



FM Kennel Club

BOARD OF DIRECTORS MEETING

Date February 8, 2020 6:00 PM

Present: Claire Smith, Bonnie Jangula, Julie Hulne, Nikki Dauk Holmes, Sarah Franson, Lou Ann Honek

Minutes from last month, 1st and 2nd motion, all approved.

Reports:

Secretary, nothing

Treasurer, checking \$51,013.68, Edward Jones \$66,768.04. Taxes complete.

Committees

All Breed, Donna Johnson is the new All Breed Trial Chair. Chef Mobil has been hired for food vender. Onofrio contracts signed, waiting for copies.

Obedience Nothing

Agility February RRNDOC trial on task.

Scent Work, Seminar with Holly Bushard is all set.

Training. Nothing

Public Relations. Nothing

Fair Liaison, Emily our contact with Fairgrounds has stated all food sales are considered vending and such we need to pay \$250 fee. Checked contract, appears we are not exempt. Looking at possibly doing fee will offering?

Membership, Have first reading tonight.

Building Maintenance, Checked on scrubber, it has shipped but no delivery date yet

Unfinished Business

AKC Delegate, have not heard from AKC.

65th Anniversary Celebration display is almost complete. Will send for publication to Catalog for All Breed. Posters will also be printed.

New Business



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Great Mat purchase discussed. 1st and 2nd motion made, approved by all. Bonnie will contact Great Mats to price and order.

Next meeting Mar ch 8, 2022 at 6:00 PM

Adjourned 6:55 PM