



Fargo Moorhead Kennel Club General Membership Meeting Agenda

Date/Time: Tuesday, May 14th, 2024 7:05 PM FMKC Building

Attendance: Amy Campbell, Lou Ann Honek, Alan Vogel, Sarah Franson, Lois Morkassel, Jana Stenson, Donna Johnson, Charlene Schreiber, Jean Weismann, Kris Altenbernd, Nancy Lindblom, Sarah Ford, Sue Johnson, Lisa Johnson.

Minutes of the last meeting: Accepted with the corrections. First- Jean, Seconded- Lois.
Approved

Reports:

President: We are still looking for a Training Director. Also, positions on the board. They are President and Treasurer.

If you know of someone who would be a great fit, please bring information forward!

Secretary: Agility had a provisional judge, Bill Pinder. The committee noted that it has been brought current.

Treasurer: April 2024 FMKC Profit & Loss- (4/1/2024 – 4/30/2024)

Assets: Cash and Bank Accounts	\$68,062.42
Total Investments	\$106,094.47
Total Liabilities & Equity	\$174, 156.89

- Total April inflows \$32,136.50. (Obedience & rally trial inflows \$8,983- Raised entrance fees and solid entries in the trial.)
- Total outflows \$13,838.18
- Overall Total \$18,298.32

Committees:

1. All Breed – All is well. Donna has drivers for judges. The worker sign-up sheet should be put out soon for helpers for various jobs for the weekend. The reserved grooming is full.
2. Obedience – We held a phenomenal trial and made almost \$4, 000, whereas the last trial made just over \$200. Another coming up in June 21 -22 that is Red Rivers. Premium is already out.
3. Agility – Trial (Red River) in the next couple of days. Attendance is looking good. Judges are staying at the LaQuinta.
4. Scent Work– June trial is on track as far as Char knows. Trial is full for June. President reported that Nikki was unable to stay for the GM meeting to update membership. Nikki is stepping down as scent work chairperson. Looking for those interested.

Nikki will be in charge of the September trial then would be stepping down after.

The September Trial is Detective level only with a clinic/seminar (2 day)

Discussion that it is possible to fly in judges for scent work as we do for other sports and that the BOD is open to this process.

5. FastCAT- Grand Forks trial is ready to go for August 9-11. Thinking that the layout is going to be great.
6. Training – Schedule is out we are in the new session, which will go to the second week of June. Instructors on their own for summer up until mid-August. No scheduled classes.
7. Public Relations - Hair of the Dog is this Saturday, which a booth from FMKC will be present. June 4th will be Bark in the Park. Homeward Shelter Animals Paws Walk in July 16th now. Nov 1st is Wags Whiskers...
8. Communications - Nothing to report. Susan has a new puppy.
9. Membership - Nothing to report. (New membership drive will be in November.)
10. Fair Liaison - Car Show & Swap Meet in the Midway this weekend expecting a large number of people. Comment on parking the same way as last time.
11. Building Manager - Bonnie purchased her new entry rug and is looking to put out when it arrives. Looking for a replacement for Building Manager for Bonnie. It is a paid position. Send referrals our way.
12. AKC Delegate - May, June, and July Secretary Reports were shared by Susan.

Unfinished Business: None

New Business:

- Training Director Position will be open as of 1 June 2024.

Position does require you to be an instructor already and have at least one year of experience.

- BOD Positions Coming Open in October- 2 Officer Positions. (President and Treasurer).

Please reach out if you have questions or want to express interest!

- Rainbow Bridge Wall. In Grand Forks they have a wall that posts cards that honor past dogs. Discussion to see what the parameters are: How recent does the loss need to be, a template, how much would it cost the club, how long does it remain hanging? Is a donation of a specific amount? LouAnn is willing to collect names once the idea comes back with details worked out for Fall.

-Some historical record review by Lois M. shared... The very first agility trial was held in 2002. Discussion of a possible 25th anniversary trial in 2027.

Is making t-shirts that could be purchased a good idea?

(See Attachment) Leash frog was bright yellow that was made from toys and flamingos for start and stop lines.

Readings:

Two second readings: Amy Stalboeger, Danica Vanderwerff

First second readings: Jonathan Aal

Braggs:

Susan from over the winter set the goal of wanting to qualify for the Single Sports World Championships (USDA agility). Susan qualified with Emmy

Sarah Ford ran Sailor finish her B-CAT and picked up 120 points toward D-CAT.

Adjourn at 7:39 PM. Motion- LouAnn. Seconded-Julie.

Next Meeting: June 11th, 2024, 7:00PM FMKC Building



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