



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time March 14, 2023, 7:00PM

Julie Hulne, Claire Smith, Sarah Franson, Bonnie Jangula, Donna Johnson, Tehryn VanSickle, Alex VanSickle, Claire Smith

Minutes of the last meeting: First Claire S/Seconded Bonnie J

Reports:

Secretary: Nothing

Treasurer: Nothing

Committees:

1. All Breed: Donna Johnson meeting with show committee soon. Cleaning charge for Butler Building is \$1200, possible Boy Scouts cleaning. Veteran's Sweeps added to Friday.
2. Obedience: Premium is out.
3. Agility: Trial: Trial on task.
4. Scent Work: RRNDOC Scent Work trial opens March 15.
5. Training: Nothing
6. Public Relations: Nothing.
7. Communications: Nothing.
8. Membership: Nothing
9. Fair Liaison: Sarah Franson will be the new Fair Liaison.
10. Building: LED lights will be going in March 27- 30th. After trial will clear floors for the electrician. We will need help after to set building back for classes.
11. Delegate: Nothing

Unfinished Business

1. Education Director: still need someone to take over duties.
2. FAST CAT: Checking on dates for this coming summer.
3. Food Cap for food during trials. Tabled until April.
4. Summer Session: Instructors that don't teach should pay the floor fee. 1st motion, Claire S and 2nd motion Julie H, passed.

New Business

1. Complaints should go through the BOD. Do not go to the Fairgrounds.
2. Nominating AKC Sportsmanship Award: Tabled until April.
3. Class cancellations: no refund of fees, no makeup classes for severe weather. Possible amendment for make up at the discretion of the instructor. Tabled until April.
4. COVID updates: Donna J made motion to remove COVID information from premiums and other literature. Julie H. 2nd motion, all approved.
5. Obedience Fees: Raise the prices of trials. Tabled until other club prices are studied. Julie checking agility prices.



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Meeting adjourned 7:00PM. Next meeting April 14, 2023, at 6:00PM