



FM Kennel Club

BOARD OF DIRECTORS MEETING

Date May 10, 2022, 6:00 PM

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

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

Reports:

Secretary, nothing

Treasurer, checking \$48,442.44, Edward Jones \$62,946.61. Checking with board before spending large amounts of money, such as ribbons.

Committees

Breed, Stewarding classes set up, Sat 10AM and 23rd at 8PM. Face Book list for volunteer list. Onifrio pay back checks still missing.

Obedience. RRNDOC possibly raise price and looking for workers. No food available. FMKC Marcia Hagen, looking for chief ring steward. Need someone to pick up and drop off judges.

Agility RRNDOC, Set up is done by all. Ready to go.

Scent Work, Char and Nikki helping with trial. June trial is good to go. Fall trial site and set up is in the works. The possibility of adding a third trial, summer trial approved. ORT boxes need to be ordered, approved to buy 500 1st and 2nd motion, approved.

Training. Summer a few classes for agility and no obedience.

Public Relations, attended the Fargo Brewing Company's event. Asked other vendors if they were interested in the fair demos, some interest. Also the Corgi group is interested in using building for races.

Communications, Close to being done with all minutes. Possibly redoing the slide show on website.

Fair Liaison, the fairgrounds have cameras outside of buildings.

Membership, Nothing

Building Maintenance, checked on scrubber, it has shipped but no delivery date. Sweeper needs to be used, but the gate base will cause the fuse to blow.



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Unfinished Business

Delegate, Jean Evanoff states can't attend until December meeting so will miss three out of four meetings. Jean needs to step down first. Sarah Ford is interested.

65th Celebration, Posters, banners and possibly t-shirts. Decided on Posters and Banners. Pictures for catalogue needed to change format.

Cameras, wide range of options and prices, checking further. Nikki presented a camera with possibilities. 1st and 2nd motion, approved.

Fair Week, task force, vendors.

Discussion on solid barriers for equipment area. Decided not to proceed, not cost effective.

New Business

Discussion of raising price for classes and trials.

Meeting adjourned 6:58 PM

Next meeting June 14th, 2022