



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time: January 12, 2021 6:00 PM: Expo Building

Minutes of the last meeting: Motion was made to accept the minutes as written. Motion was second and Approved.

Reports:

- President
- Secretary
- Treasurer
 - Bell Bank \$15,102.49
 - Gate City \$28,240.04
 - Stifel \$63,917.30
 -
- Committees:
 1. All Breed
 - a. Not going well. Application did not have Juniors in. AKC password problems. Our show is not listed at this time. Committees are being put together. Judges have been submitted.
 2. Obedience
 - a. June RRNDOC Obedience trial conflicts with the RRV Fair dates.
 - b. FMKC will be out of the building during the Fair dates.
 - c. April Obedience is still on.
 - Pet Partners
 - Evaluators
 3. Agility
 - Numbers are down for the January Trial by about 40 dogs.
 - A reminder will be sent out.
 - Judges are all confirmed.
 - March is getting ready.
 - Task Force
 4. Barn Hunt
 5. Scent Work
 - a. Have not heard back from Oak Grove School.
 - b. April 10 and 11 at Glenn's Body repair.
 6. Training
 - a. Two apprentices for Foundation classes. Sarah W and Aalyah M.
 7. Public Relations
 8. Membership
 9. Fair Liaison
 10. Building Manager
 - a. Everything is working
 11. Kitchen Committee



Fargo Moorhead Kennel Club Board of Directors Meeting

12. Legislative Update

Unfinished Business:

- AKC Member Club update
 - Thank you for the attorney who will not be charging us for his services.
 - Reviewed the changes to the by-laws.
 - Membership was a big part. Added lifetime members benefits. Dues dates were changed. New members will be voted by secret ballot.
 - Meeting notices can be emailed and emailed 10 days before the meeting.
 - Reviewed the AKC Delegate options. AKC recommends the delegate is a 5-year term. This might be too long of a responsibility. Will look at two years. The delegate will be part of the nomination process and voted in position.
 - Defined lifetime members at 35.

New Business:

- Review & Voting for new By-laws.
- Conformation Fun Match and Virtual OB Testing March 20.
 - Motion made and seconded. Discussion on benefits and success of the last one. Motion passed.
- Covid-19 Waiver
 - This was a concern be some of the members. President did send a waiver for people to review.
- Awards
 - There will be no banquet. Sarah will send out the award information so the award bars can be ordered.

Next Meeting: February 9, 2021, 6:00PM

Adjournment at 7 pm

Respectfully submitted,

Kathy Faeth, FMKC Secretary