



## Anoka County Minnesota Kennel Club Board Meeting Minutes August 10, 2015

- Meeting to Order:** The meeting was called to order at 7:03 pm by Gloria Zopfi, President.
- Attendance:** Lisa Dankert, Gloria Zopfi, Nancy Cameron, Randy Bebeau, Kathy Billman, Carolyn Kraskey
- Guest:** Tim Peterson
- Place:** Boston's
- Secretary Report:** Minutes from the June Board Meeting were distributed and read. Randy Bebeau made a motion to accept the minutes with the correction that nooses need to be ordered from Regal Connections, Kathy Billman seconded the motion, motion passed.
- Treasurer Report:** There is \$2464.30 in our checking account, and \$59,574.84 in our savings account, with a total monetary value of \$62,039.14. This reflects what has cleared the bank as of July 30<sup>th</sup>. Carolyn Kraskey made a motion to accept the Treasurer report as presented, Kathy Billman seconded the motion, motion passed.
- Open Business Bylaws:** We will vote on the bylaws and standing rules in August if we have a quorum.
- New Business:**
- Donations:** Hope for Youth: Hosting a Golf tournament to raise money. Can sponsor 2 holes (\$500.00) and will get recognition for donating. Carolyn Kraskey made a motion to sponsor 2 holes in the golf tournament for a total donation of \$500. Lisa Dankert seconded the motion, motion passed.
- Annual donation to 4-H of \$250.00 is to be sent.
- Audit of books:** Need one board member and one general member. Kathy Billman will be the board member. (Add as agenda item for the general member.)
- Nomination Committee:** Secretary, Vice President and 2 board positions (Randy Bebeau and Kathy Billman) up this year. Need 3 members: 1 board and 2 general. Nancy Cameron will be the board member. (Add as agenda item for the 2 general members.)
- Scholarship Committee:** Randy Bebeau will chair it.
- Highway Clean-Up:** Randy Bebeau will be out of town-someone else will have to pick up bags and vests.
- PDU at State Fair:** Requesting people to volunteer. Gloria is coordinating it.
- Bev Capstick:** Bev is available April 23 & 24 to conduct a handling and structure seminar. Gloria will look into venue, and Tim will meet with Bev on details.
- Adjourn:** Randy Bebeau made a motion to adjourn the meeting, Carolyn Kraskey seconded the motion, motion approved. Meeting was adjourned at 8:30 pm.