

## FMKC General Membership Meeting: 10.13.2020

Members present, Jean Weismann, Bonnie Jangula, Karla Cole Dease, Kathy Faeth, Jean Evanoff, Claire Smith, Sarah Franson, Lois Morkassel, Sue Thompson, Lou Ann Honek, Charlene Schreiber, Kris Altenbernd, Michelle Kittleson, Nikki Dauk Holmes, Julie Hulne, Nancy Lindblom, Lisa Johnson, Donelle Pogorzelski, Brenda McBain

Minutes read and approved, 1<sup>st</sup> Julie Hulne, 2<sup>nd</sup> Jean Evanoff

President, nothing

Secretary, nothing

Treasurer, checking \$37,584.35, Stifel \$57481.97, Sept net income \$5879.56, Fiscal year net income -\$10527.73

### Old Business

All Breed, Option for next year, to possibly combine with Bismarck All Breed. Pat Trotter sent a thank you for this years trial.

Obedience, Trial is going forward. Kris Altenbernd is drawing up rules for COVID.

Agility trial, Agility Gate App has been approved for use. Volunteer raffle certificate (good for one free run in upcoming trials) will be in use. Premium being sent out after new officers for BOD voted on and approved.

Barn Hunt, hoping for a spring trial

Scent Work, nothing

Training, classes started

Public Relations, nothing

Membership drive, nothing

Building Maintenance, all fine

Fair Liaison, new doors ordered and will be replaced.

## Old Business

FMKC was approved to become an AKC Charter Club Member

Need to update by-laws, we will need an attorney with knowledge of ND Century Codes, form a task force, ( Jean Weismann, Lou Ann Honek, Julie Hulne).

Agility Gate App to be used in upcoming trials.

## Election

Nominees, Jean Weismann, Jean Evanoff, Nikki Dauk Holmes, Julie Hulne, Sara Ford Braaten

New members, Jean Weismann, Nikki Dauk Holmes, Julie Hulne

New positions for Board of Directors

Jean Weismann President

Claire Smith Vice President

Nikki Dauk Holmes Treasurer

Kathy Faeth Secretary

Karla Cole Dease

Julie Hulne

Membership readings, 1<sup>st</sup> reading

Aaliyah Martinez BC Live

Kim Storlie Labrador Retriever

Approved

Adjourned 7:55PM

Next meeting November 10, 2020 7:00PM