



# Fargo Moorhead Kennel Club General Membership Meeting

Date/Time: Tuesday, November 12, 2019 7:05PM

Roll Call: Sarah Franson, Charlene Schrieber, Lois Morkassel, Julie Hulne, Kathy Faeth, Donelle Pogorzelski, Jean Evanoff, Sarah Ford, Claire Smith, Alan Vogel, Mary Vogel, Lou Ann Honek, Bonnie Jangula, Jean Weismann

Minutes of the last meeting: First Jean Evanoff, Second Lois Morkassel, All Approved

## Reports:

- President: Jean Weismann new president, goal to be more transparent with members.
- Secretary: nothing
- Treasurer: Working on yearly budget. Hired tax accountant, per AKC recommendations. Checking \$65641.34, Stifel \$59314.40
- Committees:
  1. All Breed Judging list complete for 2020 Trial
    - ◆ Onofrio Update: we are still working with them for refund for the last 2 years
  2. Obedience

Nov 2019 Trial.

    - Entries have increased from past years with an average of 35 Obedience and 25 Rally each trail. A nice increase in Rally, thanks to our great classes.
    - Stewards positions are difficult to fill as most of the folks interested in the sport are trialing. If there is anyone we can always use them as we are juggling folks now.
    - Ring configuration will be on the Agility mats, as approved by the Board for last April, tarps will be used
    - This is a first time the kitchen is for helpers only, no food for exhibitors
    - Lois E has identified a person from Grand Folks Kennel that expressed interest in OB Secretary position
  3. Agility
    - ◆ Task Force: Meeting this coming week to update the premiums for future changes.
    - ◆ December Trial on task.
  4. Barn Hunt: May Trial on May 1-3, 2020.
  5. Scent Work
    - ◆ Seminar December 14-15, 2019 Entry forms on-line
    - ◆ weekend in June and Sept 2020
  6. Training Last session of year, everything running smoothly.
  7. Public Relations Red River Market, well attended. Baskets for Homeward and 4 Luv of Dog.
  8. Membership: Drive is over. Membership Club status is almost complete.
  9. Fair Liaison: Parking signs will be brought up again with Brian.
  10. Building Manager: Bonnie comes in at least one time a week. Al comes in on Thursday for 4-5 hours. Let Bonnie know if there are issues.



# Fargo Moorhead Kennel Club General Membership Meeting

## Unfinished Business:

- Kitchen Committee: no report from Lois E
- Complaint process is being worked on.
- Aggressive Dog Policy being looked at.

## New Business:

1. Complaint Process:  
Jean Weismann will write up the policy and present next month.
2. Purchase lap top, PC Windows Wi-Fi ready, for Obedience & Rally Trial Secretary, Kathy Faeth will purchase .
3. Jan's Survey: On-line survey, can participate.
4. Readings: First Readings: Molly Gulden Prairie/mini Aussie, Renee Blake/Labrador, Katie Koenig/ Mini Schnauzer, Ashley Lutt/Labrador

## Braggs:

Donelle Pogorzelski /Simon MXJP8, MXP7, Jean Evanoff/NOHS competition, Claire Smith/Gatsby New Champion

Next Meeting: Tuesday, December 10, 2019 7:00 PM

Adjournment: Time: 7:55PM