



# Fargo Moorhead Kennel Club General Membership Meeting

Date/Time: October 10, 2023 7:00 PM

Attendance: Julie Hulne, Sarah Franson, Bonnie Jangula, Lou Ann Honek, Lois Morkassel, Jana Stenson, Sarah Ford, Alan Vogel, Jean Weismann, Claire Smith, Becky Stasko, Nancy Lindblom, April Peterson, Lanie Christlieb, Wendy Wilke, Amy Campbell, Sue Thompson, Megan Philpot, Bobbi Jo Steeke

Minutes of the last meeting: First Julie H. Second Amy C.

## Reports:

President: Need for an update on Aggressive Dog Policy

Secretary: Nothing

Treasurer: Checking: \$47,141.98, Edward Jones: \$84,618.17

## Committees:

1. All Breed Donna J finalizing judge schedules. Christie Ooten with Fairgrounds is checking on rates for judge's room rates. Sarah F will check with her to finalize.
2. Obedience: Marcia Hagen is looking for help with kitchen, food, judge transportation and meals. Still need help for stewarding.
3. Agility Trial coming up, numbers are up in numbers. All set.
4. Scent Work. All locations and judges set for 2024. Hoping for a seminar for January 13-14.
5. Training Classes have started, going smoothly so far.
6. Public Relations. Natural Pet Center holding a Trunk or Treat Event, October 25, 5:30-7:30 PM
7. Communications. Nothing
8. Membership: Membership renewal forms are being sent by email to members, please give renewals to Lou Anne Honek.
9. Fair Liaison: 4 H is looking at possible training for agility and obedience through FMKC, will investigate further.
10. Building: Ceiling fans blew circuit, please do not use until fixed.
11. AKC Delegate Report sent out to members.

## Old Business

1. FAST CAT, still waiting on dates for 2024. Will look at other operators.
2. Membership Task Force, Lou Ann Honek, Michelle Kittleson and Sarah Franson. Looking for suggestions to get more members to participate in volunteering.
3. AKC Sportsmanship Award, discussion to be continued.

## New Business

1. Julie H will check on CD rates and possibly investing \$10,000.

## Vote for new BOD members

3 Open Positions, 3 members running for positions are Wendy Wilke, April Peterson and Amy Campbell.



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Vote held. All three were voted in. Welcome new BOD members.

Positions are President: Sarah Ford, Vice President: Donna Johnson, Secretary: Amy Campbell, Treasurer: Julie Hulne, Directors at Large: Wendy Wilke, April Peterson.

1<sup>st</sup> Reading

Bobbi Jo Steeke, Australian Shepherds, sponsored by Lois Morkassel and Megan Philpot.

Motion to adjourn, Julie H

Adjourned 8:30PM