



Fargo Moorhead Kennel Club General Meeting

Date/Time: February 13th, 2024. 7:00 PM.

Attendance: Amy Campbell, Sarah Ford, Sarah Franson, LouAnn Honek, Julie Hulne, Donna Johnson, Michelle Kittleson, April Peterson, Megan Philpot, Becky Stasko, Jana Stenson, Kim Stordahl, Alan Vogel, Jean Weismann, and Wendy Wilke.

Minutes of the last meeting: Motion to approve minutes with mentioned corrections, Julie. Second Becky.

Reports:

President: Request for members to think about BOD positions which will be up for election in October. Treasurer and President positions will become available as neither Julie nor Sarah plan to run for re-election.

Secretary: Nothing to report

Treasurer: January 2024 Balance Sheet Shared.

Assets: Cash & Bank Accounts	\$59,236.35
Total Investments	\$101,433.02
Total Liabilities & Equity	\$160,669.37

- January Inflows: Agility \$5,260.29, Scent work seminar \$1,077.26.
- Call out to Dan at Edward Jones for the CD that has come due.

Committees:

1. All Breed: Completed judges for juniors. Premium in final draft and expected to be finalized by committee next week to be submitted.
2. Obedience:
3. Agility Trial: Trial coming up next week- Red River Trial. Numbers are looking better than previous February trials. In March, Lab Tested entries will begin. Hopes to improve mailed entry issues. Suggestion to put volunteer sign-up online.
4. Scent Work: April trial paperwork in process. Event chair- Nikki. Event secretary-Ashley. Request to verify applications completed by committee members.
5. FastCAT: Scheduled April 8-11th in Grand Forks at the Scheels Sports Complex. We will dip our toes in the water with volunteers and see what turn-out looks like for them. There will also be some A-matches scheduled prior.

6. Training: Session just started. Sarah met with Krista and Emily. Emily mentioned that a couple girls would like to do some training approximately once a month.

7. Public Relations: -

8. Communications: -

9. Membership: Two Readings

10. Fair Liaison: Meeting with Krista. 4H training for two students approximately 1x month.

11. Building Manager: Request for rugs to be purchased entry. Reminder to clean-up after dog and self. Discussed liability of specific loose dog being exercised in fair acreage.

12. AKC Delegate: Report and obedience handout went out February 6th from Sue.

New Business:

If using Team Up app for floor time, there will be a meeting and discussion of eligibility & policy.

LouAnn received an AKC letter regarding Canine Health Foundation to have agility competitors at all levels to keep an electronic log of their dog's activity for 28-days. They are looking for participants from SD and ND to do the survey. This will be shared by Sue to membership.

Old Business:

Volunteer task force: Looking at covering three FMKC events to have a prize drawing at the end of the show. Local small businesses are donating gift cards and items. Volunteer time will earn tickets to enter the drawing. Discussed do not need to be present to win but will need to pick-up prize within a specified time.

Membership reading: First Reading: Brianna Wyosek (sp?). Second reading: Dr. Ernest Simmons.

Unanimous vote. Welcome Dr. Ernest Simmons as a new member of FMKC!

Brag:

Donna fixed her dryer. Julie asked her son to fix her toilet. Michelle- Dobbie turned 15!

Motion to adjourn: Julie, Wendy seconded 7:52 pm.

Next meeting will be Tuesday, April 9th, 2024, at 7 pm



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