

FMKC Board Meeting Minutes
June 13, 2015
1:30 PM

1. Call to Order – Jordan called meeting to order at 1:50PM.
2. Roll Call – Jordan S, Lois E, Marsha S, Steve L, Carol G and Judy W were present.
4. Minutes of the last meeting – Marsha S made a motion to approve March and April minutes, Steve L seconded, motion carried.
5. President’s Report – See below under business.
6. Secretary’s Report – May Agility – results processed and closed with AKC.
7. Treasurer’s Report
 - a. Checking/Investment Balance \$ 45,798.76
 - b. Gross Income \$ 22,026.68
 - c. Gross Expenses: \$ 21,873.90
 - d. May Net Income: \$ 152.78
8. Committees’ Reports
 - A. April Obedience/Rally – Nothing at this time.
 - B. February and May Agility – Lois E met with Denise Luther and Nancy Lindblom to write up contracts for February and May shows.
 - C. All Breed Show – Huge success thanks to Steve and Darcy.
 - D. October Agility – Alan Arthur is judge, Lisa B is trial secretary, 4 days FAST, 3 days T2B (not on Sunday.)
 - E. November Obedience/Rally – Phil and Cynthia Rustad are judges.
 - F. December Agility – David Hirsch is judge. Start all days at 8am, FAST all days, T2B on Friday and Saturday.
 - G. Kitchen/Mach – MACH parties – looking at having 2 a year. One in fall / one in spring.
 - H. Barn Hunt – Last weekend in September. Lois E suggested to store bales in conex box over winter and sell to fair over summer months.
 - I. Training Director – no report at this time.
 - J. Move-out Day – Friday, June 19th, for the fair.

9. Old Business

- A. Jordan S will meet with his financial advisor regarding club portfolio by next meeting.
- B. By August, Nominations to the Board – need a treasurer.
- C. Further discussion on suggestions for club sent out by AKC.

10. New Business

- A. Carol G made a motion to buy another computer for events/trial secretary. Steve L seconded, motion carried.
- B. Kyle is getting a new Club CC due to fraudulent charges.
- C. Board discussed the merits of the dirt trials.

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

12. Adjournment –.

Respectfully submitted,

Judy Wick
FMKC Secretary