

**FMKC General Meeting Minutes**  
**November 10, 2015**  
**7:00 PM**

1. Call to Order – Steve L called meeting to order at 7:04 PM.
2. Roll Call – Marah S, Charlene S, Sara C, Donna J, Kris A, Alan V, Mary V, Marcia H, Aurelia K, Brenda M, Sarah Z, Darcy L, Lou Ann H, Kyle E, Lila H, Steve L, Judy W, Jean W, Lois E, Carol G, and Jordan S were present.
4. Minutes of the last meeting – Kris A requested correction be made in the October minutes on the Barn Hunt cleaning schedule to omit the scrubbing of mats. Donna J made a motion to approve October minutes after revision and Mary V seconded.
5. President’s Report
6. Secretary’s Report – October agility results are process and closed.
7. Treasurer’s Report – Donna J made a motion to approve treasurer’s report and Charlene S seconded.
  - a. Checking/Investment Balance           \$ 53,679.76
  - b. Gross Income                                 \$ 7,472.96
  - c. Gross Expenses:                             \$ 12,277.48
  - d. Net Income:                                 \$ (4,804.52)
8. Committees’ Reports
  - A. October Agility –
  - B. November Obedience/Rally – Judges are hired, everything is on track. Marcia H has volunteers. Donna J has enough food, needs help in kitchen.
  - C. December Agility – Judge is John deFilippi.
  - D. All Breed Show – Steve L reported - Pee-Wee class for little kids, ages 5-9, they get participation award.
  - E. Barn Hunt – Committee will review the cleaning checklist.
  - F. Kitchen Committee – Donna J for November obedience, Mary V for December agility.
  - G. MACH Parties – Mid-January, possibly the 16<sup>th</sup> for MACH/PACH party.
  - H. Public Relations – Jean W reported on our contributions for fundraisers, silent auction 4 Luv of Dog.

9. Old Business

- A. LouAnn H reported on that membership fees – everyone's almost renewed.

10. New Business

- A. There will be a meeting in December to vote on the dirt trials.
- B. Kris A made a motion that equipment stay in the building. Marsha S seconded, motion carried.
- C. Lila H discussed odor/recognition test and classes - Margaret Simek at One Happy Dog, online classes.

11. Readings for New Members – First Reading – Holly Bushard and Barb Kelm – Charlene S and Marah S are sponsors for both. Second Reading – Aurelia Kucera – Lois E and Kris A are sponsors. Marsha S moved to accept Aurelia Kucera as a member and Charlene S seconded, motion carried.

12. Adjournment – Mary V made a motion to adjourn the meeting at 7:57 PM.

Respectfully submitted,

Judy Wick  
FMKC Secretary