



# Fargo Moorhead Kennel Club General Membership Meeting Minutes

Date/Time: Tuesday, May 11, 2021 7:00PM Expo Building

Roll Call: Jean W, Julie, Charlene, LouAnn, Sarah, Jean E, Lois, Nancy, Lisa, Becky, Al, Jana, Ann, Joyce, Sue, Claire.

Minutes of the last meeting: First, Seconded, Approved - Yes

Reports:

President: N/A

Secretary: N/A

Treasurer: Bell Bank \$67,199.45 Stifel \$68,732.90

Committees:

1. All Breed
  - Onofrio update
  - Sub-Committees - Premium is out closes 5/19. Renegotiated RV parking \$25/night/camper no minimums
2. Obedience
  - Evaluators
- Sub-Committees - Marcia Hagen – November 2021 judges are hired. Red River Premium for June is out
  -
3. Agility
  - ◆ Task Force
  - ◆ Sub-Committees – Agility trial is on track. Kitchen Ladies have agreed come back.
4. Barn Hunt – N/A
5. Scent Work
  - Sub-Committees – Tanya is the trial chair for Labor Day weekend. Returning to Cass County Highway. Saturday/Sunday/Monday.
6. Training – Short Session with how classes landed.
- Public Relations - Police Picnic June 15<sup>th</sup>. LouAnn is looking for help.
7. Membership – Shantel is a new member
8. Fair Liaison -N/A
9. Building Manager – Moveout is May 26<sup>th</sup> @ 5pm. Crates out May 25<sup>th</sup>.

Unfinished Business:

- Floor Policy - Approved Floor Policy as written
- Sanctions
- Karla's replacement - – Karla will stay on until end of term since the next meetings will be zoom.
- Edward Jones - Julie and Nikki to move forward with moving Stifel to Edward Jones with Dan Suckert.



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- Parvo Policy - [Add more infectious diseases. \(Kennel Cough\)](#)
- Cleaning Companies and posted schedules - [Looking for cleaning company.](#)

## New Business:

- Memorial donation in Judy Wick's name. - [Approved \\$100 to charity of Judys choice.](#)
- Website update/ Communications Chair - [Yearly bill for website is paid – Communication Chair approved to get floor time.](#)
- Nominating committee - [3 board members are coming off \(Kathy, Karla and Claire\). Nikki to find 2 more people for nominating committee.](#)

## Readings:

## Braggs:

Next Meeting: July 13, 2021, 7:00PM Zoom