



# Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time: November 12, 2019

Minutes of the last meeting: First Jean Evanoff/Seconded Kathy Faeth/Approved

## Reports:

- Secretary none
- Treasurer Oct 2019- Sept 2019 Profit and Loss: checking \$65641.34 Stifel \$59314.40, Tax person has been hired per AKC recommendation.
- Committees:
  1. All Breed: Judging Panel complete
    - ◆ Onofrio Update still waiting on response.
  2. Obedience

Nov 2019 Trial.

- ❖ Entries have increased from past years with an average of 35 Obedience and 25 Rally each trail. A nice increase in Rally, thanks to our great classes.
- ❖ Stewards positions are difficult to fill as most of the folks interested in the sport are trialing. If there is anyone will we can always use them as we are juggling folks now.
- ❖ Ring configuration will be on the Agility mats, as approved by the Board for last April, tarps will be used
- ❖ This is a first time the kitchen is for helpers only, no food for exhibitors
- ❖ Lois E has identified a person from Grand Folks Kennel that expressed interest in OB Secretary position

## 3. Agility

- ◆ Task Force: Meeting to be held to discuss new rules FEO.

## 4. Barn Hunt

May 1-3 2020

Donna needs to request for a building

## 5. Scent Work

- ◆ Seminar December 14-15 2019

## 6. Training Nothing

## 7. Public Relations Two events held, Red River Market was a great success.

## 8. Membership. Membership list is almost done being updated

## 9. Fair Liaison RRVF website to have photographer for pictures at Obedience Trial.

## 10. Building Manager Everything seems to be going fine. Floors to be cleaned for Obedience Trial.

## Unfinished Business:

- Kitchen Committee Lois Eid, Mary Vogel, Sarah Zumpf finding people to do the kitchen. We are planning to use Twisted Spork for Agility.

## New Business:

1. Complaint Process Being written by Jean Weismann. Jean Evanoff moved, Claire Smith 2<sup>nd</sup>.
2. Purchase lap top, PC Windows Wi-Fi ready, for Obedience & Rally Trial Secretary. Kathy Faeth will purchase.
3. Jan's Survey. An online survey if members want to participate. Ends November 15<sup>th</sup>, 2019. Jean Evanoff moves the club participates, Bonnie Jangula 2<sup>nd</sup>, all approved.



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Next Meeting: December 10, 2019, 6:00PM

Adjournment: 7:01 PM