



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time: February 9, 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 \$54,235.01
 - Stifel \$62,559.36
 - Please remember to submit your expense reports as soon as you can. Please do not wait for two months.
- Committees:
 1. All Breed
 - a. June All Breed is all paid for
 - b. Judges are all approved.
 2. Obedience
 - a. Virtual Update
 - i. March 20th in the morning.
 - b. Marsha H will take the Fall Obedience chairperson if someone takes the chief steward.
 - c. Spring trial is up and going.
 - Pet Partners
 - Evaluations is Saturday, Feb 13th. 5 people are signed up so far.
 - Thank you for allowing us to use the FMKC floor.
 3. Agility
 - a. Trial in a couple of weeks. It is RRNDOC's trial.
 4. Barn Hunt
 5. Scent Work
 - a. Seminar is full. Audit openings are still open.
 - b. Premium for the Trial is done. Just sent in for review.
 - c. Detective trial will be twice a day.
 6. Training
 - a. Classes start next week.
 7. Public Relations
 - a. New members needed for public relations committee and new ideas.
 8. Membership
 - a. Three readings
 9. Fair Liaison
 - a. Rent meeting will be needed for this summer meeting with the Fair Manager.



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10. Building Manager

- a. Need to remember to shovel when needed. If there is a lot of snow and the Fairgrounds is plowing, please park away from the building to allow for snow remove.
- b. There are greasy spots on the mats from treats being thrown. Mondays are a huge problem. Please be careful with what treats you use.
- c. Please change your shoes as there is muddy shoe marks on the new mats.
- d. Please remind your students to not wear street shoes on mats.
- e. If moving the A Frame, be sure the rubber mat is under it.

Unfinished Business:

- AKC Member Club update
 - Jean received a letter from AKC it reads as follows:
 - Thank you for providing the Application for Membership along with the voting information and affirmation of Bylaw Review form. The FMKC completed application and fees will be reported for publication to AKC's Board at the April 2021 Board Meeting, May 2021 Board Meeting and June 2021 Board Meeting. Following the second publication, your request for member status will be formally acted upon by our Board (for Member) at a third meeting in July and then brought to AKC Delegates for a vote at a Delegates' meeting in September 2021. The club will be advised of its member club status after the Delegates' meeting.

New Business:

- Reviewed the floor policy.
 - Price for private lessons is \$10 per hour per person.
- Trial Committees
 - Looking at having reports from trial committees so, if needed, someone stepping in would know what needs to be done and what has been done.
- Trial certificates
 - Have our drawings at two different times for those who volunteer and need to leave early.
- Zoom meetings was discussed.
- Motion is made to get expense reports submitted within 60 days. Motion seconded and past.

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

Adjournment at 7 pm

Respectfully submitted,

Kathy Faeth, FMKC Secretary