

**FMKC Board Meeting Minutes**  
**October 10, 2015**  
**5:00 PM**

1. Call to Order – Jordan S called meeting to order at 5:00 PM.
2. Roll Call – Jordan S, Lois E, Jean W, Carol G, and Judy W were present. Steve L was absent.
4. Minutes of the last meeting – Carol G made a motion to approve September minutes, Lois E seconded, motion carried.
5. President’s Report – See below under old business.
6. Secretary’s Report – No report this month.
7. Treasurer’s Report
  - a. Checking/Investment Balance                   \$ 57,203.58
  - b. Gross Income                                       \$ 18,783.37
  - c. Gross Expenses:                                   \$ 10,580.49
  - d. September Net Income:                         \$ 8,202.88
- A. Summary Report for the general financial audit will be completed by Carol G.
8. Committees’ Reports
  - A. February Agility – RRNDOC Trial Chair is Nancy Lindblom. Michele Fletcher is the judge.
  - B. March Agility – Nothing to report at this time.
  - C. April Obedience/Rally – Nothing to report at this time.
  - D. May Agility – Nothing to report at this time.
  - E. All Breed Show – Nothing to report at this time.
  - F. October Agility – Trial is in the process and going well.
  - G. November Obedience/Rally – Lois E updated – Everything is on track. Added classes got approved. Marcia H is chief ring steward. Donna J is in charge of kitchen. Phil and Cynthia Rustad are judges.
  - H. December Agility – Lou Ann H is trial chair. Lisa B is trial secretary. John deFilippi is judge. He has been emailing and corresponding.
  - I. Barn Hunt – There will be a trial in the spring, DTBD. Suggested to clean mats after barn hunt trial with scrubber.
  - J. Training Director – New tunnels are on order.

- K. Kitchen – Need committee. Discussed ways to restructure kitchen during trials.
- L. MACH Parties – Discuss in General Meeting with Marsha S and Mary V on Tuesday.

9. Old Business

- A. Jordan S wrote up an Investment Statement and emailed it to Jim Dunkel, Financial Advisor at First National Bank. He is reading it over and will get back with changes.

10. New Business

- A. Discussion of starting committee for public relations.
- B. Judy W verbally submitted resignation during meeting, then retracted later in the evening by email. No further action needed.
- C. Discussion on crating with the Move-In and Move-Out schedule.

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

12. Adjournment – Carol G made a motion to adjourn meeting at 6:10 pm and Lois E seconded.

Respectfully submitted,

Judy Wick  
FMKC Secretary