



Fargo Moorhead Kennel Club Board of Directors Meeting Meeting

Date/Time: December 10, 2019 6:00 PM

Present: Jean Weismann, Jean Evanoff, Kathy Faeth, Karla Cole-Dease, Claire Smith, Lou Ann Honek, Bonnie Jangula

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

Reports:

- Secretary nothing
- Treasurer Checking=\$57,777.30, Stifel=\$59,340.74. Talked to financial advisor regarding moneys.
- Committees:
 1. All Breed. Looking to have Premium completed this month. Discussed with Onofrio about them not repaying our deposits.
 2. Obedience Dec 19, planning practice CGC testing.
 3. Agility. December trial a success. Discussed Twisted Spork for food for January trial.
 4. Barn Hunt. No report.
 5. Scent Work. Seminar to be held this weekend.
 6. Training. Agility training meeting to be held this week. Teamup calendar issues.
 7. Public Relations. Nothing
 8. Membership Nothing
 9. Fair Liaison. Sent Judy message about the seminar.
 10. Building Manager. Discussed leaving door open during trial to avoid dog on dog confrontation. If have problems let Bonnie know.

Unfinished Business:

1. Kathy Faeth and friends will do kitchen for trials. Suggested getting popcorn machine, suggestions for hot dishes, and the need for volunteers to help cover short stints.
2. Adopt the complaint process policy first Jean Evanoff, second Bonnie Jangula, all approved.
3. Lap tap for obedience secretary. Check what programs we need before purchasing. Contact Marsha Susag to see what we need.

New Business

1. Stationary. Look into purchasing stock stationary.
2. Heater for use during trials, up to \$300, approved first Jean Evanoff, Kathy Faeth second, approved.
3. Ribbon orders, ordered enough for two years. Suggested maybe looking at upgrading some of the Scent Work Trial ribbons.
4. Signage for trials, No dogs or food in front row.
5. No to having Oxygen on premises, liability issues.

New Business:

Adjournment:7:00PM