



# Fargo Moorhead Kennel Club General Membership Meeting

Date/Time: December 10, 2019 6:00PM. General Membership Meeting

Minutes of the last meeting: First/Karla Cole-Dease, Second/Charlene Schrieber , Approved

Members Present: Sarah Franson, Bonnie Jangula, Karla Cole-Dease, Jean Evanoff, Jean Weismann, Lou Ann Honek, Nancy Lindblom, Charlene Schrieber, Renee Blake, Katie Koenig, Tanya Lutt, Ashley Lutt, Kathy Faeth, Claire Smith, Alan Vogel

Reports:

President nothing

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. Need to update Trial Genie for Fix and Go and For Exhibition Only and different jump heights.
4. Barn Hunt. Looking for a judge.
5. Scent Work. Seminar to be held this weekend. 8-4 Saturday and Sunday no privates. Ann Hopp checking with schools for location for trial site.
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. Brian Schultz resigned as Fair Manager.
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. Charlene Schrieber moved that the coordinating crew be paid \$100/day. Jean Evanoff 2<sup>nd</sup>, approved.
2. Adopt the complaint process policy first Jean Evanoff, second Bonnie Jangula, all approved.
3. Lap top 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.



## Fargo Moorhead Kennel Club General Membership Meeting

3. Ribbon orders, ordered enough for two years. Need someone to train with Kris Altenbernd on how to order and keep count. 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.
6. Severe weather. When no travel advised, classes and practice sessions cancelled. Fairgrounds will not clear snow. No refunds for classes missed due to bad weather. Add to website.

Second readings for members.

Renee Blake Labrador, Katie Koenig Mini Schnauzer, Ashley Lutt Labrador, Molly Gulden Prairie Miniature American Shepherd. First Reading Tanya Lutt Labrador

First Charlene Schreiber Second Sarah Franson, approved.

Adjournment:8:00PM