



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time August 13, 2024 6:00PM

Wendy Wilke, Amy Campbell, Tanya Lautt, Bonnie Jangula, Sarah Franson, Char Schreiber, Donna Johnson, Sue Thompson, Julie Hulne, LouAnn Honek.

Minutes of the last meeting: **Changes to June minutes:** Obedience report Marcia Hagen *needs a Chief Steward* to complete the premium and would like *several* people to each volunteer to back me up in one small area of the trial. Examples include: Setting out and cleaning up lunch for stewards & judges, Taking the judges out to dinner one night (this is really impossible for me given where I live and how early I get up to start coffee), Making certain to help her and does not have a Chief Steward for the November trial. Needs someone for the kitchen and set/re-set.

Reports:

President: Absent, no report.

Secretary: Nothing to report

Treasurer: July 2024 FMKC Profit & Loss (7/1/24 – 7/31/24)

Assets: Cash and Bank Accounts \$77,026.98

Total Investments: \$108,452.51

Total Liabilities & Equity: \$185,479.51

**In October will be needing two people to look over and audit paperwork. Volunteers: Wendy Wilke & Sue Thompson.*

**NSF Check (6/24/24) loss of -\$240 from All Breed*

Committees:

1. **All Breed:** All the help is appreciated. Most of the judges are hired and set-up will be like this year. No changes needed to the show format. Went to the AKC show chair meeting in the cities. They suggested having multiple events at the show to increase attendance. Donna mentioned the concern of getting volunteers. She mentioned partnering with another club. Have information from the meeting and printed out a new copy of the AKC Trial handbook for access. Videos are available and being considered how to distribute information/access.
2. **Obedience:** Marcia Hagen needs a Chief Steward and would like several people to each volunteer to back me up in one small area of the trial. Examples include: Setting out and cleaning up lunch for stewards & judges, Taking the judges out to dinner one night (this is really impossible for me given where I live and how early I get up to start coffee), Making certain to help her and does not have a Chief Steward for the November trial. Needs someone to step forward for the kitchen and setup & re-set. Handling run throughs, and making sure things are covered. Key request issue has been taken care of.
3. **Agility:** We are in the process of getting a premium out of Oct 11-13 Trial. Then monthly trials will begin. Sarah Franson has the computer.



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4. **Scent work:** June 15th and 16th Trial profit was good. September Trial: Chair- Katelyn and Secretary- Ashley Lautt. Clinic working spots 7 out of 8. 5 out of 8 filled for Sunday. Audit spots hoping to fill. Porta Potties have been ordered by Char and she will get the bill to Julie when able. Booked judges for April 26th & 27th (Red River Trial) and then June 14th – 15th is FMKCs. Looking for locations.
5. **Training:** Trying to sort things out with scheduling. Question regarding Sue Nagel (teaching obedience at Red River for some time) and if her experience and titling would be considered.

MOTION: Julie made a motion to bypass the normal procedure so that she can become an instructor for FMKC. Wendy W. seconded.

6. **FAST CAT:** Matt and Andrea attended. October 4,5,6, Grand Forks is holding another trial.. Would like to consider holding in combination with All Breed. Donna discussed checking out the area by the pig barns to see if able to accommodate the Fast Cat trials. FMKC Alex and Tehryn have been working on FAST CAT.
7. **Public relations:** Homeward shelter Paws Walk was well attended. Pam Sweeny took the sign to the Abercrombie Fair and publicized.
8. **Communications:** Nothing at this time.
General memo should go out that everything for the treasurer should go to... *fmkctreasurer@gmail.com*
9. **Membership:** Sent out renewal forms due November 1st. Forms will go out in September and a box will be set up for collection after the 18th of September.
10. **Fair Liaison:** Fair might be going back to the ten-day format for next year.
11. **Bldg. Manager:** August 28th move out. Hoping to move back in on Wednesday, September 18th. Will need to clean up prior to moving back in. Classes not starting until October 1st.
12. **AKC delegate:** Absent, Nothing at this time

Unfinished Business

1. Nominating committee: Will need to get going on the committee (April & Jana) Report due at the September meeting

New Business

Motion to read New Business before Unfinished Business, by Sarah FB, 1st Julie H, 2nd Bonnie J

1. None

Motion to adjourn Julie H. Meeting adjourned 6:43PM. Next meeting Tuesday, September 10th on Zoom