



Anoka County Minnesota Kennel Club Agenda March 20, 2019

Presentation

Greetings:

1. Meeting to Order
2. Welcome
3. Guests

Officer Reports

Review of Minutes Previous Meeting

1. President – Request of anyone interested in VP position
2. Secretary
3. Treasurer

Reports

1. Membership Chair (Lynda)
2. Cluster Committee (Tim, Sandy, Karen, Cathy)
3. Obedience (Barb)
4. Agility (Laurie, Anita)
5. Charitable Donation Committee (Randy, Karen, Sarah)
6. Scholarship Committee (Randy, Lynda, Gloria)
7. Website (Kathy, Sean)
8. Communication/Publicity (Sandy, Kathy)
9. Sunshine (Carolyn)
10. Constitution Committee (Sara-whippets, Lisa, Karen)
11. Education/Programs (Cathy)
12. Financial Computer Committee (Karen, Annie, Barb)

Open Business

1. Budget from the Board

New Business

Adjourn

Braggs



Anoka County Minnesota Kennel Club Meeting Minutes January 27, 2019

- Attendance:** Randy Bebeau, Peggy Bebeau, Kathy Billman, Jim Billman, Cathy Bosnic, Anita Cholewa, Lisa Dankert, Karen Godfrey, Laurie Hanson, Rob Hanson, Char Parsons, Lynda Peterson, Sara Peterson, Sarah Peterson, Jay Peterson, Tim Peterson, Annie Piper, Annalise Reitsma, Sandy Reitsma, Keith Shank, Barb Stoffel, Gloria Zopfi, Jean Hanle
- Juniors:** Savanna Hanle
- Guest:** Dean Stoffel, (someone I couldn't read the name)
- President's Report:** Meeting called to order at 4:45 p.m. by, Annie Piper, President.
- Vice President's Report:** None at this time
- Secretary's Report:** Gloria moved to approve the December minutes with the corrections stated below, Randy seconded the minutes. All approve.
Add Karen to Charitable Donation Committee
No Quorum – Notes needs to be fixed
Nichole's spelling, Kathy's daughter
- Treasurer's Report:** N/A
- Membership:** None at this time
- Election of Officers & Board:** President – Annie Piper (Moved Up From VP with No Nomination for President)
VP – None At This Time
Secretary – Sara Peterson (Not Voted This Term)
Treasurer – Carolyn Kraskey (Uncontested - Passed)
Board – Lynda Peterson (Uncontested - Passed), Randy Bebeau (Not Voted This Term), Kathy Billman (Not Voted This Term)
- Adjourn:** Gloria moved to adjourn, Lynda seconded at 4:50 pm. All approve.
- Brag's**



Anoka County Minnesota Kennel Club Election Meeting Minutes January 27, 2019

- Attendance:** Randy Bebeau, Peggy Bebeau, Kathy Billman, Jim Billman, Cathy Bosnic, Anita Cholewa, Lisa Dankert, Karen Godfrey, Laurie Hanson, Rob Hanson, Char Parsons, Lynda Peterson, Sara Peterson, Sarah Peterson, Jay Peterson, Tim Peterson, Annie Piper, Annalise Reitsma, Sandy Reitsma, Keith Shank, Barb Stoffel, Gloria Zopfi, Jean Hanle
- Juniors:** Savannah Hanle
- Guest:** Dean Stoffel, (someone I couldn't read the name)
- President's Report:** Meeting called to order at 4:41 pm by Gloria Zopfi, outgoing President.
- Thank you everyone for a wonderful year! Thank you for all the support that was given while in office position!
- Vice President's Report:** None at this time.
- Secretary's Report:** N/A
- Treasurer's Report:** N/A
- Elections:** President – Annie Piper will be moving up from VP to President as no one was nominated for President
Treasurer – Carolyn Kraskey (uncontested)
Board Member - Lynda Peterson (uncontested)
- Adjourn:** Anita moved to adjourn Election Meeting 4:44pm, Randy seconded, all approve to move onto general minutes.



Anoka County Minnesota Kennel Club Meeting Minutes December 19, 2018

- Attendance:** Kathy Billman, Jim Billman, Anita Cholewa, Sara Peterson, Gorla Zopfi, Randy Bebeau, Barb Stoffel, Karen Godfrey, Joseph & Susan Gergely, Nancy Cameron, Lisa Dankert, Tim Peterson, Laurie Hanson
- President's Report:** Meeting called to order at 7:02 p.m. by President, Gloria Zopfi
- Vice President's Report:**
- Secretary's Report:** Tim motions that October meeting were Notes. From this point forward, Tim motions for all meeting minutes will be considered Notes, Anita seconds. All approve.
- Treasurer's Report:** Checking account \$19,017.80 Savings account \$63,013.74
We still need to wait for agility checks to go through and Toys For Joy before we move money over to the savings. Nancy motions for an \$8,000 balance in the checking, Lisa seconds. All approve. Randy motions for approval of the report, Laurie seconds. All approve.
- Membership:** Second Reading for Wayde Lerbs, Chesapeake Bay Retrievers – Karen motions for tabling this vote of membership until someone who knows this potential member is present, Nancy seconds. All approve.
Membership list should have a column that has what activities they want to volunteer for.
Tim motions for research to add Associate Membership to be added to the Constitution, Kathy seconds. All approve.
- Cluster Committee:** Tim, Karen, & Sandy – Working on Premium that is due to Onofrio Jan. Judging issues are coming in and they are being addressed. Anything that needs to be in the Premium, needs to be brought to Karen by Jan 1! Still working on the caterer. Thank you to Theresa for researching the hotels in the area. We have lost two hotels. Limited number of tent sites on site... 9-15 will be allowed. Five events will be with the cluster show. We expanded the Jr activity with the 4H kids coming in. Do we want to offer a seminar to become a Jr Showmanship Judge? Vendors can all be indoors if needed this year. This may be the last year for the benefit for cancer.
Cathy –
- Obedience Trial:** Barb – Trial went off really well. Judges hired out with contracts. Contracts need to be held with the secretary. Copy of the records after the event is closed, should be held with the secretary.
- Agility Trial:** Laurie, Anita – Trial went well. Weather was great, judge was good. Entries were down. Entries were down all over... too many trials every weekend. Made money. Next year, we will have a local judge, which will save some money. Volunteers went better this year. Anita gives extra raffle tickets for different things they do. Kathy and daughter did awesome with the food. We will be at Fusion again next year. Will be talking with Mike on what changes to make.

Charitable Donations: Randy, Annie, Sarah – After the first of the year, will research into the request of pet food with food shelves.

Scholarship Committee: Randy, Lynda, Gloria – Been sent out to schools. Already received a non-member application

Website: Kathy – At a bit of standstill. A lot of events going on. Pics, keep them coming

Communications/Publicity: Kathy –

Sunshine: Carolyn – Shawn Owen's mother passed away... card to be sent

Constitution Committee: Sara, Karen, Lisa – Draft is being worked on to be sent to Susan at AKC for advice. Then we will meet to discuss Associate Membership

Educational Programs: Cathy –

Financial Computer Committee: Karen, Annie, Barb –

Nominating Committee: Positions up for election – Lynda is up for Board Position, would like to stay on Carolyn as Treasurer, would like to stay on Gloria as President, stepping down
Accepting nominations from the floor... Lisa motions for closing the nomination from the floor, Karen seconds. All approve.
With no candidate for President, the VP would step up and the board would look into finding a new VP.

Old Business:

New Business: Thank you note was sent by Eagles Healing Nest for the donation

Room dues went from \$5 a meeting to \$10. We are paid up through 2019.

4H – Anita would like to see the club participate and help with the dog handling group. They are looking to have a fun match this year. Need volunteers. It is scheduled for the Saturday after the Summer Solstice.

Banquet, January 27 at 3:30pm at Lyndes in Osseo. Buffet style meal.

Adjourn: Randy moved to adjourn the meeting, Tim seconded at 8:21 PM, all approved!

Brag's



Anoka County Minnesota Kennel Club Agenda December 19, 2018

~~Presentation – Senator Abler w/ Eagles Healing Nest~~

Greetings:

1. Meeting to Order
2. Welcome
3. Guests

Officer Reports

Review of Minutes Previous Meeting

1. President
2. Secretary
3. Treasurer (Carolyn – Interim for remainder of term)

Reports

1. Membership Chair (Lynda)
2. Cluster Committee (Tim, Sandy, Karen)
3. Obedience (Barb)
4. Agility (Laurie, Anita)
5. Charitable Donation Committee (Randy, Karen, Sarah)
6. Scholarship Committee (Randy, Lynda, Gloria)
7. Website (Kathy, Shawn)
8. Communication/Publicity (Sandy, Kathy)
9. Sunshine (Carolyn)
10. Constitution Committee (Sara-whippets, Lisa, Karen)
11. Education/Programs (Cathy)
12. Financial Computer Committee (Karen, Annie, Barb)
13. Nomination Committee

Open Business

- 1.

New Business

Adjourn

Brag

Fun walk 4-14 June 29th

action!

Jan 27th

Lyndee Osseo

*3:30pm.
HWY
81*



Anoka County Minnesota Kennel Club Board Meeting Minutes December 5, 2018

- Attendance:** Sara Peterson, Gloria Zopfi, Randy Bebeau, Carolyn Kraskey, Annie Piper, Lynda Peterson, Kathy Billman
- President's Report:** Meeting called to order at 6:56p.m. by, President Gloria Zopfi
- Vice President's Report:** Banquet Invite passed for all to sign
- Secretary's Report:** Lynda motions to approve minutes with minor corrections, Annie seconds. All approve.
- Treasurer's Report:** Checking \$19,366.55 Savings \$63,013.74
Look into leaving \$5,000 in checking and the rest moved into savings. Meet with the accountant every 27months.
- Updates and Reports:**
- Agility Trial – Help Needed for bar setters. There are 270 runs each day. Moving from Fusion in the future. New Facility, Cloud Nine in Maple Grove. Hope to change to Jan Richards for Show Secretary.
- Highway Cleanup – dates will be set in the new year meeting
- Nominating Committee – No one has been nominated for President, no one wanting to step up.
- Banquet – other locations have been looked at and considered for future annual banquets. Coon Rapids VFW was too much and food has to be catered in. This year will be at Lynde's Restaurant on the January 27, buffet style meal.
- Motion to allow a printer/scanner to be downloaded to club secretary computer/laptop to allow Secretary to do more printing from said laptop... Annie motions to approve, Kathy seconds, all approve.
- New Business:**
- Adjourn:** Randy moved to adjourn at 7:58pm, Kathy seconded, all approved



Anoka County Minnesota Kennel Club

Meeting Minutes *Notes*

November 28, 2018

- Attendance:** Sara Peterson, Lynda Peterson, Carolyn Kraskey, Gloria Zopfi, Jim Billman, Kathy Billman, Randy Bebeau, Nancy Cameron, Karen Godfrey, Lisa Dankert, Laurie Hanson, Cathy Bosnic
NO QUORUM
- President's Report:** Meeting called to order at 7:15 p.m. by President, Gloria Zopfi
- Vice President's Report:**
- Secretary's Report:**
- Treasurer's Report:** Checking account \$19,366.55 Savings account \$63,013.74
Room is being paid up for 2yrs. ~~\$2000~~ for ribbons.
\$87.10
- Membership:** Need a quorum to vote in two members
- Cluster Committee:** Tim, Karen, & Sandy – Working on premium list. New events being added. Working with 4H and AKC to allow 4H to do events. Scent work being added, Trick Dog will be added. NEED VOLUNTEERS for prep work prior to show weekend!!!!
Cathy –
- Obedience Trial:** Barb –
- Agility Trial:** Laurie, Anita – Need more volunteers! No trials are filling anywhere. Fusion is not liked for location. Looking for a new location for 2020, possibly on a new weekend as well. Maybe in July and have a Christmas in July theme.
- Charitable Donations:** Randy, Annie, Sarah – Toys for Joy is getting going. Cathy would like to see donations be 50/50 animal – human. Something to do discuss at future donation committee meetings.
- Scholarship Committee:** Randy, Lynda, Gloria – Scholarship apps have been sent to schools.
- Website:** Kathy – Fun pics are going up. Show pics are being gone through.
- Communications/Publicity:** Kathy –
- Sunshine:** Carolyn – Debbie Smith being sent a card. Tim Peterson being sent a card for loss of Ava.
- Constitution Committee:** Sara, Karen, Lisa –
- Educational Programs:** Cathy –
- Financial Computer Committee:** Karen, Annie, Barb – Rules need to be fully established

Nominating Committee: Positions up for election – Lynda’s Board position, Treasurer, President (Gloria is stepping down)

Id Business:

New Business: Banquet – looking for a new location as there were complaints of being at Dehn’s. Date will be at the end of January

December Board Meeting will be Dec 5 at Boston’s as Lynda will be having surgery and would like all board members present at December meeting.

Adjourn: moved to adjourn the meeting, seconded at 8:31 PM, all approved!

Brag’s



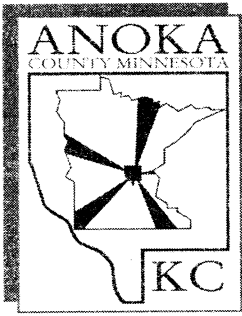
Anoka County Minnesota Kennel Club Meeting Minutes October 17, 2018

- Attendance:** Gloria Zopfi, Lynda Peterson, Carolyn Kraskey, Cheryl Shank, Keith Shank, Anita Cholewa, Lisa Dankert, Barb Stoffel, Jim Billman, Kathy Billman, Sarah Peterson, Sheila Larson, Cathy Bosnic, Annie Piper, Denice Gray, Karen Godfrey
- President's Report:** Meeting called to order at p.m. by President, Gloria Zopfi
- Vice President's Report:**
- Secretary's Report:**
- Treasurer's Report:** Checking account \$16,927.06 Savings account \$63,013.74 with a total of
- Membership:**
- Cluster Committee:** Tim, Karen, & Sandy –
Cathy – Judges hired. Show is June 20-23, 2019
- Obedience Trial:** Barb – Obedience ex \$1,906.71, \$3775.78, profit \$1,815.07
- Agility Trial:** Laurie, Anita – Premium out, closes 10-31-18
- Charitable Donations:** Randy, Annie, Sarah – Nothing at this time
- Scholarship Committee:** Randy, Lynda, Gloria –
- Website:** Kathy – Under construction, need pictures
- Communications/Publicity:** Kathy –
- Sunshine:** Carolyn – Beth sent card, doing good, PT, 3x/wk
- Constitution Committee:** Sara, Karen, Lisa – Nothing at this time
- Educational Programs:** Cathy –
- Financial Computer Committee:** Karen, Annie, Barb –
- Vote Committee:** Sandy, Kathy, Cathy – At voting time, sign in, get ballot and meal ticket, put ballot in box
- Nominating Committee:** Annie, -
- Old Business:** Highway Cleanup – Pappy lunch
- New Business:** Banquet: Jan 26 *gift card*

Adjourn:

Kathy moved to adjourn the meeting, Sarah seconded at 8:30 PM, all approved!

Brag's



Anoka County Minnesota Kennel Club Agenda September 19, 2018

Presentation – Senator Abier w/ Eagles Healing Nest

Greetings:

1. Meeting to Order
2. Welcome
3. Guests

Officer Reports

Review of Minutes Previous Meeting

1. President
2. Secretary
3. Treasurer (Carolyn – Interim for remainder of term)

Reports

1. Membership Chair (Lynda)
2. Cluster Committee (Tim, Sandy, Karen)
3. Obedience (Barb)
4. Agility (Laurie, Anita)
5. Charitable Donation Committee (Randy, Karen, Sarah)
6. Scholarship Committee (Randy, Lynda, Gloria)
7. Website (Kathy, Shawn)
8. Communication/Publicity (Sandy, Kathy)
9. Sunshine (Carolyn)
10. Constitution Committee (Sara-whippets, Lisa, Karen)
11. Education/Programs (Cathy)
12. Financial Computer Committee (Karen, Annie, Barb)
13. Vote Committee (Sandy, Cathy, Kathy)

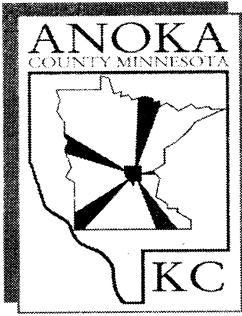
Open Business

- 1.

New Business

Adjourn

Braggs



Anoka County Minnesota Kennel Club Agenda August 15, 2018

no quorum (need 12)

Greetings:

1. Meeting to Order
2. Welcome
3. Guests

Officer Reports

Review of Minutes Previous Meeting

1. President
2. Secretary
3. Treasurer (Carolyn – Interim for remainder of term)

Reports

1. Membership Chair (Lynda)
2. Cluster Committee (Tim, Sandy, Karen)
3. Obedience (Barb)
4. Agility (Laurie, Anita)
5. Charitable Donation Committee (Randy, Karen, Sarah)
6. Scholarship Committee (Randy, Lynda, Gloria)
7. Website (Kathy, Shawn)
8. Communication/Publicity (Sandy, Kathy)
9. Sunshine (Carolyn)
10. Constitution Committee (Sara-whippets, Lisa, Karen)
11. Education/Programs (Cathy)
12. Financial Computer Committee (Karen, Annie, Barb)
13. Vote Committee (Sandy, Cathy, Kathy)

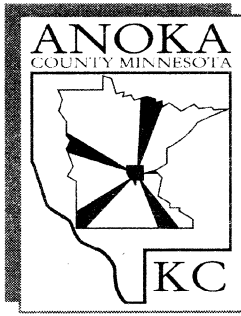
Open Business

1. Open Board Position

New Business

Adjourn

Brags



Anoka County Minnesota Kennel Club Meeting Minutes August 15, 2018

- Attendance:** Randy Bebeau, Gloria Zopfi, Sara Peterson, Carolyn Kraskey, Kath Billman, Anita Cholewa, Laurie Hanson, Jim Billman, Barb Stoffel, Lisa Dankert, Lynda Peterson
- **No Quorum At This Meeting****
- President's Report:** Meeting called to order at 7:00p.m. by President, Gloria Zopfi
- Vice President's Report:** Not Present
- Secretary's Report:** No Quorum
- Treasurer's Report:** Checking account \$14,639.93 Savings account \$63,013.74
Gloria wrote out checks for the benefit, picnic... there were deposits made.
Donation to the American Cancer Society will be \$2924.
- Membership:** 56 Voting Members have paid (Need at least ~~11~~¹² for Quorum) (11.2)
- Cluster Committee:** Tim, Karen, & Sandy – Not Present
Cathy –
- Obedience Trial:** Barb – Premium is out. Everything is on time, it is posted on Dog Shows By Design. Everything has been checked, double, and triple checked. There is no run through Friday night. We have use of the kitchen. We do not have it advertised that we will have food, would be nice if someone would like to cook. Only one hotel in the area allow dogs. Animal chiropractic on site. Parking is limited. In need of stewards! Contact Lisa!
- Agility Trial:** Laurie, Anita – Going okay, got the contract from Mike for Fusion. Had a meeting, discussed last year's trial to change for this year's trial. Second weekend in December is the trial. A few New Title ribbons will be ordered for this year. All other ribbons are good.
- Charitable Donations:** Randy, Annie, Sarah – Nothing to Report
- Scholarship Committee:** Randy, Lynda, Gloria – Should be coming next week-ish. Update scholarship info for 2018-19 school year, get them out earlier!
- Website:** Kathy – Just show pics, hoping to get things uploaded soon!
- Communications/Publicity:** Kathy – Nothing to Report
- Sunshine:** Carolyn – Mailed out two cards to Sheila Larson lost her mom and a dog and Debbie Smith.
Todd Dankert had surgery last week, had golf ball goider removed.

Constitution Committee: Sara, Karen, Lisa – Went onto AKC website to look through member club Bylaws. Have not gone all through. Not one club has what we are looking to do. Possibly make the Corresponding Secretary an Assistant to the Secretary. Will be checking with Susan at AKC to verify what we should do.

Educational Programs: Cathy – Not Present

Financial Computer Committee: Karen, Annie, Barb – Have Not Met Yet.

Vote Committee: Sandy, Kathy, Cathy – Being vote on in September... resend the vote presentation

Old Business: Open Board Position – Only one was sent in for the position, Lynda Peterson. The board has asked her to join.

New Business:

Adjourn: moved to adjourn the meeting, seconded at 7:58 PM, all approved!

Brag's



Anoka County Minnesota Kennel Club

Agenda

July 18, 2018

Greetings:

1. Meeting to Order
2. Welcome
3. Guests

Officer Reports

Review of Minutes Previous Meeting

1. President
2. Secretary
3. Treasurer (Carolyn – Interim for remainder of term)

Reports

1. Membership Chair (Lynda)
2. Cluster Committee (Tim, Sandy, Karen)
3. Obedience (Barb)
4. Agility (Laurie, Anita)
5. Charitable Donation Committee (Randy, Karen, Sarah)
6. Scholarship Committee (Randy, Lynda, ??)
7. Website (Kathy, Shawn)
8. Communication/Publicity (Sandy, Kathy)
9. Sunshine (Carolyn)
10. Constitution Committee (Sara-whippets, Lisa, Karen)
 - a. Corresponding Secretary – Board presenting to General Membership
11. Education/Programs (Cathy)
12. Financial Computer Committee (Karen, Annie, Barb)
13. Vote Committee (Sandy, Cathy, Kathy)

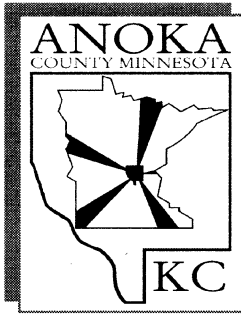
Open Business

1. Volunteer Coordinator
2. Fall Highway Cleanup – September 29

New Business

Adjourn

Braggs



Anoka County Minnesota Kennel Club Meeting Minutes July 18, 2018

- Attendance:** Sara Peterson, Lynda Peterson, Carolyn Kraskey, John Kraskey, Sarah Peterson, Jay Peterson, Kathy Billman, Jim Billman, Peggy Bebeau, Randy Bebeau, Annie Piper, Lisa Dankert, Gloria Zopfi, Sandy Reitsma, Karen Godfrey
- President's Report:** Meeting called to order at 7:52 p.m. by President, Gloria Zopfi
Show turned out good and we survived!
- Vice President's Report:** Nothing to Report
- Secretary's Report:** Sandy motioned for the minutes, Carolyn seconded, all approved
- Treasurer's Report:** Carolyn has stepped in as Treasurer for the remainder of the term.
There will be 3 people on the account, Gloria, Randy, and Carolyn. That way there is someone available to take care of the accounts should something happen to the President and/or Treasurer.
Checking account \$12,015.23 Savings account \$63,013.74
Randy motioned to accept treasurer report, Sarah seconded. All approved
- Membership:** Still waiting on renewals.
- Marsha DeGidio-Flores, second reading, with French Bulldogs, sponsored by Annie Piper and Nancy Johnson, mdegidioflores@gmail.com
Karen moves to suspend secret ballot, Lisa seconds. All approve membership.
Welcome Marsha!
- Joe & Susan Gergely, second reading, with Irish Wolfhound, sponsored by Lynda Lee Peterson and Gloria Zopfi, susangergely@msn.com
Karen moves to suspend secret ballot, Kathy seconds. All approve membership.
Welcome Joe & Susan!
- Char Parsons, first reading, with miniature poodles, sponsored by _____,
charparsons1@gmail.com
- Julie Lindsay, first reading, with coton de tolear, sponsored by _____,
Lorkell123@gmail.com
- Cluster Committee:** Tim, Karen, & Sandy – Good – Fantastic Event!
Guy Fischer from AKC, see what he'd been told of a good cluster show.
Barn Hunt – 736 runs
FastCat – 35 per event limit, it got to the 40s per event
DockDiving – Largest in Midwest, 2nd largest ever!
Couples issues occurred but nothing that couldn't be handled. Looking at adding another event next year, scent work and weight pull. Gained the Historical Society space to use. Maxed on Specialties! Adam Peterson (pro handler from NC, son to Tim & Lynda Peterson) looked up that we were the 3rd largest show

that weekend. Solstice committee meeting next week. Each club should be getting around \$8500-9000. Already in the works for planning 2019 show!
Cathy –

- Obedience Trial:** Barb – Not present today, but last discussed, everything going well.
- Agility Trial:** Laurie, Anita – reported to Gloria earlier, everything going well and a go for December!
- Charitable Donations:** Randy, Annie, Sarah – Nothing to report
- Scholarship Committee:** Randy, Lynda, Gloria - Nothing to report
- Website:** Kathy – A little behind right now. Waiting for pics from the cluster from Tim. Shawn got pics from DockDiving, Cathy got people pics.
- Communications/Publicity:** Kathy – Nothing to report
- Sunshine:** Carolyn – Denise Gray – card is going out.
Debbie Smith's mom passed away. Nancy Cameron's mom was diagnosed with stage 4 lymphoma. Cards will be going out to these members.
- Constitution Committee:** Sara, Karen, Lisa – Corresponding Secretary - According to Guy Fischer, says it does not have to be a board. It is left up to the club. Adding Corresponding Secretary as an appointed position to Bylaws. At first Board Meeting after Elections, appointed by Board. A section will need to be added to the Bylaws for Appointed Positions.
- Educational Programs:** Cathy – No report
- Financial Computer Committee:** Karen, Annie, Barb – Privacy & Best Practices Policy, as non profit, Office 365 \$3/mo per user (for sure 5 people), Host & email – share point site, emails for each officer position, Once all complete – estimated budget can be done.
- Vote Committee:** Sandy, Kathy, Cathy – Everyone received a copy of the proposal, ballot, and sign in... hoping this will eliminate complications and issues in the future. *it was pointed out that we would not be voting on this until September meeting*
- Old Business:**
- New Business:** Volunteer Coordinator – May go under the position of Corresponding Secretary, need someone to take charge and get people motivated to help with different club activities
- Fall Hwy Cleanup – Need People!!
- Open Board Position – Email go out to club letting everyone know of open position for those who may be interested.
- Adjourn:** Randy moved to adjourn the meeting, Sarah seconded at 8:56 PM, all approved!
- Brag's**



Anoka County Minnesota Kennel Club Agenda May 16, 2018

Greetings:

1. Meeting to Order
2. Welcome
3. Guests

Officer Reports

- Review of Minutes Previous Meeting
1. President
2. Secretary
3. Treasurer

Reports

1. Membership Chair (Lynda)
2. Cluster Committee (Tim, Sandy, Karen)
3. Obedience (Barb)
4. Agility (Laurie, Anita)
5. Charitable Donation Committee (Randy, Annie, Sarah)
6. Scholarship Committee (Randy, Lynda, ??) *Kathy*
7. Website (Kathy, Shawn)
8. Communication/Publicity (Sandy, Kathy)
9. Sunshine (Carolyn)
10. Constitution Committee (Sara-whippets, Lisa, Karen)
11. Education/Programs (Cathy)
12. Financial Computer Committee (Karen, Annie, Barb)
13. Vote Committee (Sandy, Cathy, Kathy)

Open Business

- 1.

New Business

1. New Treasurer position open
2. Corresponding Secretary position

Adjourn

Braggs



Anoka County Minnesota Kennel Club

Meeting Minutes

May 16, 2018

Attendance:

Sara Peterson, Lynda Peterson, Gloria Zopfi, Kathy & Jim Billman, Randy Bebeau, Lisa Dankert, Barb Stoffel, Cathy Bosnic, Laurie Hanson, Carolyn Kraskey, Annie Piper, Karen Godfrey

Guests: Susan & Joe Gergely

President's Report:

Meeting called to order at 7:00 p.m. by President, Gloria Zopfi

Vice President's Report:

Secretary's Report:

Randy motioned for the minutes with corrections, Jim seconded, all approved

Treasurer's Report:

In need of a treasurer.
Checking account \$63,013.74 Savings account \$14,341.96
Lynda motioned to accept treasurer report, Carolyn seconded. All approved

Membership:

45 paid members, 35 yet to pay from previous year.
Kathy motioned for US Postal to handle unpaid renewals this year and future renewals be done through US Postal.

Marsha DeGidio-Flores, first reading, with French Bulldogs, sponsored by Annie Piper and Nancy Johnson, mdegidioflores@gmail.com

Joe & Susan Gergely, first reading, with Irish Wolfhound, sponsored by Lynda Lee Peterson and Gloria Zopfi, susangergely@msn.com

Cluster Committee:

Tim, Karen, & Sandy – Committee meeting June 5. – been chatting informally this month due to nationals. Hospitality is set, extra help always needed! Could use volunteer help on Saturday with working with registered handler training. Certificates, freebees, and pizza will be handed out during that time. We have over 400 dives scheduled for DockDiving. Because it is one of few regionals, entries are coming in fast! Barn Hunt is filling and having a wait list. New event this year is FastCat. AKC Rep will be present to see how we have been successful as a Cluster Show and Dog Event Show. Cancer Benefit – raffle items are coming in! Dinner will be turkey and chicken this year.
Cathy –

Obedience Trial:

Barb – Nothing new at this time.

Agility Trial:

Laurie, Anita – Judges are set for the next three years. Looking at things to adjust for the next show.

Charitable Donations:

Randy, Annie, Sarah – last month talked about Wounded Warrior Project for the dog companion. Nothing comfortable was found to go forward in donation.

Healing Eagles Nest will be coming in September to do a presentation. We will be donating \$1000.

Anoka Cnty 4H Dog Program and CanDo Canine can be handled now for donation.

Scholarship Committee: Randy, Lynda, ?? - We had 2 In-Club applicants, we had 2 Out-Club applicants. Looking to start earlier next year and dropping off applications in person to schools, earlier next year.
In-Club recipient – April Bebeau
Out-Club recipient – Hannah Angell

Website: Kathy – Updated a few things. We would love personality pictures of club members and dogs.

Communications/Publicity: Kathy – Champlin QCTV will be coming Friday and Saturday to televise the show.

Sunshine: Carolyn – Kathy & Jim lost a couple dogs recently. Card sent Lisa's sister. Gloria Johnson is battling cancer. Karen's husband was in the hospital, a card was sent. Denise Grey will be sent a card as she will be having open heart surgery.

Constitution Committee: Sara, Karen, Lisa – Lisa's puppy buyer is an attorney and looked over the by-laws. He has suggested some changes. These will be presented to the board for the June meeting. It will hopefully be ready by August.

Educational Programs: Cathy – Jim Abler, state senator with Healing Eagles Nest, will be presenting in September.

Financial Computer Committee: Karen, Annie, Barb – The committee is coming up with policy and procedures with having the laptops for the secretary and treasurer. It has been suggested that these be added to the standing rules. These P&P will include safety of the laptop, software protection, update requirements, best practices, etc. Barb will have it all set up so that it will be ready for use.

Vote Committee: Sandy, Kathy, Cathy – It was just sent out to the club membership. July meeting will have the membership discuss. September vote.

Old Business:

New Business: New Treasurer – Board Meeting in June, we will be talking about a new treasurer. If you or someone in the club would like the position, please step up before the June Board Meeting.

Corresponding Secretary – the club is growing to the size to the need we could use. Our Constitution does not specify, we have some choices... we can make this change, or we could try it as a pilot as an appointed position. Both secretaries would be board members, the board would have to be adjusted to remain odd number. This would then have to be adjusted in the constitution. Both secretaries need to work well together. This will be discussed at the board meeting next month as to which way to go.

Fall Clean-Up – September 29, we need help! Cnty Rd 5 by the Old City Hall

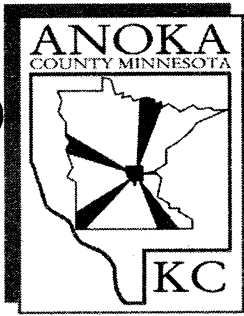
Volunteer Coordinator – possible position, help get people from the members to help with events.

Evelyn Behrns – club member, is downsizing office supplies. If anyone is interested, please contacted her! She will be making an inventory of the dog supplies she will no longer be needed. She will be moving to Florida.

Adjourn:

Cathy moved to adjourn the meeting, Karen seconded at 8:30 PM, all approved!

Brag's



Anoka County Minnesota Kennel Club Agenda April 18, 2018

Greetings:

1. Meeting to Order
2. Welcome
3. Guests

Officer Reports

Review of Minutes Previous Meeting

1. President
2. Secretary
3. Treasurer

Reports

1. Membership Chair (Lynda)
2. Cluster Committee (Tim, Sandy, Karen)
3. Obedience (Barb)
4. Agility (Laurie)
5. Charitable Donation Committee (Randy, Karen)
6. Website (Kathy, Shawn)
7. Communication/Publicity (Sandy, Kathy)
8. Sunshine (Carolyn)
9. Constitution Committee (Sara-whippets, Lisa, Karen)
10. Education/Programs (Cathy)
11. Financial Computer Committee (Karen, Annie, Barb)
12. Vote Committee (Sandy, Cathy, Kathy)

Open Business

1. Highway Cleanup – New Date For Spring

New Business

Adjourn

Braggs