



Fargo Moorhead Kennel Club Board of Directors Meeting Minutes

Date/Time: May 12, 2020 6:00 PM

Members present: Claire Smith, Jean Evanoff, Charlene Schreiber, Bonnie Jangula, Jean Weismann, Kris Altenbernd, Kathy Faeth, Sarah Franson, Lou Ann Honek

Minutes of the last meeting: First/Kathy Faeth, Seconded/ Claire Smith, Approved

Reports:

- Secretary nothing
- Treasurer Checking=\$45,532.08, Money Market=\$14,936.02, April Stifel=\$53,247.98. Main expense is rent & \$4100.00/month. Only income is from Private lessons.
- Committees:
 1. All Breed: Jean Evanoff is concerned about cancellation and rescheduled show. AKC requirements of all wearing masks, no indoor grooming. Twisted Spork cancelled.
 - Onofrio update, nothing
 2. Obedience
June trial cancelled. July 24-26, hoping to have, verifying trial secretary and judges.
 - Pet Partners nothing
 - Evaluators nothing
 3. Agility
May trial cancelled. Looking at having makeup trial in August.
 - Task Force nothing
 4. Barn Hunt
cancelled
 5. Scent Work
June trial cancelled. September trial being held at Youth Hockey facility. Still looking for larger location for Detective level.
 6. Training
nothing
 7. Public Relations
June the Police Picnic at Urban Plains moved date to Aug 7 at 5-8, Elmwood Aug 5.
 8. Membership
Two second readings
 9. Fair Liaison
Water main work starting. Cal will keep us posted on entrance to fairgrounds and when water shut off.
New Manager starting June 1, Cody Cashman.
 10. Building Manager
Everything going ok.
 11. Kitchen Committee
Nothing. May need to clean out refrigerator.



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12. Legislative Update USDA update, will have Sue Thompson send out.

Unfinished Business:

- Stationary
Jean Evanoff will get ordered.
- AKC Member Club:
Nothing from AKC
- New Cleaning Machine
nothing
- Canine Academy classes post pandemic.
Will do privates only, possibly change later this summer. Task force to determine scheduling and class changes in future, Sarah Franson, Claire Smith, Kathy Faeth, Bonnie Jangula and possibly Sara Ford.
- Zoom Account
Acquiring Zoom Account \$160.00/year. Jean Evanoff moved to approve, Kathy Faeth seconded, approved.
- Letter to RRVFB for lease reduction
Write a letter to Fair Board asking for \$1000.00 decrease in rent for time during pandemic.

New Business:

- Second reading for memberships.
Sara Swanson, Boxers, and Ann Jethro, Poodles, 1st motion Jean Evanoff, 2nd motion Claire Smith, approved.

Adjourned 6:51 PM

Next Board of Director meeting June 8th 2020.