



Fargo Moorhead Kennel Club Board of Directors Meeting Agenda

Date/Time: March 8, 2022 6:00PM

Present: Claire Smith, Bonnie Jangula, Julie Hulne, Nikki Dauk Holmes, Sarah Franson, Lou Ann Honek, Amy Campbell, Donna Johnson

Minutes of the last meeting: First/Second, Approved with correction of attendees, adding Jean Weismann and Amy Campbell

Reports:

- Secretary. Received letter from AKC accepting Jean Evanoff as our delegate. Also letter regarding signage for AKC recognition at All Breed events, Donna says we have that already.
- Treasurer Checking \$40,497.77, Edward Jones \$66,319.74. Annual Report sent to ND Secretary of State.
- Committees:
 1. All Breed: Donna Johnson
 - ◆ Buildings being lined up with fairgrounds
 - ◆ Premium should go out next week
 2. Obedience
 - Premium out
 - Judges hired, volunteers needed
 3. Agility
 - ◆ March trial on task.
 4. Scent Work
 - ◆ Seminar with Holly Bushard went smoothly and successfully.
 - ◆ Premium should be coming out for upcoming trial.
 5. Training Nothing
 6. Public Relations Passed on Rainy Day event, wanted \$75 for booth rental.
 7. Membership. 2nd Reading for General Meeting.
 8. Fair Liaison Asking for barriers for when there are more than one event. (Speeding and parking issues)
 9. Building Manager Checked on floor scrubber, it is still in transit. Will try painting teeter to correct contact length to 42".
 10. Communications. Nothing
 11. AKC Delegate. Nothing

Unfinished Business:

1. 65th Celebration display is almost finished. Will send information All Breed catalog and make posters for display.
2. Nikki checking on security cameras, will report.

New Business:

1. Discussing making solid barriers for equipment area on agility floor.



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2. Task Force for Summer Fair Shows, Lou Ann Honek, Steve Roseau, Victoria Aal, Sarah Franson, Donna Johnson

Next Meeting: Next meeting April 12, 2022 at 6:00PM.

Adjournment: 6:55 PM