

**FMKC Board Meeting Minutes**  
**March 11, 2014**  
**6PM**

1. Call to Order - Lois E called the meeting to order at 6:02PM.
2. Roll Call – Present: Lois E, Carol G, Marsha S, Jordan S, Mary V, Judy W.
3. Minutes of the last meeting - Carol G made a motion to approve minutes from the last meeting, Marsha S seconded, motion carried.
4. President’s Report - Thank you from Barb & Richie for sympathy card from club.
5. Secretary’s Report – Received an Email from AKC re: Event Operations Communication Update to Clubs and will forward to all board members.
6. Treasurer’s Report
  - a. February 2014: Net Income \$ (5,105.61)
  - b. Checking/Savings account balance: \$15,316.31
  - c. Paypal: \$ 1,187.38
  - d. Money Market: \$ 2,955.18
  - e. Petty Cash: \$ 80.00
  - f. Investment Accts: \$34,570.12

(Includes \$3500 rent for Scholander for May and October agility trials.)

7. Committees’ Reports
  - a. March Agility Trial – Jill Roberts is judge.
  - b. April Obed/Rally – Lynn Tamms, Dave Mauer
  - c. May agility – Rent has been paid on Scholander. Lisa and Sara C are working on logo. Karl Blakely and Mary Mullen are the judges.
  - d. October agility – Rent has been paid on Scholander. Peter Liu is judge.
  - e. November Obed/Rally – Barb Selton is one judge.
  - f. December agility – no update at this time.
  - g. All Breed show committee – meeting tonight after General meeting.
  - h. Awards Banquet – Potluck, date is April 26<sup>th</sup>.
  - i. Kitchen/Mach – nothing to report.
  - j. Membership—LouAnn H will update in general meeting.

8. Old Business

- a. Discussion held on the gas furnaces, gas line and asphalt repair.
- b. Al will let us know about cleaning schedule and when he is available.
- c. Pay pal account is open.
- d. Lights and Heating – the lights are in. Lois will be doing some research on the high electric bill.
- e. Shirts for Instructors - will be ready before award banquet.

9. New Business

- a. After discussion on a portable island for the kitchen to move supplies to Scholander, a motion was made by Carol G to approve purchase, Judy W seconded, motion carried.
- b. Jordan is looking into more seminar opportunities.

10. Readings for New Members – see general meeting minutes.

11. Adjournment 6:57PM – Mary V made a motion to adjourn meeting, Carol G seconded.

Respectfully submitted,  
Judy Wick  
FMKC Secretary