

FMKC General Meeting Minutes
October 14, 2014
7PM

1. Call to Order - Lois E called meeting to order at 7:00PM.
2. Roll Call – Lois E, Mary V, Lou Ann H, Jordan S, Judy W, Megan P, Al V, Kyle E, Ian M, Steve L and Lisa J were present.
3. Minutes of the last meeting – Mary V made a motion to approve minutes, Megan P seconded.
4. President’s Report – Kennel space is a privilege not a right. It used to be only for instructors and if we continue to have the fights like we did this year, it will go back to that. We will try to accommodate everybody; that is the goal. But, with increasing number of handlers, members and dogs, it is getting difficult. Little dogs need to be on the tables, and big dogs in size appropriate kennel needs to be on the floor. Everyone may not get the same space in the prior year. Every effort will be taken to keep people in the general area they are used to, but it may not always be able to be accommodated, and movement maybe necessary after discussion with the training director.
5. Secretary’s Report – No report this month.
6. Treasurer’s Report
 - a. September 2014: Net Income \$16,283.29
 - b. Checking/Savings account balance: \$25,012.50
 - c. Paypal: \$ 207.86
 - d. Money Market: \$ 2,955.64
 - e. Petty Cash: \$ 80.00
 - f. Investment Accts: \$35,136.48
7. Committees’ Reports
 - A. October Agility – Lou Ann H reported on trial and it was a success. She read a thank you from Peter Liu who really enjoyed judging our trial.
 - B. November Obed/Rally – Kris A is getting everything setup. Marcia H needs workers. Wednesday is the setup date, November 12th. It shouldn’t take more than an hour. Run thrus are Thursday evening.
 - C. December Agility – Sheila Ellingson is the Trial Secretary. Lisa B is the Trial Chair. Kathleen Rupprecht is the Judge.

- D. All Breed Show – Report from Steve L - can start updating premium list online, waiting on judges, got ahold of Denise Babcock for workers, still needs chief steward.
- E. Kitchen/Mach – Five parties to plan.
- F. Barn Hunt-Went extremely well.
- G. Training Director – Teeter should be on its way. We got the new tunnel and guides.
- H. Membership – Lou Ann H has a lot of people that have not renewed. If people do not renew, they may have to go through the whole process to join.

Election of the Board: Steve L, Carol G and Marsha S. Since there were no nominations from the floor, the slate as presented by the nominating committee is automatically elected.

8. Old Business

- a. Renting building to Antique Show – Jordan S has a contract, we will move out and vacuum floor and move out Thursday evening, 10/30, Carol G needs to send an email to move back in Sunday evening, 11/2 at 7PM. Total for rent is \$2400.

9. New Business

- a. FM Dog Obedience using facility for TDI testing – Ian McDonald discussed that it would be about 10-12 people. Questions from the board – do we need to host the test and logistics involved? Ian stated they just need use of the building. Obedience size ring for room. Lois E asked that Kris McDonald give her a call to discuss things further.
- b. Kyle E read a list of judges hired for the next 2 years.

DATE	TRIAL	JUDGE
November 14-16, 2014	Obedience	Barb Wedekind Selton, Nancy K Withers
December 5-7, 2014	Agility	Kathleen Rupprecht
February 20-22, 2015	Agility RRNDOC	Lisa Dempsey, Dawn Glaser Falk
March 20-22, 2015	Agility	Scott Stock
April 10-12, 2015	Obedience	Karen Anderson
May 14-15, 2015	Agility RRNDOC	
May 16-17, 2015	Agility	Jan Skurzynski
October 9-11, 2015	Agility	Alan Arthur
November 13-15, 2015	Obedience	Phil Rustad, Cynthia Rustad
December 4-6, 2015	Agility	David Hirsch

10. Readings for New Members – No new current members.

11. Adjournment - Jordan S made a motion to adjourn the meeting at 7:42PM and Marsha S seconded.

Respectfully submitted,

Judy Wick
FMKC Secretary