

BOARD of Directors Meeting 9/10/2019 1821

Present, Charlene Schreiber, Bonnie Jangula, Kathy Faeth, Jean Evanoff, Jean Weismann, Sarah Franson, Sue Thompson, Lou Ann Honek

Minutes approved for last meeting 1<sup>st</sup> Jean Evanoff, 2<sup>nd</sup>, Bonnie Jangula

President nothing

Secretary nothing

Treasurer, checking \$62,199.18

All Breed, Jean Evanoff asked for Pass Word so she can proceed with judge hiring.

Obedience, Premium out, have secretary for this trial but still looking for future trial secretary.

Agility, Premium out for Oct trial. Email from Diane Craig stating she has issues with Premium setup, forwarded to Lisa Braun.

Barn Hunt cancelled for fall. May 1-3, 2020 is set for next Spring. Suggested asking Terri Dahl if she has available space.

Scent Work Trial a success.

Training, schedules are out for Session 6. Session 7 new class CGC and Therapy for Thursday evening suggested. Agility class for Tuesday 9AM moving to 10 AM.

Building, Kris Altenbernt resigned manager position, last day Oct 1, 2019.

Public Relations, Streets Alive was cold and no room for demos. Ask for better venue if participate next year.

Membership, only half the members have responded.

Nominating Committee, nominated Claire Smith, Karla Cole-Dease, Lou Ann Honek.

Fair Liaison, Judy our Liaison is having surgery, will vote on sending flowers and card.

Unfinished Business, Auctions in the future need stricter guidelines to prevent the same incident from happening. Cleaning, Al has retired from WF Schools. He will be cleaning from 8-12 on Thursdays.

Looking for new building manager. TEAMUP calendar, new instructors need access, will have them contact Kris Altenbernt.

New Business, Lease Youth Ice Arena for Sept 2020 for Scent Work. 1<sup>st</sup> Jean Weismann, 2<sup>nd</sup> Kathy Faeth, passed. Spring Scent Work Trial will need a building with multiple rooms, ample parking, inside crating. Possibly have it in April. Donations to FMKC for All Breed trophies in honor of JoAnne Tucker and Donald Dease. Thank You cards sent. No kitchen help for trials so going to try Twisted Spork for October Agility Trial. 1<sup>st</sup> Kathy Faeth, 2<sup>nd</sup> Bonnie Jangula, approved. Flowers for Judy fair Liaison, 1<sup>st</sup> Jean Evanoff, 2<sup>nd</sup> Jean Weismann, approved with a \$50 limit. Agility regarding FEO, suggested asking Lisa Braun. Jean Weismann moves to create a task force, Kathy Faeth 2<sup>nd</sup>. Move in, reminder for Wednesday move in sent out. Pizza and pop will be ordered for help and the general meeting. Reminder for members, do not move other crates without asking owner or contacting the BOD.

Meeting Adjourned 8:00 PM