

FMKC Board Meeting Minutes
September 8, 2015
6:00 PM

1. Call to Order – Jordan called meeting to order at 6:06 PM.
2. Roll Call – Jordan S, Lois E, Marsha S, Steve L, and Judy W were present. Carol G was absent.
4. Minutes of the last meeting – Marsha S made a motion to approve August minutes, Steve L seconded, motion carried.
5. President’s Report – See below under business.
6. Secretary’s Report – No report this month.
7. Treasurer’s Report
 - a. Checking/Investment Balance \$ 49,999.88
 - b. Gross Income \$ 4,257.07
 - c. Gross Expenses: \$ 2,471.72
 - d. August Net Income: \$ 1,785.35
 - A. Canine Academy was a good month considering short session.
 - B. Summary Report for the general financial audit will be completed by Carol G.
8. Committees’ Reports
 - A. April Obedience/Rally – Nothing to report at this time.
 - B. February and May Agility – Nothing to report at this time.
 - C. All Breed Show – Donna J is working on judges and corporate sponsors.
 - D. October Agility – Lois E updated – Denise L is going to help with kitchen. Tunnels on order and may be here by October Trial. Alan Arthur is judge, Lisa B is trial secretary.
 - E. November Obedience/Rally – Lois E updated - Kris A got the premium completed and submitted everything to AKC. Phil and Cynthia Rustad are judges.
 - F. December Agility – LouAnn H is trial chair. Lisa B is trial secretary. John deFilippi is judge. There is a change in classes offered due to judge’s schedule.
 - G. Barn Hunt – There are quite a few entries.
 - H. Training Director – New tunnels are on order.

I. Kitchen/MACH Parties – Denise L is going to help with kitchen for October Trial.

9. Old Business

A. Judy W made a motion to accept Marsha Susag's resignation as treasurer and board member. Steve L seconded and motion carried. The board would thanks Marsha S for her many years of service with the kennel club and all her hard work. Please see below a copy of Marsha's letter submitted.

**5302 River Drive
Fargo, ND 58102
4 August 2015**

To the FMKC Board and Membership:

Please accept my resignation as treasurer and board member of the FMKC effective at the end of the club year, September 30, 2015. At the end of my term as active treasurer, as determined by the FMKC Bylaws, I will complete all end of year reports and IRS Form 990 filing.

I will provide all software discs, hard copy records and electronic files pertinent to the job of treasurer to the new treasurer on that day, if at all possible.

It has been my pleasure to serve the club and dog community in various positions since 2003, but the time has come to disengage from positions of responsibility.

Sincerely,

Marsha Susag

- B. Marsha S made a motion to appoint Jean Weismann as Interim Treasurer and Board Member. Steve L seconded and motion carried.
- C. Jordan S and Marsha S met with Jim Dunkel, Financial Advisor at First National Bank. He wants an investment policy statement in place before taking over account. Jordan S had examples of policy statements to review.
- D. Jordan S fixed registration issues on website.
- E. Next month board meeting will be after the agility trial on Saturday, October 10, 2015.

10. New Business

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

12. Adjournment – Marsha S made a motion to adjourn meeting at 6:52 pm and Steve L seconded.

Respectfully submitted,

Judy Wick
FMKC Secretary