

**FMKC Board Meeting Minutes**  
**April 8, 2014**  
**6PM**

1. Call to Order - Lois called meeting to order at 6:01PM.
2. Roll Call - Lois E, Marsha S, Mary V, Jordan S, Jordan S and Judy W were present. Carol G is absent.
3. Minutes of the last meeting - Marsha S made a motion to approve minutes after correction was made and resent to members, Jordan S seconded.
4. President's Report
5. Secretary's Report - all email will go through Lois E as president to decide what will go to the general membership.
6. Treasurer's Report
  - a. March 2014: Net Income \$10,262.43
  - b. Checking/Savings account balance: \$22,623.30
  - c. Paypal: \$ 1,837.15
  - d. Money Market: \$ 2,955.18
  - e. Petty Cash: \$ 80.00
  - f. Investment Accts: \$34,834.09

(It was a good month.)

7. Committees' Reports
  - a. April Obed/Rally – Setup will be Wednesday. Lynn Tamms and Dave Mauer are judges.
  - b. May agility – Jordan S is looking into having a fun run on the Wednesday before - \$5 for 2 minutes. Karl Blakely and Mary Mullen are the judges.
  - c. October agility – Peter Liu is judge.
  - d. November Obed/Rally – Barb Selton is one judge.
  - e. December agility – no update at this time.
  - f. All Breed show committee – Donna Johnson will be hiring the judges.
  - g. Awards Banquet – Marsha S reported – Has a signup sheet for food. Potluck, date is April 26th, FMKC Expo Building, 6:00pm – eat around 6:30pm-7:00pm.
  - h. Kitchen/Mach – Lisa B's party went great.
  - i. Membership – Will be covered in General Meeting.

8. Old Business
  - a. Barn Hunt
  - b. High Electric Bill - Cal is going to be looking into the meters and checking with the electric company.
  - c. Insurance – Concessionaire Insurance is for serving food and is purchased. Equisure is the Liability Insurance.
  
9. New Business
  - a. Concession - making agility trials more profitable.
  - b. Run thrus on Thursday nights – Jordan will look into this with AKC.
  - c. Discussed the idea of adding Fast for October Agility Trial.
  - d. Use rosettes for Novice classes only, plus MACH, PACH, PAX and new titles.
  - e. Use flat pinked edge ribbons for class placements except Novice (\$0.60 each vs. the \$3.36 each for the rosette).
    - d. and e. ribbon items – The board recommends the above changes to the general membership. A motion/second and vote by the general membership will be required to effect the change.
  - f. Current MACH, PACH and PAX ribbons are \$25 each and New title ribbons are \$3.88 each
  - g. Mary V made a motion to raise entry fees \$2 for the first run, and \$1 for each run after. Marsha seconded, Motion carried.
  - h. Members can donate back to us the ribbons and rosettes they do not wish to keep.
  - i. Put raising camping fees on hold for agility and obedience trials until Lois E finds out the correct camping fees. Currently we only charge what RRVF charges us.
  - j. Marsha is researching Cantina prices (have held steady for 4-5 years except for the pop/water).
  - k. Discussion on making the Canine Academy more profitable.
  - l. Class fees – were just raised recently.
  
10. Readings for New Members – Will be covered in General Meeting.
  
11. Adjournment - Marsha S made a motion to adjourn the meeting at 7:05PM and Mary V seconded.

Respectfully submitted,

Judy Wick  
FMKC Secretary