



Fargo Moorhead Kennel Club General Membership Meeting Agenda

Date/Time: Tuesday, April 9th, 2024 at 7:00PM. FMKC Building.

Attendance: Lois Morkassel, Haley Grisham (guest), Sammi Debates (guest), Dani Verhey (guest), Bridget Amstrap (guest), Amber Bach-Gorman, Charlene S, Alan Vogel, Wendy Wilke, Kris Altebrand, Julie Hulne, Sarah Franson, Donna Johnson, LouAnn Honek, Amy Campbell.

Minutes of the last meeting: First- Lois Morkassel, Second Julie, Approved.

Reports:

President: Nothing to report

Secretary: Nothing to report

Treasurer:

2023 FMKC Balance Sheet shared for the month of March

Assets: Cash & Bank Accounts	\$49,765.10
Total Investments	\$105,119.12
Total Liabilities & Equity	\$154,883.22

March sounds like a horrible month because of the large amount of bills paid but then April a deposit made of almost \$20,000 that should have been in March.

Waiting for LaQuinta hotel bill from Agility trial.

Committees:

All Breed: Nothing new.

Sub-Committees Getting ready to put out online sign-up for volunteers.

Obedience:

Rally Trial this weekend. Numbers are up and numbers look good.

Sub-Committees

Agility:

Task Force: The next agility trial will be May 17-19 by Red River held here at the fair grounds.

Sub-Committees

Scent Work:

Ribbons in questions were getting ready for upcoming trials.

Sub-Committees

FastCAT:

Tabled for this coming year as club discussed in Board of Directors meeting that it would be too much to try and hold the same weekend as Grand Forks. Grand Forks will still be holding their planned event.

Training:

Next session for agility is figured out, sent to judges to figure out, and no classes prior to the all breed show.

Public Relations:

April 18th-Homeward Animal Shelter Event. July 31st looking at an event at the Moorhead Public Library from 630-730 pm.

Communications: Nothing to report

Membership: Nothing to report

Fair Liaison:

Committee plans to get together and plan then get out a sign-up for the fair. Question regarding parking if concrete or gravel will be checked.

Building Manager: Nothing to report

AKC Delegate: Nothing to report

Unfinished Business:

Lab Tested online went well, so planning on continuing.

Aggressive dog policy- Currently based of AKC and is fine.

New Business:

- Discussed online entry form for drop-in classes will not be implemented until ready to complete for all classes.
- Training Director Position will be open as of 1 June 2024.
- Board of Director Positions Coming Open
 - o 2 Officer Positions- President and Treasurer
 - In process of putting together job descriptions
- Rainbow Bridge Wall (LouAnn)
 - o Tabled until next meeting

Readings:

1st reading-Amy Stallboerger, 1st reading- Jessica Vanderwerff.

Brag: Reminder that brags can be sent to Sue to be added on Facebook.

7:24 end of meeting



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Next Meeting: May 14th, 2024, 7:00PM FMKC Building