

FMKC Board Meeting Minutes
October 14, 2014
6PM

1. Call to Order - Lois E called meeting to order at 6:00PM.
2. Roll Call - Lois E, Marsha S, Mary V, Jordan S, and Judy W were present. Carol G was absent.
3. Minutes of the last meeting – Mary V made a motion to approve minutes, Marsha S seconded.
4. President’s Report – Kennel space is a privilege not a right. It used to be only for instructors and if we continue to have the fights like we did this year, it will go back to that. We will try to accommodate everybody; that is the goal. But, with increasing number of handlers, members and dogs, it is getting difficult. Little dogs need to be on the tables, and big dogs in size appropriate kennel needs to be on the floor. Everyone may not get the same space in the prior year. Every effort will be taken to keep people in the general area they are used to, but it may not always be able to be accommodated, and movement maybe necessary after discussion with the training director.
5. Secretary’s Report – No report this month.
6. Treasurer’s Report
 - a. September 2014: Net Income \$16,283.29
 - b. Checking/Savings account balance: \$25,012.50
 - c. Paypal: \$ 207.86
 - d. Money Market: \$ 2,955.64
 - e. Petty Cash: \$ 80.00
 - f. Investment Accts: \$35,136.48
7. Committees’ Reports
 - A. October Agility – Trial went well, numbers were down due to USDAA trial in the cities and specialty shows. Everyone loved the judge and really liked the condition of the dirt.
 - B. November Obed/Rally – Kris A is getting everything setup. Wednesday is the setup date, November 12th.
 - C. December Agility – Sheila E is trial secretary.
 - D. All Breed Show – Waiting for news from Steve L.
 - E. Kitchen/Mach – Five parties to plan.

F. Barn Hunt - Went extremely well.

G. Training Director – Teeter should be on its way. We got the new tunnel and guides.

8. Old Business

a. Renting building – Jordan S has a contract, we have to vacuum floor and move out Thursday evening 10/30, and send an email to move back in Sunday evening, 11/2 at 7PM.

9. New Business

a. FM Dog Obedience using facility for TDI testing? We don't have enough information with the logistics.

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

11. Adjournment - Marsha S made a motion to adjourn the meeting at 7:00PM and Jordan S seconded.

Respectfully submitted,

Judy Wick
FMKC Secretary