



FM Kennel Club

BOARD OF DIRECTORS MEETING

June 9, 2020 8PM

Present: Jean Weismann, Bonnie Jangula, Claire Smith, Sue Thompson, Kathy Faeth, Karla Cole-Dease, Lou Ann Honek, Sarah Franson, Jean Evanoff

Minutes from last month, changes to be made Police Picnic Aug 11, and new member Ann Jussero name correction. Approved 1st Charlene Schreiber, 2nd Sue Thompson

Reports:

Secretary, nothing

Treasurer: May 31, 2020 checking & money market: \$57,347.38

Stifel Account \$54,790.95

May 2020 -4,389.10 loss

Committees

All Breed, The Doberman Club and Rochester Club said they will help with stewarding. Masks are required and no indoor grooming. Need chief ring steward. Trophy donations needed. September 25-27.

Obedience, April makeup trial is a go. July 21-24. Premium coming out soon. Pet Partners has nothing to report.

Agility, August 21-23, Mike Teh. Friday is Exc/Masters with FAST. RRN.

Barn Hunt. Cancelled

Scent Work, Fall Trial going forward, no report

Training, Agility Privates only for summer. Instructors for privates are Lois Eid, Lois Morkassel, Bonnie Jangula, Sarah Franson, Charlene Schreiber. New session with limited entries for Beginner Obedience, Puppy Kindergarten, and Rally beginning July 6. Claire Smith teaching Puppy at 5:30PM on Thursday, Jean Evanoff teaching Beginner Obedience at 6:30PM on Thursday, and Meghan Philpot teaching Rally Tuesday's at 5:30 and 6:45PM.

Public Relations, Police Picnic at Urban Plains Aug 11, Elmwood Park Aug 5. Paws on the Plaza June 27th.

Fair Liaison, Fair events movies Monday, Wednesday, Saturday. Races Friday. Food Trucks Thursday. Lou Ann will check the wi-if access in building.



FM Kennel Club

Membership, nothing

Building Maintenance, nothing.

Kitchen, nothing

Unfinished Business

Stationary, Jean Evanoff will order blank notes cards with FMKC logo, Jean 1st motion, Claire Smith 2nd, all in favor.

AKC Club, nothing

Cleaning Machine, nothing

ZOOM account setup, contact Jean Weismann

Lease Reduction, waiting on

NEW BUSINESS

By Laws- update- new rules preventing or allowing electronic voting. Will check with lawyer once we become a Member Club through AKC.

Jean Evanoff would like to hold Match Show for Confirmation July 18th. Followed by CGC and Trick Testing.

Motion to move obedience trial from April to July, 1st Jean Evanoff, 2nd Kathy Faeth, approved.

Motion to make a contract with Red River Dog Obedience Club for August agility trial, 1st Jean Evanoff 2nd Karla Cole Dease, approved.

Adjourned 7:40 PM

Next Meetings July 13th concurrently 6PM and 7PM