



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time 10/11/2022, 6:00 PM

Julie Hulne, Claire Smith, Nikki Dauk Holmes, Lou Ann Honek, Sarah Franson, Amy Campbell, Bonnie Jangula, Susan Thompson, Jean Weismann, Sarah Ford

Minutes of the last meeting: First/Seconded/Approved with correction of Jean Weismann's name

Reports:

Secretary: Nothing

Treasurer: Checking= \$35,910.32 Edward Jones = \$56,276.52

Committees:

- All Breed: Donna Johnson is working on hiring the judges. She is also working getting the building contracts from Fairgrounds.
- Obedience: Nothing
 - Evaluators nothing
 - Sub-Committees nothing
- Agility: Numbers are good.
 - Task Force nothing
 - Sub-Committees nothing
- Scent Work: Looking for sites for three trials. Clinic coming up.
 - Sub-Committees nothing
- Training: Every going fine.
- Public Relations: Red River Market had a great turnout.
- Communications: Nothing.
- Membership: Still waiting for members to send in renewals. Due by end of October.
- Fair Liaison: Field for Fast Cat trials, Fairgrounds would want \$500. Will ask about using the back rooms for class.
- Building Manager: Scrubber is fixed and back in building.
- AKC Delegate: Fit Dog through AKC

Unfinished Business:

Pay Pal decision to try to start for January session. Will use payment on first week of class for the rest of the year.

Vigilant Canine PSA Club presented proposal for the use of building for Clinic on Feb. 4-5th 2023 and possibly May 19-20. They would pay \$20.00 per dog per day. They have their own insurance. They will bring contract, insurance form, with the agreement to reevaluate after first event. Nikki made motion, Jean 2nd motion, passed.

Still looking for Training Director, no interest so far.

Discussion of the \$5.00 off classes, leave as it is.



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Adjourned: 7:05 PM Next meeting 6:00PM November 8, 2022