



Fargo Moorhead Kennel Club Board Meeting

Date/Time: September 14, 2021, 6:00 PM: Zoom Meeting

Minutes of the last meeting: Motion was made to accept the minutes as written. Motion was second and approved with the two corrections. Spelling of Marcia and change time to 6 pm of the start of the September Board meeting.

Reports:

- President
- Secretary
- Treasurer
 - Bell Bank \$38,451.58
 - Edward Jones \$69,599.95
 - Donation to Fix it Forward Ministries in honor of Marsha S son.
- Committees:
 1. All Breed
 - a. Onofrio Updates: Need to contact them for the checks and contract,
 - b. Sub-Committees. Need to meet to talk about the wrap up.
 2. Obedience
 - a. Evaluators
 - b. Sub-committees
 - c. Premium is being reviewed and going well
 - d. Masks will be mandated at November Trial
 3. Agility
 - a. Next Trial in October
 - b. Task Force
 - c. Sub-committees
 4. Scent Work
 - a. Sub-committees
 - b. Trial went well. Debriefing meeting tomorrow.
 5. Training
 - a. Classes will start in October
 - b. Schedule is on the website.
 6. Public Relations
 - a. Red River Market invited us to come on Oct 9th.
 - b.
 7. Communications
 8. Membership
 - a. Form is out for the new membership year. Will have form at the night we move back into the building. September 29th at 5:30 pm.
 9. Fair Liaison
 - a. Locks on Expo building have been changed. Will be handed out the night of move in.



Fargo Moorhead Kennel Club Board Meeting

10. Building Manager

- a. New keys are getting made. Cleaners will be in on September 23rd.
- b. Several men will be contacted to help start putting floors done. They were there last year and had a process to get them up in an order.

Unfinished Business:

- Edward Jones
 - Account has been stagnant. Julie wants to meet with them to see if there is some recommendations to get some movement on account.
- Infectious Disease Policy
 - Sarah is still working on this.
- Update Cleaning company
 - Have a signed contract with Quality Cleaners. Monthly fee is \$786.50 each month. Includes mat cleaning when needed.
- Update QuickBooks
 - Account online is set up and ready to go. Old files can not be downloaded so a new file will be started for new fiscal year.
- AKC Member update
 - Waiting for the confirmation from the AKC meeting.
 - AKC Gazette lists our First License Trial was 6/15/1957. 64 years ago

New Business:

- Nominating Committee:
 - Board of Directors: Claire Smith, Ann Hopp, Amy Campbell
 - AKC Delegate: Jean Evanoff
- Seminar Scent Work 12/18-12/19
 - Motion was made and approved to have the Seminar Scent Work on these dates.
- Changes on how the treasurer handles the entry fee checks according to AKC. Might need to be cashed a few days before the close of the trial or the event. Trial chairmen and secretaries will be notified.

Next Meeting: October 21, 2021, 6:00 PM Expo Building

Adjournment at 6:54 pm

Respectfully submitted,

Kathy Faeth, FMKC Secretary

Attendance:



Fargo Moorhead Kennel Club Board Meeting

Jean Weisman, Kathy Faeth, Lou Ann Honek, Nikki Dauk-Homes, Julie Hulne, Claire Smith, Sarah Franson, Ann Hopp, Sue Thompson, Kris Altenbernd, Ashley Lutt, Tanya Lutt, Bonnie Jangula, Karla Cole-Dease,