



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time 5/9/2023, 6:00PM

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

Minutes of the last meeting: First Claire Smith / Seconded Donna Johnson / Approved

Reports:

President: N/A

Secretary: N/A

Treasurer: Checking- \$53,930 / Investments- \$84,775.77 / Assets- \$137,866.07

Loss \$372.21 due to flood equipment and agility expenses. Obedience & Rally Trial- +\$211.65

Committees:

1. All Breed: A new hotel had to be booked for the judges and transportation help will be needed to and from the hotel for judges. Still waiting on contract from Fairgrounds. Megan Philpot is researching price quotes for a new Superintendent in 2024.
2. Obedience: Applications for the November OB/Rally trials and will ensure the same teams of people are willing to head up the various teams that run the trial. Judges were hired through 2024 but the person who was hired to replace the judge who backed out a few months ago (November 2024 trial) also backed out. Another judge will have to be hired for that trial. 2025 judges will be hired this summer.
3. Agility: Trial: Nothing. May RRNDOC coming up and all is well.
4. Scent Work: June trial is on track. September location will be finalized in the next couple of weeks.
5. Training: Scheduled through June. No classes until the end of July. Fair is scheduled for 7-16 July.
6. Public Relations: Bark in the Park June 6.
7. Communications: Discussed sign up Genuis for volunteer activities
8. Membership: Updating membership application form
9. Fair Liaison: July 7-16, make scheduled for Fair events.
10. Building: N/A
11. Delegate: Delegate report was sent to the membership for the March Meeting in Newark, NJ.

Unfinished Business

1. FAST CAT: Reached out to a new Superintendent, Eastern Iowa Barn hunt Club, to look for new dates next year.
2. Looking at the cost of rent during summer months, suggestions at how we can bring in money- Potentially getting into Barn Hunt again.
3. Class Cancellation Policy amendment for make up at the discretion of the instructor: Motion made by Sarah Ford / Second by Donna Johnson. "Class Cancellations due to weather – Instructors can schedule make-up classes but may not bump instructor floor time that is already



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scheduled. Make up classes can be scheduled out greater than 2 weeks but must be held within the same session as the cancellation occurred.” **Motion Passed.**

4. Raising OB/Rally entry fees to better align with other clubs. Fees currently \$26 and \$16. Motion made by Donna Johnson / Second by Julie Hulne- “First run \$29 Second Run \$24 Implement starting with the November Trial.” **Motion Passed**
5. FMKC Outstanding Sportsmanship Award- FMKC Delegate will reach out to VCA to enquire about their process.

New Business

1. How to enforce instructors, when not actively teaching, will pay for floor time- Instructors will be held to the honor system.
2. Increasing fees for OB/Rally trial Secretary. Motion made by Sarah Ford / Second by Julie Hulne “OB/Rally secretary shall be paid a fee of \$75 per trial. Fees in excess of the amount will not be paid unless preapproved by the BOD in advance of the trial.” **Motion Passed**
3. Website should now say “AKC Member Club” – Site has been corrected.
4. Building Manager Salary Increase – Tabled until next meeting.
5. How will the payment structure of the Training Director look? – Tabled until next meeting.

Meeting adjourned 7:05PM. Next meeting July 18th, 2023, at 6:00PM