

FMKC General Meeting Minutes
January 13, 2015

Call to Order: by Lois Eid, VP, at 7:00PM

Roll Call

President's Report—actions taken at Board meeting 1-11-15

DVM letter no longer necessary for partial refund for bitches in season at companion events

Approval of Minutes: LouAnn Honek moved; seconded by Mary V; motion passed

Secretary's Report

Treasurer's Report

November 2014 Financials

Gross Income: \$19787.52

Gross Expenses: \$16775.30

Net Income: \$ 3012.22

Account Balances: \$58602.52

December 2014 Financials

Gross Income: \$ 2967.76

Gross Expenses: \$ 5308.37

Net Loss: - \$ 2340.61

Account Balances: \$56296.91

2014-10 Agility Trial Net Income: \$5684.65

2014-11 OB/Rally Trial Net Income: \$ 397.11

2014-12 Agility Trial Net Income: \$4670.88

Form 990EZ IRS tax filing completed and accepted by IRS 1-9-2015

Committee Reports:

All Breed Show—concern was expressed about grooming on the rubber mats in the Expo Bldg. There are pull down and wall electrical outlets in the Exhibition Bldg so grooming shouldn't be an issue in there.

MACH/PACH parties—January 31, 2015 starting at 3 with games, eat at 5-5:30

Barn Hunt

2015-3 Agility Trial—on schedule

2015-4 OB/Rally Trial—see report from Marcia—signup sheet for workers was passed around and left at the school

2015-05 Agility Trial

Membership—list is updated and a list of members interests is available to trial/show chairs and committees who need workers

Building Committee—baby gates for OB/Rally and agility ordered and have arrived

Training Committee

Old Business:

New Business:

1. Possible change for our membership meeting to a later Tuesday since all our trials are early in the month. Need to determine a schedule. Run-thrus usually the week before the trial. In May the general membership meeting is 2 days before our 4 day agility trial. This happens again for our November obedience trial. The meeting is on the 10th and the trial is the 13th.
 - a. By general consensus of members present it was decided that no general membership meetings will take place in May and November due to these trials
 - b. Meeting dates should be added to the website calendar
2. Marsha Susag moved; seconded by Megan Philpot that Jean Evanoff be added as a moderator/administrator

to the FMKC FaceBook page. Motion passed

Membership Readings:

Motion to adjourn

Respectfully submitted,
Marsha Susag
FMKC Treasurer

Members in attendance: 9 members necessary to meet quorum

Lois Eid

Marsha Susag

Megan Philpot

Lois Morkassel

Mary Vogel

Al Vogel

LouAnn Honek

Cindy Wambach

Jean Evanoff