

FMKC General Meeting Minutes
October 13, 2015
7:00 PM

1. Call to Order – Jordan S called meeting to order at 7:09 PM.
2. Roll Call – Sara C, Sarah Z, Charlene S, Lisa J, Lou Ann H, Marah S, Megan P, Darcy L, Steve L, Mary V, Kris A, Lisa H, Lois M, Kyle E, Linda W, Lisa B, Jean W, Lois E, Carol G, Jordan S, Judy W were present.
4. Minutes of the last meeting – Carol G made a motion to approve September minutes and Jean W seconded.
5. President’s Report
6. Secretary’s Report – Judy W read email from Denise L on kitchen report from October agility trial.
7. Treasurer’s Report
 - a. Checking/Investment Balance \$ 57,203.58
 - b. Gross Income \$ 18,783.37
 - c. Gross Expenses: \$ 10,580.49
 - d. September Net Income: \$ 8,202.88
8. Committees’ Reports
 - A. October Agility – Lou Ann H reported – Trial went well. Judge had a lot of praises for the club. Denise L sent report on kitchen. Everything went well and thankful for all the help.
 - B. November Obedience/Rally – Judges are hired, everything is on track. Complication – Golden Retriever Club putting on obedience trial in the cities on the same weekend.
 - C. December Agility – Judge is John deFilippi. Still need someone for kitchen. Lisa B starting to receive entries.
 - D. All Breed Show – Steve L reported - Application ready to be submitted. Got info on new event. Pee-Wee class for little kids. They need adult supervision, the judge mentors, they can use any dog, club can set own entry fee.
 - E. Barn Hunt – Scrub floors after the trial (add to cleaning checklist.)
 - F. Kitchen Committee – Denise L’s email read – very thankful for all the help and support.

G. MACH Parties – Discussion on when to have next party – after Christmas/New Year’s Holidays.

9. Old Business

A. LouAnn H reported that membership fees are due and people need to pay.

10. New Business

A. Committee for Public Relations – Jean gave report on PR committee. Wags, whiskers, & wine – silent auction item to contribute with free class, dog items. Discussed ideas – give local rescues discount for adopted dog for classes.

B. Barn Hunt Trials – Committee will review cleaning responsibilities after trials.

C. Charlene S made a motion to form a committee to do a survey and cost analysis on the dirt trials. Marsha S seconded, motion carried. On committee – Jean W, Lisa B, Sarah Z, Marsha S. Target date for completion is December meeting.

D. Discussions on: Move-In/Move Out Schedules, create procedures on duties before/after trials and work with trial committee, Marah S presented a list of suggestions for the Board.

11. Readings for New Members – First Reading – Aurelia Kucera – Lois E and Kris A are sponsors. Second Reading – Elizabeth Nelson – Sarah F and Kris A are sponsors. Marsha S moved to accept Elizabeth Nelson as a member and Mary V seconded, motion carried.

12. Adjournment – Marsha S made a motion to adjourn the meeting at 8:35 PM.

Respectfully submitted,

Judy Wick
FMKC Secretary