



# Fargo Moorhead Kennel Club Board of Directors Meeting Minutes

Date/Time: November 10, 2020 6:00 PM: Expo Building

Minutes of the last meeting: First/Seconded/Approved

Motion was made to approve the minutes as written. Motion was seconded and approved.

## Reports:

- Secretary
- Treasurer
  - New account was set up and getting started.
  - Cash on hand at Gate City is \$38,022.17 Stifel Account is \$58,008.61
  - Bell Bank account is \$19,869.00
  - October income was \$9,298. Expenses were \$12,683.91. Net income was -\$3,385.91
- Committees:
  1. All Breed
    - a. Things going well for next All Breed Show.
    - b. Need to know what buildings are needed so we can get them reserved.
    - c. Bismarck is looking at joining us for the All Breed Show.
  2. Obedience
    - a. The November Obedience and Rally Trial has been cancelled due the type of trial would be difficult to social distance.
    - Pet Partners N/A
    - Evaluators N/A
  3. Agility
    - a. Trial is still scheduled to run. Mostly local people may be due to the week before Thanksgiving.
    - b. Discussion on taping off areas for crating and not crating to keep social distancing. A request will be sent out for people who are not at the trial to remove their crate for that weekend.
      - Task Force
  4. Barn Hunt
    - a. No one has rats.
  5. Scent Work
    - a. Still looking for a place for the Spring trial. The Fall trial has a location.
  6. Training
    - a. Still having classes. Also make up classes. Will do evaluations for CGC.
  7. Public Relations
    - a. Homeward Animal shelter will have a virtual event. FMKC is looking at making up a basket for the auction.
  8. Membership
  9. Fair Liaison
    - a. The new doors have been installed.



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- b. The Fair Grounds will be closed from December 24<sup>th</sup> until January 4<sup>th</sup>. There will be no snow removal during this time.
- c. There is a chance to stay in the building during the Fair. The Fair grounds would like us to have a trial or some type of program.

10. Building Manager
11. Kitchen Committee
12. Legislative Update

## Unfinished Business:

- AKC Member Club update
  - Changes have been made to the bylaws and is currently at the attorney's office.
  - FMKC have 15 members who have been members for over 20 years. AKC suggested to have lifetime memberships after 35 years. They would not have to pay the annual fee and still have voting privileges.
  - AKC recommended to change the annual membership and fiscal year.
  - Also virtual meetings recommendations were added along with specifics on voting.

## New Business:

- RRVF events
  - Want us to stay for the Fair and have some type of event during the fair. The fair is 6 days long.
  - More specific information will be collected.
- Job descriptions.
  - Discussed the different roles people play in the organization and care of the building and club.
- Next Meeting

Next Meeting: December 8, 2020, 6:00PM at Expo Building

Adjournment: