

FMKC General Meeting Minutes
March 10, 2015
7:00PM

1. Call to Order – Jordan S called meeting to order at 7:29PM.
2. Roll Call – Jordan S, Lois E, Marsha S, Mary V, Alan V, Charlene S, Lisa J, LuAnn H, and Judy W were present.
3. Minutes of the January meeting – Char S made a motion to approve minutes, Lois E seconded.
4. President’s Report – See below under old business.
5. Secretary’s Report – 2 thank you cards received one from Julie H and one from Deb W. Each passed around.
6. Treasurer’s Report
 - a. Checking/Investment Balance \$48,036.89
 - b. Gross Income \$ 2,228.97
 - c. Gross Expenses: \$ 6,094.61
 - February Net Income: (\$ 3,865.64)
7. Committees’ Reports
 - A. March Agility-LuAnn H reported that numbers for entries are up. Judge is Scott Stock, everything on track.
 - B. April Obedience/Rally-Lois E reported that one judge can’t come, got injured and looking for a second judge.
 - C. May Agility-Jan Skurzynski is judging all 4 days for both clubs as the other judge cancelled. Everything else is on track.
 - D. All Breed Show – Marsha S reported – another judge hired (6 total).
 - E. Kitchen/Mach – Nothing to report.
 - F. Awards Banquet – 3/28/15, potluck.
 - G. Barn Hunt – Marsha S reported on barn hunt – on April 17-19. Thursday night setup, possibly make adjustments to cancel class. Donna J has judge hired.
 - H. Training Director – nothing to report at this time.
8. Old Business
 - a. New website should be up in a week or two.

9. New Business

- a. Agility Seminar – Stacy Peardot-Goudy. May 4th & 5th. More information to follow.
- b. Discussion about exploring other options for management of Investments.

10. Readings for New Members – 1st reading-Amber Bach Gorman. 2nd reading-Karen Loken (sponsors are Marsha S and Meg P), and Susan Thompson (sponsors are Jim J and Danell P). Marsha S moved to unanimously accept Karen L and Susan T as members. Charlene S seconded, motion carried.

11. Adjournment – Marsha S made a motion to adjourn the meeting at 7:47PM and Mary V seconded.

Respectfully submitted,

Judy Wick
FMKC Secretary