



# Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time 4/11/2023, 6:00PM

Julie Hulne, Claire Smith, Sarah Franson, Amy Campbell, Bonnie Jangula, Sarah Ford, Donna Johnson, Nikki Dauk Holmes, Tehryn VanSickle, Alex VanSickle, Lou Ann Honek

Minutes of the last meeting: First Donna J/Seconded Amy Campbell/Approved with correction of Training Director instead of Education Director.

Reports:

Secretary: Nothing

Treasurer: Checking= \$53,151.71, Edward Jones = \$84,504.25

Committees:

1. All Breed: Donna Johnson Judges starting to airline reservations, checking on ribbons. Vet information still to be checked on.
2. Obedience: Trial coming up, on task.
3. Agility: Trial: Nothing. May RRNDOC.
4. Scent Work: April trial may need to move location because of snow. June premium ready to go. Working on September.
5. Training: Nothing
6. Public Relations: Alex and Tehryn VanSickle: Two things on the books, Bark in the Park and Dog Days at Red River Market June 6.
7. Communications: Nothing.
8. Membership: Nothing
9. Fair Liaison: Sarah F met with Christa Ooten.
10. Building: Need to come up with a better way to notify for help. If emergency flooding or damage, there is no practice or floor time. Bring to table a solution for members not showing up to help with all volunteering.
11. Delegate: Veterinarian to be at trial sites was voted in. Donna J will check with Red River Emergency Hospital as to their coverage for our events. Three people are going together, which lets them cover 6 areas.

Unfinished Business

1. Training Director: still need someone to take over duties. Make position a paid position of \$1200/Year. With a term of two years review of position. Motion made 1<sup>st</sup> Sara Ford, 2<sup>nd</sup> Donna Johnson. Passed with Julie H opposed.
2. FAST CAT: Not getting response from trial testing representatives.
3. Feeding Volunteers: Decided it's not feasible to limit amount spent. Leave lunch decision up to trial chairs. 1<sup>st</sup> Donna J 2<sup>nd</sup> Sarah F Approved.

New Business

1. Nothing.



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Meeting adjourned 7:02PM. Next meeting May 9, 2023, at 6:00PM