



Fargo Moorhead Kennel Club Board of Directors Meeting

Date/Time August 8, 2023 6:00PM

Julie Hulne, Sarah Franson, Bonnie Jangula, Sarah Ford, Susan Thompson, Nikki Dauk Holmes, Lou Ann Honek, Lisa Braun, Claire Smith by phone

Minutes of the last meeting: First Julie H/Seconded Bonnie J/Approved with correction of Premium for Agility Trial

Reports:

President: Nothing.

Secretary: Nothing

Treasurer: Checking= \$53,151.71 Edward Jones = \$84,504.25, Memorial for Deb Bach \$100.00, \$100.00 given to the Police Department, renewal of CD at 5.30%.

Committees:

1. All Breed: Nothing
2. Obedience: Nothing
3. Agility: Trial: premium is out, but needs corrections for Veterinarian services during trials. Jordan S will be contacted.
4. Scent Work: Computer to be purchased for new program updates. Nikki D will buy. Purchase of shelving for hot boxes to be located in the men's room. Nikki will look into what to buy.
5. Training: Nothing
6. Public Relations: Alex and Tehryn VanSickle have reserved space in the Pride Parade in Moorhead Sunday the 13th.
7. Communications: Nothing.
8. Membership: Membership renewals will be emailed to membership.
Fair Liaison: Sarah F met with Christa Ooten
9. Building manager: Thank you to those who cleaned up water in building after downpour.
10. Delegate: Update will be sent out shortly.

Unfinished Business

1. FAST CAT: Received information from Mike Teh. Looking at calendar for 2024 for open dates.
2. AKC Sportsmanship Award, continue to research.

New Business

Motion to read New Business before Unfinished Business, by Sarah FB, 1st Julie H, 2nd Bonnie J

1. Presentation by Lisa B for a Seminar for Agility. Instructors being given first chance at working spots. If spots remain open those will open for students, then to others. It will be held October 20-21 2023, 9AM to 5 PM. There will be four levels of classes. Auditing will be available. Bonnie J made motion for Lisa B to proceed, 1st Julie H, 2nd Claire.
2. Membership task force still needs one more member.



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Motion to adjourn Julie H. Meeting adjourned 7:02PM. No September meetings, next meeting

10/10/23 .