded. Motion passed.

9. New Business

- a. Discussion on renting our building to antique show from October 31 – November 2. Kitchen will not be needed, equipment will not be moved out. Marsha S made a motion to rent the building for \$800/day. Carol G seconded. Motion passed.
- b. Late Thursday night agility class and Rally class - When there is a move, cancel classes and adjust fee accordingly.
- c. FAST – Use Fairgrounds microphone.

10. Readings for New Members – Will be covered in General Meeting.

11. Adjournment - Marsha S made a motion to adjourn the meeting at 6:57PM and Carol G seconded.

Respectfully submitted,

Judy Wick
FMKC Secretary