

**FMKC General Meeting Minutes**  
**June 9, 2015**  
**7:09 PM**

1. Call to Order – Jordan S called meeting to order at 7:09PM.
2. Roll Call - Cindy W, Sara C Lou Ann H, Al V, Mary V, Jean E, Darcy L, Char S, Lois M, Jean W, Jordan S, Lois E, Marsha S, Steve L, Carol G and Judy W were present.
4. Minutes of the last meeting – Marsha S made a motion to approve March minutes contingent on typos fixed and Char S seconded.
5. President’s Report – See below under new business.
6. Secretary’s Report – March Agility/April Obedience – results processed and closed with AKC.

7. Treasurer’s Report

a. Checking/Investment Balance	\$ 45,798.76
b. Gross Income	\$ 22,026.68
c. Gross Expenses:	\$ 21,873.90
d. May Net Income:	\$ 152.78

8. Committees’ Reports

- A. April Obedience/Rally-Marcia H emailed the following report: *First we want to thank everyone for all the help in pulling together another successful Obedience Rally Trial weekend. Run thrus are very popular and well attended, unofficial intake for Thursday and Friday is about \$350. Our entry numbers were up by almost 30 dogs each day. Rally numbers were the biggest increase. Judges were well received by A & B exhibitors. And both judges had rave reviews about our facilities and especially for our volunteers. We changed the Rally ring entrance due to maps provided and it turned out to be a wonderful option we will incorporate into future trials. We plan to revise the building layout document somewhat, indicating clearly that either the south or west sides of Ring 1 are the only possible locations for the rally ring entrance and/or exit. Marcia created a Word document giving more detailed directions to our building at the RRVFG (from the Kelly Inn). If you google the RRVFG, no street address is given, making it difficult for judges driving themselves to find our building. That document is attached, in case any other event chair would like to send it to their judge(s). We split the classes between the 2 rings exactly the same way we did it last November. Last November, the rings finished within an hour of each other. This past weekend, Ring 1 ran almost 2.5 hours later than Ring 2. Thankfully, the judge that needed to catch a plane was working Ring 2 on Sunday. Marcia and Kris will be meeting to evaluate these trials, look at improvements, they have several suggestions already and if anyone has any input please send it on to us.*

- B. October Agility-Alan Arthur is the judge. We will need someone to run the kitchen.
- C. November Obedience/Rally – Phil and Cynthia Rustad are judges.
- D. December Agility – David Hirsch is the judge.
- E. All Breed Show – Huge success – BIG thanks to Steve L and Darcy L. Discussion on minor improvements for next year.
- F. Kitchen/Mach – MACH parties – looking at having 2 a year. One in fall / one in spring.
- G. Barn Hunt – Last weekend in September.
- H. Move-out Day – Friday, June 19<sup>th</sup> for the fair

9. Old Business

- A. Marsha S moved Stifel Money Market to Gate City.
- B. Jordan S will meet financial an advisor regarding club portfolio by next meeting.

10. New Business

- A. Char S made a motion to have the September Barn Hunt in the Expo Building, Marsha S seconded, motion carried.
- B. By August, Nominations to the board – need a treasurer.
- C. Marsha S is stepping down in taking charge of the kitchen during trials and we need someone who will take this position. Lou Ann H will send out email.

11. Readings for New Members – Second Reading - Amber Bach-Gorman Sponsors - Char S and Lois E. Marsha S moved to unanimously accept as a member and Char S seconded, motion carried. First reading – John Oltvedt – Cindy W and Lois E are sponsors. Kathy Kallestad – Jean W and Char S are sponsors.

12. Adjournment – Marsha S made a motion to adjourn the meeting at 7:48 PM and Lois E seconded.

Respectfully submitted,

Judy Wick  
FMKC Secretary