



Fargo Moorhead Kennel Club General Membership Meeting Minutes

Date/Time 7/18/2023, 7:00PM

Sarah Franson, Sarah Ford, Julie Hulne, Lois Morkassel, Alan Vogel, Charlene Schreiber, Jean Weismann, Michelle Kittleson, Becky Stasko, Sue Thompson, LouAnn Honek

Minutes of the last meeting: First Becky Stasko / Seconded Julie Hulne /Approved

Reports:

President: Norman county 4H reached out to ask if we would be willing to host an agility seminar for their kids. Sarah Franson will reach out to the agility instructors to see if there is interest. In the meantime, Stevie Mathre's information was sent to the director as she is a former member with agility experience who lives in Ada. This may be a more convenient option for them. Several members have reached out about flipping the obedience floor and the crating area after move in. Discussion occurred with the general consensus to be that it is not a good idea due to flooding concerns and dog on dog traffic coming in and out of the building.

Secretary: N/A

Treasurer: Outstanding bills for scent work and all breed outstanding bills need to be submitted. Profit of \$4,709.34 for the month.

Committees:

1. All Breed: NA
2. Obedience: NA
3. Agility: Trial: October premium almost ready
4. Scent Work: Puppy scent work class being offered for summer.
5. Training: Classes start next week and then out for the summer. Agility pay as you go for July/August
6. Public Relations: Sponsored Zoo run, participating in PAWS walk with Homeward, sponsored door prize
7. Communications: NA
8. Membership: Lots of interest in joining from recent events
9. Fair Liaison: 10 days at fair went very well, lots of interest. Considering sign up genius for next year's floor time.
10. Building: N/A
11. Delegate: NA

Unfinished Business

- New Training Director Position – Now a paid position- TD earning \$1200/year with a 2-year commitment
- FAST Cat trial proposal- Email send to Mike The, waiting for reply
- Suggestions on how to bring on more money- Getting back into Barn Hunt
- Membership Engagement Task Force; Amy Campbell, Sarah Franson, Michelle Kittleson, looking for a few more TF members



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New Business

1. FMKC to donate \$100 to the Fargo Police Department Leadership Care Fund. Motion made by Lois Morkassle / Second Char Schreiber **Motion Passed**

First Readings:

Steve and Darcy Litzinger sponsored by Charlene Schreiber and LouAnn Honek

Dana Hidanovic sponsored by Sarah Ford and Lisa Braun

Kim Storlie sponsored by LouAnn Honek and Amber Bach-Gorman

Alane Christlieb sponsored by LouAnn Honek and Janine Barnstuble

Second Readings:

Kylie Walthers (Approved), Pat and Dick Turner (Approved), Sara Broton (Approved), Pam Sweeny (Approved), Teresa Ash (Approved)

Brag: Charlene Schreiber and Quick Nosework 2

Motion to adjourn meeting- Lois Morkassel

Meeting adjourned 7:53PM. Next meeting August 8th, 2023, at 7:00PM