



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time: November 9, 2021, Expo Building

Members present: Claire Smith, Sarah Franson, Julie Hulne, Bonnie Jangula, Nikki Dauk Holmes, Amy Cambell, Luann Honek

Minutes of the last meeting: First Nikki Dauk Holmes/Seconded Julie Hulne/Approved

Reports:

Secretary nothing

Treasurer: End of year report: made \$829 plus Onofrio payments, Checking: \$47953.28 Edward Jones: \$600 move monthly to the Franklin Accounts.

Committees:

All Breed Nothing

Onofrio update

Sub-Committees

Obedience: Marcia Hagen Chair for Obedience Trial

Looking for Kitchen help

Clean up and set up post trial

Agility: Trial open for December trial, January trial will open soon.

Scent Work: Trial set for June 18-19, 2022 Northern School

Training: Aggressive dog report, incident was not an act of aggression. The dog was running but not attacking. Not filed.

Public Relations: Nothing

Communications: Policies and minutes will be added to membership page on website

Membership: The membership drive is complete

Fair Liaison: Judy our contact with the fair office is retiring Nov. 18th. The Butler Building rental agreement for All Breed is still not settled.

Building Manager: nothing

AKC Delegate: Nothing per Jean Weismann

Unfinished Business:

Audit completed.

65th Celebration of First Licensed Trial – All Breed nothing new

New Business:

Quickbook or Quicken update: Quickbooks \$900 per year, Quicken 1st year \$110. Motion made Nikki Dauk Holmes, 2nd Jean Weismann, passed

Discussed the policy for seminar registration and entry method. Proposing possible random draw.



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Tom Schmidt from Stein's, Inc. came to discuss the purchase of new scrubber for floors. Approval of 1st Jean Weismann, 2nd Julie Hulne. Jean Weismann make a motion to purchase T300 for \$6909.16, first Nikki Dauk Holmes, second Julie Hulne. Motion passed. Nikki makes a motion to look at maintenance plan Will contact Tom Schmidt in morning.

Adjourned 7:06 PM Next meeting December 14, 2021.

Next Meeting January 11, 2021, 6:00PM Expo Building

Adjournment: