



Fargo Moorhead Kennel Club General Membership Meeting

Date/Time: November 14, 2023 7:00 PM

Attendance: Julie Hulne, Sarah Franson, Michelle Kittleson, Lois Morkassel, Teresa Ash, Jana Stenson, Charlene Schreiber, Aubrey Ford, Lou Ann Honek, Kris Altenbernd, Sarah Ford, April Peterson, Megan Philpot, Wendy Wilke

Minutes of the last meeting: Motion to approve Julie H, second Lois M

Reports:

President:

- Quorum for voting is 12. This is subject to change based on membership numbers.
- There was an incident the weekend of November 11 where a dog urinated in several places and was not cleaned up.
 - This is a reminder that if you use floor time, be sure to clean up after your dog.
 - Remember to sign up on Team Up if you use floor time.

Secretary:

- Amy Campbell absent, Wendy Wilke took notes

Treasurer:

- \$2,711.91 profit for October
- \$10,000 in new CD (in addition to our \$21,000 CD)
- Ball Bank: \$49,491.04
- Edward Jones \$84,944.79
- Total Liabilities and Equity \$134,425.83
- Made \$6907.07 from agility trial

Committees:

1. All Breed: Hotel rooms are booked, almost done scheduling judging assignments.
2. Obedience: Marcia Hagen had to pass trial chair to Kris and Lou Ann due to illness, big thanks for stepping up.
3. Agility Trial: Trial in December is on track, however, will be smaller than the last one.
4. Scent Work: Trials for 2024 ready to go.
5. Training: Second session going well.
6. Public Relations:
 - a Michelle K and Lou Ann H went to Halloween Trunk or Treat at Natural Pet Center.

- b Tehryn V is working with the Fargo Force for dog night, also working with Park departments for upcoming events.
 - c Social media - should we have someone in the club be the administrator for our Facebook group/page? Should we have more than one administrator?
7. Communications: Nothing to report
 8. Membership: Finishing up collecting dues.
 9. Fair Liaison: Nothing to report.
 10. Building Manager: Nothing to report
 11. Membership Task Force: Michelle will take over the bulletin board out front, she will update with information and seasonal decorations.
 12. AKC Delegate: AKC trial secretaries need to better at sending out judging schedules and information for trials. Please deep dive into rules when running the trials. Request for new virtual rally maps.

New Business:

1. Continuing t-shirts for agility trial
 - a. Membership votes yes
2. New trial ribbons have been purchased.

Old Business

1. FAST CAT: Response from Matt and Mike has been received. They will only do one out of town trial in 2024 and would like us to partner with Grand Forks who also inquired with them. The 2 potential dates are (AKC weekend #28) 7/12-7/14 and (AKC weekend #32) 8/9-8/11. Contact has been made with Jorin Becker in Grand Forks, August is a better fit for them, they would prefer to host in Grand Forks.

1st Reading – Dwayne and Caroline Swanson from Hibbing, MN

2nd Reading – Bobbi Jo Steeke, voted in as new member.

Brag: Sarah Ford – Finley's Championship!

Motion to adjourn: Megan P., second Julie H - 8:04 pm

Next meeting will be held on Tuesday, January 9th 2024 at 7pm.