



Fargo Moorhead Kennel Club General Membership Meeting Agenda

Date/Time: Tuesday, February 14th, 2023 7:00PM Zoom

Attendance: Sarah Ford, Julie Hulne, Nikki Dauk Holmes, Jana Stenson, Nancy Lindblom, Sarah Franson, Donna Johnson, Jean Weismann, Bonnie Jangula, Claire Smith, Michelle Kittelson, Wendy Wilkie, Becky Staska, Shantelle Pfeifer, Alex VanSickle, Tehryn VanSickle, Lila Hlebichuk, Victoria Aal, Charlene Schreiber, Amy Cambell,

Minutes of the last meeting: First Julie H., Second Donna J., Approved with corrections of Sarah Ford was absent and the CD was purchased at Edward Jones for 6 months at 4.5% interest. Does not renew automatically. Reports:

President: Nothing

Secretary: Nothing

Treasurer: Checking \$54,487.66, Edward Jones \$84,214.36.

Committees:

1. All Breed – All Breed Donna Johnson meeting with show committee soon. Charge for cleaning Butler Building \$1200. Checking with Anthony to see if he is interested.
 - Sub-Committees
2. Obedience – Marcia Hagen is replacing a judge with Suzanne Mayborn for the Nov. 2023 trial.
 - Evaluators
 - Sub-Committees
3. Agility – Nothing
 - ◆ Task Force -
 - ◆ Sub-Committees –
4. Scent Work - trials set for April, June, September. Lunch limits for volunteers to be discussed further.
 - Sub-Committees
5. Training - Classes starting February 19th.
6. Public Relations - Alex and Tehryn VanSickle are new committee members.
7. Communications – Nothing
8. Membership - Nothing
9. Fair Liaison – Nothing
10. Building Manager - BOD approved new time for light replacement of March 27th-31st. will pull flooring after agility trial on Sunday. Also looking at getting second lock box for the inside of gate.
11. AKC Delegate – BOD decided to vote against the veterinarian on contract ruling. This requires veterinarian being asked to see any animals sent to Emergency Hospital, if refused service the club can be fined and be held responsible for charges.



Fargo Moorhead Kennel Club General Membership Meeting Agenda

Unfinished Business:

- Training Director Position – still looking for a replacement for Sarah F.
- FAST Cat- The operator for trials is not answering emails. BOD decided against hold in conjunction with All Breed Trial. Possibly host a trial during the summer months. Will try to check with Superintendent and operator about dates.
- The gate is being locked during classes, the fairgrounds people are not doing this. Looking at second lock box for inside gate. There is a spare key to the padlock on the gate in the filing cabinet in the FMKC building.

New Business: Nothing

Readings: New Members vote will be held next month.

Brag: Google document being worked on. Victoria Aal volunteered to help Amy C.

Next Meeting: March 14th, 2023, 7:00PM FMKC Building