



Fargo Moorhead Kennel Club Board of Directors Meeting Minutes

Date/Time: Tuesday, September 10th, 2024, 6:00 PM: FMKC Building

Minutes of the last meeting: Julie H- First, Wendy W- Seconded, Approved

Attendance: Jean W, Amy C, Susan T, Charlene S, Julie H, Marcia H, Donna J, Wendy W, LouAnn H, April P

Reports:

President – Absent, traveling for Delegate Meeting

Secretary – Agility late notices Marcia and LouAnn have taken care of and will complete/submit. Jean and LouAnn have taken care of March and January applications.

Treasurer – Profit & loss for the month of August:

Income: \$2535.08

Outflows: \$5578.82

Overall loss of just over \$3043.74. Made over \$1500 in classes and received Red Rivers payment for obedience equipment.

Balance: \$73,983.24 Edward Jones: \$108,452.53 Equity: \$182,433.77

*Healthy balance and could be discussed about how to move money for future.

*Recommend some more money over to Edward Jones CD or some other type of saving program.

Committees:

- All Breed: Looking to replace a Canadian judge who passed for the All-Breed show. Looking for replacement. Question regarding making reservations with Delta Hotel ahead of time. They have both a curtesy vehicle and a van.
- Obedience: Marcia reported that situated pretty well for obedience trial in November. Two new members planning to help in the kitchen (Amy S & Marsha J). Members have stepped up (Donna, Jana, and Lila) to help and will be listed in the premium, so Marcia has support documents ready to be given to them. Encouraging judges to move on airfare since it is so close to Thanksgiving to get best rates. Aaliyah and Marcia will plan to get the premium submitted ahead of deadline.
- Agility: October agility trial is the first for the year and closes September 25th. The Biltmore was being used as a host hotel, which is now closed. Instead using the Ramada on 13th Avenue S. for a rate of \$114 w/out a pet fee being charged. La Quinta will remain the hotel for judges.
- Scent Work: Tanya Sept 21 & 22nd trial is full. Holly Bushard will be at the Ramada for accommodations and link was given to Nikki. Kaitlyn Johnson will be the trial chair for the trial. Looking into the next trials: April- Glen's Autobody with Scott W & Brenda I. June- the trial will be held at Park Christian School with judges- Jenny M and Brenda I.
- Training: Class lists sent to instructors. Looking for another person to do a lower level (even if during the day) obedience class. There seems to be a NEED for it. Aaliyah's classes have filled quickly and



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looking for another option to take those people on for class. If you are interested or have thoughts about it let Donna J. know.

- FastCAT: No report. Donna did look at some land that was past the pig barns. The last area before the road close to the interstate and wonder if it could be considered by another club to run the trial.
- Public Relations: No report
- Communications: Dates and information will be updated and shared by Sue. Also updating the membership renewal form.
- Membership: The date on the membership renewal form will be updated, so that people can renew. Fiscal year ends September 30. Membership date changed to October 30th. November 1st new year membership begins. A box will be set up to allow forms to be turned in at building move-in.
- Fair Liaison: Absent, no report
- Building Manager: Absent, no report
- AKC Delegate: Traveling home from September meeting

Unfinished Business:

-Agility Grand Championship ribbon request for Ledger if we don't have one. Will need to check.

- Nominating Committee for October 2024 Elections- report due at the September meeting

Donna Johnson, Amber Bach-Gorman, Bonnie Jangula, and Pam Sweeney.

Magnets were taken care of by Donna. Thinking of a full calendar magnet with event dates highlighted for the full year. Thinking that then the students would know the dates that they would not hold class. (Thinking they can be obtained for under \$2.50 each.) The question is how many should they get? Donna will have about 60 Save The Date Magnets at move-in.

Wondering about move-in time...

Discussed that the obedience side flooring was pulled-up to address some mold.

Typical time lasts until 8-ish PM. Suggestion that we post in the Facebook groups that it is happening. Thinking that we cannot have it happening too much.

New Business:

Housekeeping- tables, chairs, and committee using the room should be reminded that it needs to be cleaned. Request to sweep/vacuum and put tables & chairs back.

Next Meeting: October 8th, 2024 at 6:00PM at FMKC