# 19 ND MN 53

# **Fargo Moorhead Kennel Club General Meeting**

Date/Time: September 14, 2021 7:02 PM: Zoom Meeting

Minutes of the last meeting: Motion was made to accept the minutes as corrected. Motion was second and approved with correction. Add last names to attendance and readings.

## Reports:

- President
- Secretary
- Treasurer
  - o Bell Bank \$38,451.58
  - o Edward Jones \$69,599.95
- Committees:
- 1. All Breed
  - a. Onofrio updates
  - b. Sub-Committees
- 2. Obedience
  - a. Evaluators
  - b. Sub-Committees
    - i. Premium is in for review, will be mandating masks, AKC approval will be by Friday.
    - ii. Looking for stewards and will send out information on that.
    - iii. Not going to feed anyone but judges and stewards.
    - iv. Need someone to clean trash cans and some cleaning each night. Bonnie volunteered to do this.
    - v. Discussion on cleaning and mats was reviewed with the new cleaning company.
- 3. Agility
  - a. Task force
  - b. Sub-Committees
    - i. Lou Ann has been looking at the food situation.
    - ii. Mask's issue will be sent to the judge to see what she would like to do.
- 4. Scent Work
  - a. Sub-Committees
    - i. Trial went well and was full. Venue invited us back again.
- 5. Training
  - a. Schedule is out. A few changes and those will be sent out. Classes start in October.
  - b. Team up calendar. Kris would like to have the instructors put the classes on there. Sarah has been updating the calendar.
- 6. Public Relations
  - a. Red River Market invited us to be at the October 9<sup>th</sup> event.
- 7. Communications
- 8. Membership



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a. Membership form has been adjusted to match our new membership year. Forms will be at move in night for convenience. Need to be sure to fill out the part you are interested in helping with.

#### 9. Fair Liaison

- a. Expo building has new locks and waiting to obtain the keys.
- b. Move in date is September 29<sup>th</sup> at 5:30.

## 10. Building Manager

- a. Bonnie is going to ask Jim, Kyle and Jordan to help put the mats down.
- b.

#### **Unfinished Business:**

- Edward Jones
  - All money has been transferred over and Julie is going to talk with them to see if there is anything else we can do to generate money.
- Infectious Disease Policy
  - Sarah is working on this
- Update Cleaning company
  - Julie has a signed contract with Quality Cleaners. They will be coming out on Thursday mornings to clean. They will also do the mats when needed. They will clean on September 23<sup>rd</sup> for the first time.
- Update QuickBooks
  - Quickbooks is now online. Due to old files that will not upload, a new file will be started.
- AKC Member update
  - Just heard we are voted in by AKC.
  - o AKC Gazette lists our First License Trial was 6/15/1957. 64 years ago

## **New Business:**

- Nominating committee
  - o Board of Directors: Claire Smith, Ann Hopp, Amy Campbell
  - o AKC Delegate: Jean Evanoff
  - o More Nominations?
    - Julie nominates Bonnie Jangula
  - o Election is at the October General Meeting at the Expo Building.

#### Readings:

Emily Gion second reading has a Standard Poodle and doing obedience. Voted and passed.

Brags:



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Kris Kendle Junior Hunter title for Retrievers

Jean's Coca finished Advanced Scent work and now going into Excellence

Nikki's Zucchini finished up all the elements in Scent Work Trial.

Sarah's Abby Received two titles in Scent Work Trial.

Bonnie's Macy got high in trial on Saturday's Scent Work Trial.

Next Meeting: October 12, 2021, 7:00 PM Expo Building

Adjournment at 7:36 pm

Respectfully submitted,

Kathy Faeth, FMKC Secretary

### Attendance:

Kathy Faeth, Jean Weismann, Claire Smith, Julie Hulne, Lou Ann Honek, Bonnie Janjula, Marcia Hagen, Ann Hopp, Ashley Vry, Kim Storlie, Jana Stenson, Kris Altenbernd, Lois Morkassel, Michelle Kittleson, Nikk Dauk-Homesi, Sarah Franson, Sue Thompson, Tanya Lautt,