

FMKC Board Meeting Minutes
February 8, 2015
12:30PM

1. Call to Order – Jordan S called meeting to order at 12:31PM.
2. Roll Call – Jordan S, Lois E, Marsha S, Steve L, and Judy W were present. Carol G was absent.
3. Minutes of the last meeting – Marsha S made a motion to approve minutes, Steve L seconded.
4. President’s Report – See below under new business.
5. Secretary’s Report – Marsha S going to update officer addresses online with AKC.
6. Treasurer’s Report
 - a. Checking/Investment Balance \$50,666.65
 - b. Gross Income \$ 4,026.05
 - c. Gross Expenses: \$ 8,655.20
 - d. January Net Income: (\$ 4,619.15)

(1/2 payments for All Breed Show, May Agility and October Agility Building Expenses paid)

7. Committees’ Reports
 - A. February Agility – RRNDOC trial, Judges Lisa Dempsey and Dawn Glaser-Falk
 - B. March Agility-see under new business for discussion of new game starting March Trial, Judge Scott Stock, everything on track.
 - C. April Obedience/Rally-need workers, Marcia H – Chair. Judges Catherine Peters and Karen Anderson.
 - D. May Agility-on track.
 - E. All Breed Show – Steve L updated – 90% done with premium list. Donna J feels everything is on track. Darcy L wants to have steward classes for volunteers.
 - F. Kitchen/Mach – MACH party went well – good turnout and lots of people came.
 - G. Awards Banquet – Possible Dates – 3/28/15 or 4/18/15, potluck.

- H. Barn Hunt – Donna J having trouble finding judge – everyone is booked.
(Update after meeting: Donna was able to obtain judge for barn hunt – on as scheduled.)
- I. Training Director – nothing to report at this time.

8. Old Business

No Old Business.

9. New Business

- a. Discussion on fun agility game to do at trials – 3 on each team, 3 different heights, 3 different breeds. Use score from Masters/Excellent Level runs – either STD or JWW. No additional setup, course already setup. Just need someone to keep track of how everyone is scoring. Example – charge \$5 each to enter, prizes for winners, could have a traveling trophy. Could start at March Trial.
- b. New Website – Jordan S presented layout of a new website and how to organize it.

10. Readings for New Members – Will be covered in General Meeting.

11. Adjournment – Marsha S made a motion to adjourn the meeting at 1:27PM and Steve L seconded.

Respectfully submitted,

Judy Wick
FMKC Secretary