



# Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time November 14, 2023 6:20 PM

Attendance: Lou Ann Honek, Lois C. Eid, Nicole Dauk-Holmes, April Peterson, Sarah Franson, Julie Hulne, Sarah Ford, Wendy Wilke

Minutes of the last meeting: Approved Julie H. , Second Wendy W

Reports:

President:

- Trial Secretaries need to be sure that they are following AKC guidelines for sending out trial information and judging schedules on time. Since this position is paid, we need insure that these guidelines are being met so that we are not upsetting judges or those traveling to the trial. We do not want to have complaints made to AKC against our club.
- Quorum for voting is 12. This is subject to change based on membership numbers.
- If you use floor time, be sure to clean up after your dog.

Secretary:

- Amy Campbell absent, Wendy Wilke took notes

Treasurer:

- \$2,711.91 profit for October
- \$10,000 in new CD (in addition to our \$21,000 CD)
- Ball Bank: \$49,491.04
- Edward Jones \$84,944.79
- Total Labilities and Equity \$134,425.83
- Made \$6907.07 from agility trial

Committees:

1. All Breed: Hotel rooms are booked, almost done scheduling judging assignments.
2. Obedience: Marcia Hagen had to pass trial chair to Kris and Lou Ann due to illness
3. Agility: Trial: Trial in December is on track, however, will be smaller than the last one.
4. Scent Work: All Trials for 2024 are on track with locations and judges
5. Training: New sessions started this week
6. Public Relations: Michelle K and Lou Ann H went to Halloween at Natural Pet Center. Tehryn V working on potential Fargo Force game and Fargo Parks events if anything comes up, she will alert the club
7. Communications: Nothing to report

8. Membership: Working on a few last few memberships. Crate space is given out to those who help move in or out.
9. Fair Liaison: Waiting for a couple of outstanding bills from fair for June's all breed show. The fair is changing format for 2024 with more weekends.
10. Building manager: Thinking about cameras again in building. Perhaps a camera that records two weeks and the ability for live viewing for about \$100.
11. AKC Delegate: Meeting in December, be sure to keep trial secretaries on time in accordance with AKC Rules Applying to Dog Shows.

#### New Business

- Building Insurance quote
  - Asset list should be made or updated to include new mats.
  - Due January 6, 2024
- Potential donation to the AKC Reunite Adopt a K9 Cop Program.
  - Local Law Enforcement donation
  - Motion to donate \$100 made by Julie H, seconded by Wendy W.
- Continuing t-shirts for agility trials
  - Motion to reinstate QQ T-shirts made by Julie H, seconded by April P,
- Tracking Trial – Lois and Nikki
  - In September of 2024
  - Could be held at Fairgrounds, and there is a judge available.
  - Would need a few volunteers and help with hospitality.
  - Perhaps a tracking class before the trial
  - Motion to proceed with trial made by Julie H, Seconded by Wendy W.

#### Unfinished Business - We did not discuss this due to time constraint

- FAST CAT: Response from Matt and Mike has been received. They will only do one out of town trial in 2024 and would like us to partner with Grand Forks who also inquired with them. The 2 potential dates are (AKC weekend #28) 7/12-7/14 and (AKC weekend #32) 8/9-8/11. Contact has been made with Jorin Becker in Grand Forks, August is a better fit for them, they would prefer to host in Grand Forks.

Motions to adjourn: Julie H. Second Wendy W

Ended 7:09 Next meeting will be held on Tuesday, January 9<sup>th</sup> 2024 at 6pm.