

FMKC Board Meeting Minutes
January 14, 2014
6PM

1. Call to Order – Meeting called to order by Lois Eid at 6:07PM.
2. Roll Call - Present: Marsha S, Lois E, Jordan S, Mary V, Judy W
Absent: Carol G
3. Minutes of the last meeting - Marsha S moved, Mary V seconded to accept the minutes. Motion passed.
4. President's Report - See lights and heating update under Old Business. Discussion on Conex Box.
5. Secretary's Report
 - a. Judy W is starting to get correspondence from AKC as club secretary.
 - b. Received communication from AKC for December Friday and Saturday agility trial - results are processed and closed.
6. Treasurer's Report
 - a. November 2013
 1. Net Income: \$13776.27 (all income from Dec ag trial accounted for, but few expenses)
 2. Checking/Savings account balance: \$34150.85
 3. Paypal: \$579.27
 4. Money Market: \$955.06
 5. Petty Cash: \$80.00
 6. Investment Accts: \$33594.94
 - b. December 2013:
 1. Net Income: -\$11798.42 (all expenses from Dec ag trial accounted for in Dec, but none of income)
 2. Checking/Savings account balance: \$24847.45
 3. Paypal: \$0.00
 4. Money Market: \$955.08
 5. Petty Cash: \$80.00
 6. Investment Accts: \$33949.43
 - October agility trial profit \$6562
 - December agility trial profit \$2294 (small loss in cantina due to volunteers)
 - November obedience/rally trial – loss of \$380

7. Committees' Reports
 - a. February RRNDOC Agility Trial—Kathy Humphreys is the judge. Entries are unknown.
 - b. March Agility Trial – Jill Roberts is the judge.
 - c. April Obedience Trial – Lynn Tamms, Dave Maurer are judges.
 - d. May Agility Trial – Karl Blakely (RRNDOC), Mary Mullen are judges.
 - e. October Agility Trial – Peter Liu is the judge.
 - f. November Obedience Trial – Barb Selton is the judge
 - g. December Agility Trial – judge to be determined.
 - h. Membership—LouAnn H
 - i. Marsha and Mary are going to form a kitchen committee. Discussion on the coffee maker and moving kitchen for events in Schollander - moving back and forth and how to be more efficient, work on menus.

8. Old Business
 - a. Floor Cleaner has been sold for \$2000.00
 - b. Lights and Heating update - Lois ordered the light bulbs – the cost was less than the original estimate (\$1372). Estimated savings \$72.27 per bulb x 23 = \$1,662.20 savings in electrical. 5 functioning heaters. Not fixing any of the other ones and bring in gas heaters in spring - \$1200 for our portion.
 - c. Look into Conex Box and getting concrete poured. Get this done before the time of the fair.
 - d. Shirts for Instructors - Short sleeved T-shirt, instructors pick their own color. Marsha moved, Mary V seconded to approve shirts. Motion carried.
 - e. Committee Chairs, reminded from Treasurer: When a club member receives a check as reimbursement PLEASE cash it ASAP.

9. New Business
 - a. Mach Parties – Discussion on how to handle parties. Mary is going to head up the Mach Party Committee.

10. Readings for New Members – for General meeting.

11. Adjournment – Marsha S moved and Mary V seconded at 6:58PM.

Respectfully submitted,
Judy Wick
FMKC Secretary