



Fargo Moorhead Kennel Club General Membership Meeting Minutes

Date/Time: Tuesday, September 10th, 2024, 7:02 PM via Zoom

Attendance: Becky S, Jana S, Lois M, Donna J, Amy C, Wendy W, Nancy, Pam S, Sarah Franson, LouAnn H, Michelle K, Susan T, Julie H, Char S, April P, Jean W, and Sarah Ford.

Minutes of the last meeting: Julie H- First /Lois M- Seconded /Approved

Reports:

President: Request to adjust move in/move out times to 5pm to allow members who work during the weekdays to come and help. With move in and move out times that take place during the workdays often the work is already done by the time they are available to assist. Moving the times to 5pm would allow more members the opportunity to help.

Secretary: Agility late notices addressed in BOD meeting and being taken care of.

Treasurer: Profit & loss for the month of August:

Income: \$2535.08

Outflows: \$5578.82

Overall loss of just over \$3043.74. Made over \$1500 in classes and received Red Rivers payment for obedience equipment.

Balance: \$73,983.24

Edward Jones: \$108,452.53

Equity: \$182,433.77

*Healthy balance and could be discussed about how to move money for future.

*Recommend some more money over to Edward Jones CD or some other type of saving program.

Committees:

1. **All Breed** – Looking to replace a Canadian judge who passed for the All-Breed show. Question regarding making reservations with Delta ahead of time.
2. **Obedience** – Marcia reported that they are situated pretty well for obedience trial in November. Two new members are planning to help in the kitchen. Members have stepped up to help. Donna mentioned that it would be great to have more help for Marcia. Aaliyah and Marcia will plan to get the premium submitted ahead of deadline.
3. **Agility** – No report
4. **Scent Work** - Tanya Sept 21 & 22nd trial is full. Holly Bushard will be at the Ramada for accommodations and link was given to Nikki. Kaitlyn Johnson will be the trial chair for the trial. Looking into the next trials: April- Glen's Autobody with Scott W & Brenda I. June- the trial will be held at Park Christian School with judges- Jenny M and Brenda I.
5. **FastCAT**- No report. Donna did look at some land on the SW corner that was past the pig barns. The last area before the road. Back in the corner across from the fair maintenance bldg. close to the interstate and wonder if it could be considered by another club to run the trial while All Breed is going on. Request by Sarah Franson to be included regarding Fair Grounds.
6. **Training** - Class lists sent to instructors. Looking for another person to do a lower level (even if during the day) obedience class. There seems to be a NEED for it. Aaliyah's classes have filled



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quickly and looking for another option to take those people on for class. If you are interested or have thoughts about it let Donna J. know. Classes registration opens September 16th.

7. **Public Relations** – No report
8. **Communications** - Dates and information will be updated and shared. Also updating the membership renewal form.
9. **Membership** - The date on the membership renewal form will be updated, so that people can renew. Fiscal year ends September 30. Membership date changed to October 30th. November 1st new year of membership begins. A basket or something will be set-up to allow forms to be turned in at building move-in. Past member LaVonne Marubio passed away a few days ago.
10. **Fair Liaison** – No report
11. **Building Manager** – Absent, no report
12. **AKC Delegate** – A great meeting was held; report will be shared once minutes are available.

Unfinished Business:

-Magnets were taken care of by Donna. Thinking of a full calendar magnet with event dates highlighted for the full year. Thinking that then the students would know the dates that they would not hold class. (Thinking they can be obtained for under \$2.50 each.) The question is how many should they get? Donna will have about 60 Save The Date Magnets at move-in.

-Nominating Committee for October 2024 Elections- report due at the September meeting

Donna Johnson, Amber Bach-Gorman, Bonnie Jangula, Pam Sweeney.

New Business:

Question if there were agility grand champion ribbons available, so will be checked. If not will order.

Readings: First reading- Karl and Cammy Blakely

Braggs: None

Next Meeting: October 8th, 2024, 7:00PM at FMKC building