



Fargo Moorhead Kennel Club Board Meeting

Date/Time: July 13, 2021 6:00 PM: Zoom Meeting

Minutes of the last meeting: Motion was made to accept the minutes as written. Motion was second and Approved.

Reports:

- President
- Secretary
- Treasurer
 - Bell Bank \$60,703.35
 - Edward Jones just shy of \$70,000
- Committees:
 1. All Breed
 - a. Fairly successful show with the hot weather.
 - b. Two incidents. One dog was disqualified.
 - c. Onofrio update – fined twice for late premium list.
 - d. Sub-committees Will get together to have a reworking of what we can do for next year.
 - e. Thank yous were read.
 2. Obedience
 - a. Trial is being handled by Marsha.
 - b. Evaluators
 - c. Sub-committees
 3. Agility
 - a. Next Trial in October
 - b. Task Force
 - c. Sub-committees
 4. Scent Work
 - a. Still being putting together and is going well. It is open now.
 - b. Sub-Committees.
 5. Training
 - a. Sometime in August the new classes schedules will be on the website. Classes will start in October or Sept 27th. (21st Sept move in the building)
 6. Public Relations
 - a. Thank you from Police Picnic
 - b. Paws Walk 6 pm Rheault Farm next Tuesday.
 7. Communications
 8. Membership
 9. Fair Liaison
 - a. Lou Ann Will ask about cleaning Big Iron
 - 10.



Fargo Moorhead Kennel Club Board Meeting

Unfinished Business:

- Floor policy
 - No changes and will present to General Membership for vote.
- Infectious Disease Policy
 - Sarah will get to the board before the next meeting.
- Cleaning companies and posted schedules.
 - Nikki checked on general prices and process. \$35 per hour per person
 - Discussion of when a cleaning crew could come in.
 - Motion is made to proceed with the process of finding a cleaning crew to hire once a week and three times a year for cleaning mats in place by September 15th. Motion was seconded and discussed. Motion approved.
- Nominating Committee
 - Nikki asked several people if they would be on the board. Jean E, Nikki will be on the committee. Other names were also brought up for the committee. Names for committee will be notified by the Secretary for a meeting by August 1st. Names of those running for the Board will be submitted to the Secretary. Secretary will send a letter to the membership with the names of those running for office two weeks before the September meeting.

New Business:

- Quickbooks needs to be updated. Julie reviewed the options and costs. She will send out a written proposal to the board.

Next Meeting: September 14, 2021, 7:00 PM Zoom meeting

Adjournment at 7 pm

Respectfully submitted,

Kathy Faeth, FMKC Secretary

Attendance:

Jean W, Kathy F, Lou Ann H, Nikki, Julie, Claire, Jean E., Sarah Franson