



Fargo Moorhead Kennel Club Board Meeting

Date/Time: October 12, 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 \$37,818.54
 - Edward Jones \$68,864.44
- Committees:
 1. All Breed
 - a. Onofrio Updates: Jean is looking for the contract.
 - b. Sub-Committees.
 2. Obedience
 - a. Evaluators
 - b. Sub-committees
 - i. Nov premium is out. Need volunteers to sign up and for lunches for judges and stewards.
 3. Agility
 - a. Task Force
 - b. Sub-committees
 - i. Trial is this weekend. Not sure what the exact attendance is. It looks good.
 - ii. Prizes are being completed.
 - iii. Snacks are available for the volunteers.
 4. Scent Work
 - a. Sub-committees
 - i. Casselton School is a possibility for next June's location.
 5. Training
 - a. Puppy class has some adjustments for the instructor and assistant.
 - b. Obedience classes needs instructors.
 - c. Also looking for doing a class for young students.
 6. Public Relations
 - a. Missed the Red River Market due to Rain.
 - b. Lou Ann will contact 4 Luv of Dogs about their fundraiser in two weeks.
 7. Communications
 - a. Confirmation class schedule is on the website
 8. Membership
 - a. Have about half members signed up for the next membership year.



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9. Fair Liaison

- a. Fair fixed the door.
- b. Soap dispenser works but doesn't have the cover

10. Building Manager

- a. Cleaning person is doing a great job. Not a fan of the scrubber.
- b. Having trouble with mice.

Unfinished Business:

- Update QuickBooks
 - Slow process
- AKC Member update
 - Officially elected as AKC members

New Business:

- Treasurer Audit
 - Meet at next meeting
- Celebration Committee
 - Next June will be our 65th year.
 - Need to create a committee for the celebration
- Storage important paperwork
 - Jean reviewed what paperwork is in the safe. Also need to get our policies and meeting minutes on the website.
- Meeting with Fair
 - July Fair would like us to do demos for the July fair.
 - All Breed in Scholander. Committee is meeting tonight to discuss this topic.
 - Gate Fair is trying to find someone to open and close the gate. We will still need to be closing the gate at the end of the classes.
 - The building has been leaking. Fair is needing to fix the roof. Some of the buildings north of Expo will be removed.

Next Meeting: November 9, 2021, 6:00 PM Expo Building. Accounting audit at 5 pm.

Adjournment at 7 pm

Respectfully submitted,

Kathy Faeth, FMKC Secretary

Attendance:

Jean Weisman, Kathy Faeth, Lou Ann Honek, Nikki Dauk-Homes, Julie Hulne, Claire Smith, Bonnie Jangula, Sue Thompson, Sarah Franson



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