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### **Fargo Moorhead Kennel Club General Meeting Minutes**

Date/Time: January 12, 2021 7:00 PM: Expo Building

Minutes of the last meeting: Motion was made to accept the minutes as written. Motion was second and approved by all.

#### Reports:

- Secretary
- Treasurer
  - o Bell Bank \$15,102.49
  - o Gate City \$28,240.04
  - o Stifel \$63,917.30
- Committees:
- 1. All Breed
  - a. Looking for volunteers to assist with a variety of jobs.
- 2. Obedience
  - a. April obedience trial is still going.
  - Pet Partners
  - Evaluators
- 3. Agility
  - January trial is down on numbers, but everything is onboard.
- 4. Barn Hunt
- 5. Scent Work
  - a. April 10 and 11<sup>th</sup> at Glenn's Body Supply in West Fargo.
- 6. Training
  - a. Two apprentices in training for Foundation class.
- 7. Public Relations
- 8. Membership
  - a. Introduces Aalyah
- 9. Fair Liaison
  - a. We will not be staying in the building and doing events this year at the Fair.
- 10. Building Manager
  - a. Looking at getting more tunnel bags.
- 11. Kitchen Committee
- 12. Legislative Update

#### **Unfinished Business:**

- AKC Member Club update
  - AKC recommends the delegate is a 5-year term. This might be too long of a responsibility. Will look at two years. The delegate will be part of the nomination process and voted in position.
  - o Defined lifetime members at 35.



## **Fargo Moorhead Kennel Club General Meeting Minutes**

New Business:

- Review & Voting for new By-laws.
  - A motion was made to accept the changes of the bylaws. 15 voting members voted and all approved the changes to the bylaws.
- Conformation Fun Match and Virtual OB Testing March 20.
  - o Beginner Novice is 8am-11:30am. Starting at noon will be a confirmation fun match.
- Covid-19 Waiver
  - o A waiver will be added to the premium starting in March.
- Brags

Next Meeting: February 9, 2021, 6:00PM

Adjournment at 8 pm.

Respectfully submitted,

Kathy Faeth, FMKC Secretary

Nancy L, Karla, Julie H, Jean W, Claire S, Lois M, Al, Lou Ann H, Sarah F, Charlene S, Nikki, Aalyah M, Elizabeth N, Lisa, Donelle, Tehryn V, Alex V