

April 2019 BOD Minutes

Board of Directors

Report of the President- none

Secretary- Meeting minutes, nothing further

Committee

All Breed:

Premium will be out soon

We will need an EMT, possibly a nurse volunteer for our emergency plan.

We will need volunteers for clean up: daily and end of show, stewards, set up, move out

Request for Meet the Breeds

Building:

Clean up after trials. Should we be paying people? Looking at \$40/hr.

Obedience:

On track for trials

Agility:

On track for trials

Holding a Premier class as an add on

FAST all 3 days

Time to Beat all 3 days

Barn Hunt:

Made \$400 on the MTRats

Scentwork:

Numbers are available

Lou Ann will rent the Foltz Ag Building

Training:

Agility Training meeting on 11 April 2019 6:00 at Pepper's

Fargo Brewery 27 April 2019

Awards Banquet:

On hold for now

Crown Trophy is trying to buy all of Wayne's stock. We will use them for our awards

Fair Board:

Contract is signed- Starting April 2019

There is a strict smoking policy

We need signage on the wall

Gas and electric are included in the rent

Kitchen help needed for events.

#### OLD BUSINESS

Obedience:

We will continue with the mat configuration that has been worked out.

AKC member Club

Jean E moved: FMKC will move forward with the process of becoming a member Club.

Jean W Second. MOTION CARRIED

#### NEW BUSINESS

Discussed Al's cleaning schedule

It takes about 3 hrs to vacuum, clean bathrooms, empty trash.

Jean E moved: FMKC we pay additional fees of \$40.00 per hour after each trial, for clean up. Jean W 2<sup>nd</sup>. MOTION NOT CARRIED.

ADJOURNED 7:00 pm

