

**FMKC**  
**Board Meeting Minutes**  
**February 11<sup>th</sup> 2014**

1. Call to order - Meeting called to order by Lois Eid at 6:02 pm
2. Role Call - Present: Lois Eid, Mary V, Carol G, Marsha S, Jordan S  
Absent: Judy W
3. Minutes of the last meeting - Marsha S moves, Carol G seconded to approve minutes from last meeting. Motion passed
4. Secretary's Report
  - A. Received approval from AKC for March agility trial and April obedience trial
  - B. December agility trial has been closed.
5. Treasurer's Report
  - A. Net Income: \$2189.82
  - B. Checking/Savings Account Balance: \$19742.09
  - C. Money Market Account Balance: \$955.10
  - D. Petty Cash: \$80.00
  - E. Investment Accounts Balance: \$33,764.43
  - F. IRS form 990 EZ was filed and accepted.
6. Committee's Report
  - A. Carol G will send out e-mail to remind instructors to tell people to not have their dogs pee on the front of the building
  - B. Received cleaner solution for floor cleaner
  - C. Towel dispenser in women's bathroom was fixed
  - D. Couple of the jumps were repaired
  - E. Lois reminds us that she is liaison between the fairgrounds and the Kennel Club. All requests to the fairgrounds on behalf of the Kennel Club must go through the building committee.
  - F. Luanne H sent off timer to get updated and fixed
    1. Software was updated
    2. LCD screen was fixed
    3. Cost was \$90.00
  - G. Marsha is looking into judges for the 2015 All Breeds Show
  - H. Kennel club may want to consider hosting two shows on one day for the All Breeds Show if ruling is passed by the AKC in time for our show
  - I. We will give money for trophies
  - J. Marsha doing Judges Hospitality
  - K. Need to still establish show Chair/Asst Chair
  - L. We have volunteers to run RV parking
  - M. Discussed the possibility of doing a potluck for the Rewards Banquet
  - N. Service has been poor in the past when Awards Banquet is held at a restaurant
  - O. Awards Banquet will be on April 26<sup>th</sup> 2014
  - P. Mach party for Lisa B and Freya
  - Q. Mach party for Lois E and Usher
7. Old Business
  - A. Cost to install gas furnaces in building - \$5080
    1. Kennel club to pay for half the cost - \$2540
  - B. Cost to run gas line and repair asphalt - \$4500
    1. Kennel club to pay for half of cost - \$2250
  - C. Cost to purchase 8X20 Conex Box and pour cement slab - \$5575
    1. Kennel club will pay for entire cost of Conex Box and cement slab
    2. Can sell the current trailer to help offset cost of Conex Box
    3. Fairgrounds is also purchasing a Conex Box and pouring a cement slab which will help keep the costs low
  - D. Building improvements will lock in our rent payment for 4 years
  - E. The fairgrounds are willing to work with us on a payment plan for the cost of the building improvements

1. Marsha is going to look at the budget and come up with a payment plan that we will present to the fairgrounds.

F. Switching out electric heaters for the gas heaters will help lower the energy costs

G. Carol moved to go ahead with the building improvements

1. Gas furnace/Asphalt repair

2. Conex Box and cement slab

H. Mary seconded motion

I. Motion approved

8. New Business

A. Dates for sessions

1. Session #2 : March 3<sup>rd</sup> - April 24<sup>th</sup>

2. Session #3: April 28<sup>th</sup> - June 19<sup>th</sup>

3. June 19<sup>th</sup> at 8pm: move out for fair

4. AI needs to clean floors between June 20<sup>th</sup> - June 23<sup>rd</sup>

5. Kitchen committee needs to clean kitchen before June 23<sup>rd</sup>

6. Kitchen Committee will have access to first storage room

7 AI will need to clean floors on July 16<sup>th</sup>

8. July 17<sup>th</sup> at 6pm: move back into building

9. Session #4: July 21<sup>st</sup> - August 21<sup>st</sup>

10. AI needs to clean floors between August 22<sup>nd</sup> - August 25<sup>th</sup>

11. AI needs to clean September 13<sup>th</sup>

12. September 14<sup>th</sup>: move back into building

13: Session #5: September 15<sup>th</sup> - November 6<sup>th</sup>

14: Session #6: November 10<sup>th</sup> - December 18<sup>th</sup>

B. Marsha S renewed software to continue to accept Pay Pal payments online for our class fees

1. Cost to renew was \$200 for the year

2. Pay Pal takes 3% of all transactions

9. Adjournment - Marsha Moved and Mary V seconded at 6:59pm

General Meeting Additions

1. Call to order - 7:08pm

2. Roll call - Marsha S, Marah S, Michael S, Carol G, LouAnn H, Darcy L, Steve L, Kris A, Marcia H, AI V, Lois M, Lois E, Jordan S, Mary V

3. Approve last months minutes

A. Marsha moved and Mary seconded

4. Secretary Report

5. Committee Report

A. All Breed Show

1. Steve L - Volunteered for show chair

B. Obedience Trial

1. Marsha H in contact with judges

2. Need stewarts for trial

3. Asking for volunteers that do not participate in the trial

6. New Business

A. Barn Hunt

1. Kris A brought the idea of bringing barn hunt to Kennel Club.

2. AKC would allow the Kennel Club to sponsor Barn Hunt Trial

3. Title are recognized by AKC

4. Barn Hunt trial can be held on the same day as other Kennel Club trials

5. Kris A proposed that the Kennel Club would consider hosting a Barn Hunt trial

in the future

6. Kennel Club will revisit the idea when more information is brought forward

7. Membership

A. First Reading

1. Sue Jamison - Associate Membership
  2. Sarah Zumpf - Family Membership
  3. Denise Babcock - Associate Membership
  4. Kathy Young - Associate Membership
8. Meeting Adjourned - 7:45pm
- A. Carol G moved and Mary V seconded