

Anoka County Minnesota Kennel Club Meeting Minutes April 20, 2016

Attendance:	Sara Peterson, Carolyn Kraskey, Cathy Bosnic, Barbara Stoffel, Jim Billman, Kathy Billman, Sandy Reitsma, Nancy Cameron, Randy Bebeau, Lisa Dankert, Robbie Hiltz, Tim Hiltz, Lynda Peterson, Gloria Zopfi, Tim Peterson, Theresa Schwarten, Karen Godfrey, Anita Cholewa, Pamela Jones, Cindy Muehlbauer, Laurie Hanson, Jan Croft Nicholas Peterson (Jr) Wayne Harmon (Guest) Ralph Hagancamp (Guest)
President's Report:	Meeting called to order at 7:13 p.m. by, Gloria Zopfi President.
Vice President's Report:	None.
Secretary's Report:	Karen moved for March minutes accepted, Kathy seconded
Treasurer's Report:	Checking \$11,270.84; Savings \$60,002.33 with a total of \$71,273.17 - Tim Holtz moved to accept, Lisa seconded
Membership:	Lisa Minshull and Camille (Jr) – with Havanese Second reading. Nancy Cameron move to make them members, Lisa Dankert seconded
Cluster Committee:	Premiums out for show! Need help in many areas; contact Annie Piper for ring steward. All Breed Fun match after Best In Show on Thursday put on the Pug Club, money donated to Take The Lead. Health clinics need volunteer help. Wednesday night ring steward meeting. Anita suggests List of volunteer spots be posted on website on the Solstice page, contact Tim Peterson, Sandy Reitsma. Nancy had been asked about ads for catalogue; Sandy stated that we do not put in ads. Sandy says that there will be minor money put forth for extra signage for the different events and vendors. Look for it and possible see where else we need. Tim says there will be no grooming pop ups on the north end of the grounds, too messy with rain. Kathy asks that anyone with pictures or messages for the solstice on the website let her know. Gloria says we are in need of servers for the benefit. We have a dryer coming in, Purina basket and other things for the raffle.
HighWay Cleanup:	April 30 at 10am at the Old Ramsey FireStation (15153 Nowthen Blvd). Meet at Gloria's afterwards for Jimmy Johns and bring your own beverage.
Donation Committee:	At board meeting, budget was set Request for budget July 2016-June 2017, \$5,000 (\$4,000 allocated to pay the trailer in full, Toys for Joy program \$750, 4H \$250) Relook at 2017/2018 for new donation. If there is a way we do really well this year at the show, we will relook at possible donation programs. 2-\$750 scholarships. \$50 to Treasurer for supplies and \$100 to Secretary for supplies. Banquet gifts \$500-\$750, depending on show result (\$1000 at Dehns, \$800 by members, \$200 for appetizers and set up). Meeting meals – 3 times a year with a total of \$450. Picnic – \$300. Highway Cleanups spring and fall – \$300. Sunshine \$200. Insurance \$650. \$40 Membership. \$9340 total budget expectation

Obedience Trial:	Two judges for the next two and a half years. Still looking to have Obedience on Friday, back to back shows and Agility on Sat and Sun
Programs:	 AKC Member Club: Wayne Harmon, 10yrs delegate; Ralph Hagancamp, 7yrs delegate; Jan Croft, 10yrs delegate Benefits of being an AKC Member Club – Participate in the AKC process, Excellent way of getting your club seen and noticed, Best and Only way to find out new information from AKC, New Young Faces Are Needed Delegates meet 4times a year (3times in Newark NJ and a fourth time following Eukanuba/Royal Canin Show location) – There are 600 Members, 400 Attend, 8 are from MN Committees for making AKC rules and changes, committees for All Breed, Companion Events, Dog Show Rules, Bylaws, Canine Health, Field Trial & Hunting, Herding, Earthdog, and Coursing, etc. Committees meet in the morning and in the afternoon on the first day to discuss topics. There are about 100 people at each committee meeting. Delegates are allowed to go to one meeting in the morning and one in the afternoon. The second day is when the voting happens. Board members votes are what counts, there are some committee topics that get a delegate vote request, by standing or show of hands. Difficult to get onto the board or committee. Board members have a term, Committee members do not. Most delegates are from the East Coast clubs. East Coast shows and Midwest shows are very different. Most decisions for the committee topics are pushed in the way of East Coast shows because of this. Some clubs will reimburse their delegates for the meetings they attend, others partially, others none at all. Approximate expenses for one meeting is \$350 Airfare, \$160/night Hotel, \$??? Food/etc. Delegates are expected to vote in the way their club asks them to vote. Packets are sent out to each delegate with information about the upcoming meeting. Delegates are expected to report back to their club after returning from the meeting.
	New Delegates will be assigned a mentor and attend trainings for being a delegate. Heads Up: there is a dress code for the meetings. There are 1-2 member clubs entering every year.
Sunshine:	Laurie Hanson sent a thank you card for the donation of Hope, Lynda Peterson sent a thank you card for the donation in the loss of her mother. Shawn sent a thank you card for the gift card with working on the website.
Trailer Training:	Training was done last week. There is an application and interview process to go through. There is a training to work on drills. Cathy Bosnic is requesting that Terry Stoltzman is made an honoring member for the work he has done with the trailer. Sandy Reitsma is questioning what our constitution and guidelines are to do this. Cathy is moving to have him as member and wave the fee. Karen Godfrey seconds it.
Adjourn:	Anita Cholewa moved to adjourn, Theresa Schwarten seconded at 9:04PM
Brag's	Barb Stoffel: My dog, Perry, earned his International Championship at the IABCA show in Hutchinson last weekend. He won 4 best of Breeds, 2 group ones, and 2 group two's.
	Anita Cholewa: Gossip received her 1st ExcP Q in JWW at the Elkhound agility trial also her 7th 2Q towards her RAE at the Cambridge Kennel Club rally/obedience trial. Teddy achieved 2 novice Qs at his first barnhunt in Mayer along with1st place both times, in his height class.

Karen Godfrey: Nami earned her Canine Good Citizen

Sara Peterson: At the IABCA show in Hutchinson in April, Sporting Fields Butterfly Fly Away (Luna) owned by Joy Peterson and Jocelyn Mager, received two group 3 and a group 2 wins. Sporting Fields Duz Ur Mother Know (Mia) owned by Sara & Lynda Peterson, received a BOB. Both girls received their International Titles. Son, Nicholas Peterson (Jr), will be spending the summer traveling with his uncle and aunt (Adam and Maddie Peterson) showing dogs. Also, very proud that her father, Tim Peterson, received his judging license!