



Anoka County Minnesota Kennel Club Meeting Minutes April 18, 2018

- Attendance:** Sara Peterson, Lynda Peterson, Annie Piper, Barb Stoffel, Cathy Bosnic, Tim Peterson, Anita Cholewa, Jim & Kathy Billman, Carolyn Kraskey, Randy Bebeau, Stoffel Reitsma
- President's Report:** Meeting called to order at 7:07 p.m. by, Vice President Annie Piper
- Vice President's Report:**
- Secretary's Report:** Randy motioned for the minutes, Carolyn seconded, all approve
- Treasurer's Report:** No Report At This Time
- Membership:** 30 Members in good standing. A reminder email will be sent out.
- Cluster Committee:** Tim, Karen, & Sandy – Premiums are here! Everything is ready to go! Addition, QTC TV will be at the show Friday/Saturday doing live streaming for an hour and going around to vendors and other areas. Able to be viewed all over website accessible. Ring stewards will be needed. Cross fingers for nice weather. Wayne and Sally are the two chief ring stewards.
Cathy – Judges still good!
- Obedience Trial:** Barb – Waiting on approval of the full event.
- Agility Trial:** Laurie, Anita – Waiting to hear from Minnetonka Kennel Club to use Fusion.
- Charitable Donations:** Randy, Annie, Sarah – Came up with 5 orgs to donate. Eagles Healing Nest, Anoka County 4H, Can-Do Canine, Wounded Warrior Dog Project, Toys 4 Joy. Wounded Warrior Dog Project – thinking of donating \$500 to the cause. We can be specific to purchasing dogs, training dogs, and vet care. Presenting to the membership what we as a club want to do, earmark it or general donation. Membership requests further research into the project as to where the money goes.
- Website:** Kathy – Shawn and Kathy spent 2-3hrs to update the website. Great comments about the fun pics of members and their dogs. Have not heard from Nancy about the PayPal account.
- Communications/Publicity:** Kathy – Cluster Committee is taking care of that for the show.
- Sunshine:** Carolyn – Lisa's sister is in the hospital.
- Constitution Committee:** Sara, Karen, Lisa – Waiting to hear back from the attorney.

Educational Programs: Cathy – Karen was sent an email to get in touch with Eagles Healing Nest. Get a speaker Senator Adelor (Anoka County rep) for May meeting.

Financial Computer Committee: Karen, Annie, Barb – A meeting will be set up to continue going forward with the computer security practices in the next few weeks. Gloria has sent on a message that the laptop be figured out and purchased by the end of May. The committee is not sure this will be done by then.

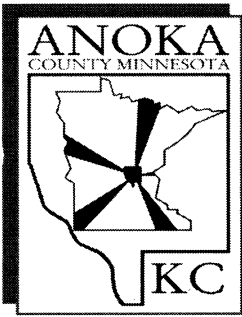
Vote Committee: Sandy, Kathy, Cathy – The election would be at the January Annual Meeting and be done as you walk into the meeting. ~~All Approved!~~

Old Business: Highway Cleanup – no new date, we will be do what we can with highway cleanup, moving it out will begin to conflict with dog shows.

New Business: No New Business

Adjourn: Anita moved to adjourn the meeting, Carolyn seconded at 7:46 PM, all approved!

Brag's



Anoka County Minnesota Kennel Club Agenda March 21, 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, Sean)
7. Communication/Publicity (Sandy, Kathy)
8. Sunshine (Carolyn)
9. Constitution Committee (Sara-whippets, Lisa, Karen)
10. Education/Programs (Cathy) NutriSource
11. Financial Computer Committee (Karen, Annie, Barb)

Open Business

New Business

Adjourn

Braggs



Anoka County Minnesota Kennel Club Meeting Minutes March 21, 2018

- Attendance:** Sara Peterson, Lynda Peterson, Gloria Zopfi, Tom Krenn, Cheryl & Keith Shank, Stoffel Reitsma, Barb Stoffel, Anita Cholewa, Randy Bebeau, Karen Godfrey, Lisa Dankert, Nancy Cameron, Cathy Bosnic, Sandy Reitsma, Sarah Peterson, Annie Piper, Kathy & Jim Billman, Sheila Larsen, Cookie Karash
GUEST: Katie Leuei – Guest Speaker
- President's Report:** Meeting called to order at 8:04 p.m. by, President Gloria Zopfi
- Vice President's Report:** None
- Secretary's Report:** Randy motioned for the minutes to be approved as corrected with addition of the budget, Kathy seconded, all approve
- Treasurer's Report:** Checking \$15,029.12 Savings \$63,013.74 with a Total of \$78,042.86
No Changes Since Last Month...
Sarah motions to accept the treasurer's report. Lynda seconds, all approved
- Membership:** Dues are due April 1, 2018. Reminder sent Monday.
- Cluster Committee:** Tim, Karen, & Sandy – Onofrio has premium list, with all cluster committee edits. Diving Dogs already have 259 splashes entered... expecting close to 400. This is one of the qualifiers for nationals. Vendor info has been emailed out.
Cathy – All good on the judges front
- Obedience Trial:** Barb – Papers are filed and venue has been changed, waiting for AKC to accept the show.
- Agility Trial:** Laurie, Anita – Paperwork is ready to go. Waiting to hear from Minnetonka Kennel Club on approval of show site. Judges are hired out three years out.
- Charitable Donations:** Randy, Annie, Sarah – Meeting prior to General Meeting. None of the decisions have been finalized, they will be ready by next month's meeting. Something new the committee is looking at is Eagles Healing Nest, a program for veterans.
- Website:** Kathy – Google issue so that forms can be printed off. Shawn has been fixed that issue! Brags are needed and pictures from members! Shawn says we need more personality!
- Communications/Publicity:** Kathy – Nothing new
- Sunshine:** Carolyn – Denise Grey had a stroke on Sunday morning, it's her third one. She was at Mercy and they transferred her to Abbott. She is asking if she can bring her dog, they are not allowing.
Kathy & Jim lost Bandit
Nancy has her first grandbaby, James Michael Cameron, "JimJam" arrived!!

OK!

Constitution Committee: Sara, Karen, Lisa – Waiting to hear from the attorney

Educational Programs: Cathy – Nutritional Talk from NutriSource rep Katie Leuei
Coming up with new ideas for future programs!

Financial Computer Committee: Karen, Annie, Barb – (get from email from Annie)

Vote Committee: Sandy, Kathy, Cathy – Have not discussed much into it yet.

Old Business: Highway Cleanup – April 28 and September 29, mark your calendars

Reunite Trailer – Those who are on the team will be working with the trailer, inventory it, coming in April. There is a harassment training online that is coming up for the team.

New Business: Annie requests that renewal forms be mailed out or able to fill out forms online. Also allow PayPal dues be made. Nancy believes she set up a PayPal account for the club as well. AKC is requesting that we go electronic as possible and get away from snail mail.

Adjourn: Karen moved to adjourn the meeting, Sarah seconded at 8:44 PM, all approved!

Brag's LadySlipper Kees – At Agile Canines Dog Training School in Mpls, MN March 17: Beau earned his Advanced (TKA) and Performer Trick Titles (TKP). Strider earned his Novice Trick Title (TKN). At the NEAM AKC Agility Trial at OTR in Ham Lake, MN March 16-18: Beau qualified 5 times with 2 double Qs for a total of 29 MACH pts.



Anoka County Minnesota Kennel Club Agenda February 21, 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, Sean)
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)

Open Business

1. ~~Revote on AKC Member Club~~

New Business

1. Highway Clean-up Dates

Adjourn

Brag



Anoka County Minnesota Kennel Club Meeting Minutes February 21, 2018

- Attendance:** Kathy & Jim Billman, Carolyn Kraskey, Sarah Peterson, Sandra Reitsma, Cathy Bosnic, Lisa Dankert, Nancy Cameron, Randy Bebeau, Karen Godfrey, Barb Stoffel, Lynda Peterson, Gloria Zopfi, Stoffel Reitsma, Sara Peterson, Tim Peterson
- President's Report:** Meeting called to order at 7:06 p.m. by, President Gloria Zopfi
- Vice President's Report:**
- Secretary's Report:** Karen motioned for the minutes to be approved as corrected, Jim seconded, all approve
- Treasurer's Report:** Checking \$15,029.12 Savings \$63,013.74 with a Total of \$78,042.86
Kathy motions to accept the treasurer's report. Lisa seconds, all approved
- Membership:** Renewals will be emailed out with the updated membership list.
- Cluster Committee:** Tim, Karen, & Sandy – Premium on hold with Onofrio. Everything is going well. Can enter for Dock Diving and FastCat. German Shepards have added their specialty this year. Help is needed before the cluster, please contact the cluster members. Because of the help from this club, Cambridge club and other club volunteers we are being used as an example of a great growing cluster with AKC. Thank you club members! AKC rep will be onsite on Saturday seeing how our cluster is run. Cathy – Judges are picked and hope they will bring in exhibitors.
- Obedience Trial:** Barb – Obedience is going well, hired a second judge. The first judge contract was updated information. Moved to Total Recall in Hugo. September 22 & 23, 2018.
- Agility Trial:** Laurie not here. Trying to hire judges. Having a hard time getting judges to here in December. Hoping for update next meeting.
- Charitable Donations:** Meeting at 6pm before the March meeting.
- Website:** Work in progress. People having a hard time to open and print off forms. Mark is working on it.
- Communications/Publicity:** Nothing at this time
- Sunshine:** Gloria Johnson is dealing with pancreatic cancer at this time. The club members are sending healing prayers.
- Constitution Committee:** Waiting to hear from AKC at this time.

Educational Programs: Program next month, nutrition talk, Katie Leure. Suggestion of sub sandwiches at the March meeting. Cathy motions for sub sandwiches, Sarah seconds. All approve.

Financial Computer Committee: Stoffel has Nancy's former computer. Nancy was paid \$200 for the computer, which is now ACMKC property. The committee needs to meet

Old Business: Revote on AKC Member Club – There are now fees that were not made aware with first vote, \$250 application fee (one time fee) and \$50 a year membership fee. We did vote August 2016 meeting to go forward with being an AKC member club. Nancy motions for the acceptance of going forward with the attached fees, Cathy seconds. Tim and Stoffel vote no. Motions passes.

New Business: Highway Cleanup – April 28 and September 29

Reunite Trailer Help – Some members who are helping the Reunite Trailer need help if they are called out to take care of their animals. Gloria is in need of help with her dogs. Terry has revamped the trailer with army tents, a/c and heat generator, better lighting, etc. to make the unit better. He has contacted AKC to update them on the improvements.

Sandy motions for a committee be formed to review of the election process and procedure and report back within 60days. Cathy seconds the motion. All approve. Sandy, Cathy & Kathy for review of election committee. Any suggestions to improve the election to go to Kathy. Cathy is asking that the election be held at a different monthly meeting as it really brings down the holiday banquet.

SPAM/PHISHING – Emails going out with correct information of people of the officers. Vendor payment. Heads up members!

Budget –

website fee \$

Insurance question of what is in the policy, what it covers.

Adjourn: Kathy moved to adjourn the meeting, Carolyn seconded at 8:23 PM, all approved!

Brag's Sara & Lynda Peterson – Land O'Lakes Kennel Club show beginning of January, Northwinds Rule Britannia "London" took her first 3pt major with and BOW on Saturday! Karasar's HeartO'Gold "Tigger" took his first points and 3pt major on Sunday! In February at the Greater Twin Cities Whippet Club B Match, Sovereign's How Far I'll Go "Moana" took Best Puppy Bitch and Best of Opposite Sex Puppy. Tigger took Best Adult Dog and Best of Opposite Sex Adult.



Anoka County Minnesota Kennel Club Election Meeting Minutes January 27, 2018

- Attendance:** Sara Peterson, Lynda Peterson, Tim Hiltz, Denice & Lonnie Gray, Debbie Schmoyer, Debbie Smith, Gloria Zopfi, Keith & Cheryl Shank, Pamela Belz, Sandra Reitsma, Lisa, Todd, Ryan Dankert, Melissa Beaudry, Cathy Bosnic, Amanda Cameron, Barb Stoffel, Phil & Cindy Rustad, Randy & Peggy Bebeau, Karen Godfrey, Sarah & Jay Peterson, Beth Harvey, John & Carolyn Kraskey, Kathy & Jim Billman, Sue Mahonen, Nancy Johnson, Annie Piper, Sheila & Jim Larsen, Rob & Laurie Hanson
- Juniors:** Ken Dankert
- Guest:** Doug Schmoyer, Bill Mickle, Colin Carter, Dean Stoffel, Jean & Samantha Hanle,
- President's Report:** Meeting called to order at 7:50 pm by Gloria Zopfi, President.
- Vice President's Report:** None at this time.
- Secretary's Report:** Motion to accept the December 2017 minutes with corrections to add Barb Stoffel to the financial computer committee was , and seconded by . All approve.
- Treasurer's Report:** N/A
- Elections:** Lisa presented her side for being VP in the current position. Annie then presented her side for wanting to be VP.
- VP – Annie Piper (passed)
Secretary – Sara Peterson (uncontested)
Board – Randy Bebeau, Kathy Billman (both uncontested)
- Constitution/Bylaws changes and okayed to send to AKC – Passed
- New Members Jean, Samantha & Savanna Hanle – Accepted
- Adjourn:** Moved onto general minutes.



Anoka County Minnesota Kennel Club Meeting Minutes January 27, 2018

- Attendance:** Sara Peterson, Lynda Peterson, Tim Hiltz, Denice & Lonnie Gray, Debbie Schmoyer, Debbie Smith, Gloria Zopfi, Keith & Cheryl Shank, Pamela Belz, Sandra Reitsma, Lisa, Todd, Ryan Dankert, Melissa Beaudry, Cathy Bosnic, Amanda Cameron, Barb Stoffel, Phil & Cindy Rustad, Randy & Peggy Bebeau, Karen Godfrey, Sarah & Jay Peterson, Beth Harvey, John & Carolyn Kraskey, Kathy & Jim Billman, Sue Mahonen, Nancy Johnson, Annie Piper, Sheila & Jim Larsen, Rob & Laurie Hanson
- Juniors:** Ken Dankert
- Guest:** Doug Schmoyer, Bill Mickle, Colin Carter, Dean Stoffel, Jean & Samantha Hanle
- President's Report:** Meeting called to order at 7:50 p.m. by, Gloria Zopfi, President. Thank you everyone for a wonderful year with the club and support with the all the events we have put together. Without everyone's help, we wouldn't have the club we have.
- Vice President's Report:** None at this time
- Secretary's Report:** moved to approve the December minutes, seconded the minutes, with adding of Barb Stoffel to the financial computer committee. All approved.
- Treasurer's Report:** N/A
- Membership:** Election of Jean, Samantha, and Savanna Hanle... New members accepted.
- Election of Officers & Board:** President – Gloria Zopfi (not voted on this term)
VP – Annie Piper (passed)
Secretary – Sara Peterson (uncontested – passed)
Treasurer – Stoffel Reitsma (after the February Board Meeting)
Board – Carolyn Kraskey (not voted on this term), Randy Bebeau, Kathy Billman (both uncontested – passed)
- Adjourn:** Randy moved to adjourn, Sarah seconded at 8:26 pm. All approve.
- Brag's**