



Fargo Moorhead Kennel Club Board of Directors Meeting Agenda

Date/Time: Nov 8, 2022 6:00PM

Present: Sarah Ford, Nikki Dauk Holmes, Sarah Franson, Lou Ann Honek, Amy Campbell, Donna Johnson, Julie Hulne, Kris Altenbernt

Minutes of the last meeting: First/Second, Approved

Reports:

- Secretary: Nothing
- Treasurer Checking \$47137.69, Edward Jones \$58462.38.
- Committees:
 1. All Breed: Donna Johnson Asking AKC to increase 550 dogs to 600 dogs for entries on Saturday. Will have all judges hired by this month.
 2. Obedience: Nov ember trial not as many entries as usual, still looking for steward for Sunday. Also looking for pan of bars and soup.
 3. Agility: trial second week of December.
 4. Scent Work: April trial with RRN is coming along. June trial all set. September trial location needs to be finalized.
 5. Training: Classes going well.
 6. Public Relations: Basket valued at \$200.00 donated to Homeward Bound.
 7. Membership: 10 people left to pay. 1st reading on Tracee and 2nd reading for Jody P tonight.
 8. Fair Liaison: Nothing.
 9. Building Manager: All good. If notice anything let Bonnie know.
 10. Communications. Nothing
 11. AKC Delegate. Nothing

Unfinished Business:

PayPal discussed, need to know what to add for online payment. Will start with Obedience classes. Fees will be added to cost of class, this will vary depending on the number of classes in session. Upgrading to PayPal Pro Level to allow up to 10 different groups. Our monthly rates will go up to \$34 per month from \$21. Kris A, Bonnie J and Julie H will discuss what to do to have ready for January classes.

New Business:

1. To be discussed at General Meeting.
2. FAST CAT: Terhyn and Alex Van Sickle presented handouts and discussed that FMKC offer trials. Will discuss at next meeting.
3. Vigilante K9: Sarah F will reach to them for contract and insurance information.
4. By laws need changing to reflect increase in charge for floor use to \$15 from \$10. Sarah F will take care of.

Adjournment: 6:55 PM Next Meeting December 13, 2022 at 6PM



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