

FMKC General Meeting Minutes
June 10, 2014
7PM

1. Call to Order - Lois called meeting to order at 7:01PM.
2. Roll Call – Megan Philpot, Donna Johnson, Cindy Wambach, Alan Vogel, Marah Smith, Sara Cushing, Kris McDonald, Ian McDonald, LouAnn Honek, Jean Evanoff (guest), Lois Eid, Marsha Susag, Mary Vogel, Jordan Smith, Carol Grenier and Judy Wick were present.
3. Minutes of the last meeting – Donna J made a motion to approve minutes, Cindy W seconded.
4. President's Report
5. Secretary's Report – March Agility Trial has been processed and closed out. April Obedience Trial has all been processed and closed out. May 16th Agility Trial has been processed and closed out.
6. Treasurer's Report
 - a. April 2014: Net Income -\$10,910.10
 - b. May 2014: Net Income 111.00
 - c. Checking/Savings account balance: \$12,966.82
 - d. Paypal: \$ 555.40
 - e. Money Market: \$ 2,955.33
 - f. Petty Cash: \$ 80.00
 - g. Investment Accts: \$35,455.07
7. Committees' Reports
 - a. April Obed/Rally – no current update.
 - b. May agility – Have a fun match on Wednesday and Friday.
 - c. October agility – Peter Liu is judge. May have 4 days on dirt.
 - d. November Obed/Rally – Two judges, Barb Selton is one judge.
 - e. December agility – Judge will be Kathleen Rupprecht.
 - f. All Breed show committee – Donna Johnson reported – judges have been hired. Ideas: Not rent the Hartl Building. Use the buildings across from the Expo.
 - g. Awards Banquet – no current update.
 - h. Kitchen/Mach – no current update.
 - i. Membership – Membership is stable.

- j. Barn Hunt – Donna J reported on the barn hunt. It went really well and was profitable. Would like to have a barn hunt in the fall – possibly in October, including training sessions.
 - k. Training – Ordering Teeter, Tunnel, Chute, Sandbags, Weave Guides after the move.
8. Old Business
- a. Conex Pad has been poured and will be done by the time of the move.
9. New Business
- a. July 10th and 11th – agility demonstration for the fair.
 - b. Marsha S made a motion to add another day to October Agility Trial, including adding FAST to Thursday and Donna J seconded. Add FAST to Thursday if we add another day for the October Agility Trial.
 - c. Nominating Committee – Jordan S will head the committee and make recommendations in August.
 - d. Take 2013 Posters down before we move if you want yours. Move will be on the 19th at 7pm.
 - e. Donna J made a motion to hold another Barnhunt, Marsha seconded.
 - f. Now have 5 classes of membership and now have Associate Membership. Marsha S made a motion to accept the constitution as written, Carol G seconded.
10. Readings for New Members – Wendy Wilke – Second reading - Marsha S and Kris A sponsors. Marsha S made a motion to accept Wendy as a member and Carol G seconded. First reading - Jean Evanoff, sponsors are Nancy L and Marsha S.
11. Adjournment - Marsha S made a motion to adjourn the meeting at 7:35PM and Jordan S seconded.

Respectfully submitted,

Judy Wick
FMKC Secretary