

FMKC Board of Directors Meeting 10/13/2020 6:00 PM

Members present: Jean Weismann, Kathy Faeth, Karla Cole Dease, Bonnie Jangula, Claire Smith, Jean Evanoff, Sue Thompson, Lou Ann Honek

Minutes read and approved, 1st Claire Smith, 2nd Karla Cole Dease

Reports

President, nothing

Secretary, nothing

Treasurer, checking \$37,584.35, Stifel \$57,481.97, Sept net income \$5879.56, All Breed so far net \$480.51 (not all bills posted), Fiscal year net loss -\$10527.73.

Committees

All Breed, Jean Evanoff discussed the lack of communication between AKC, Onofrio and FMKC for some of the reasons for loss on trial.

Obedience, nothing

Agility, Good, everything on track.

Barn Hunt, hoping for Spring trial

Training, Classes are starting.

Public Relations, nothing

Membership drive, done
Fair Liaison, New doors to be installed
Building Maintenance, going fine
Kitchen, nothing

Old Business

**Audit treasurer reports, Jean Weismann, Kathy Faeth,
Lou Ann Honek**
Task Force for By Laws and hiring a lawyer.
Use of Agility Gate App, \$50 per day charge, 1st motion
Bonnie Jangula, 2nd Jean Evanoff, approved.

Adjourned 6:50PM

Next meeting November 10, 2020 at 6PM