



## Anoka County Minnesota Kennel Club Meeting Minutes December 20, 2017

- Attendance:** Karen Godfrey, Jim Billman, Kathy Billman, Sara C Peterson, Lisa Dankert, Nancy Cameron, Barb Stoffel, Randy Bebeau, Sarah A Peterson, Laurie Hanson, Anita Cholwea, Carolyn Kraskey, Annie Piper, Tim Peterson  
**Guests:** Samantha Hanle
- President's Report:** Meeting called to order at 7:03 p.m. by, Vice President, Lisa Dankert.
- Vice President's Report:** None
- Secretary's Report:** Jim motioned for the minutes to be approved as corrected, Karen seconded, all approve  
Correct Stoffel Reitsma effective position as treasurer at the New Year board meeting Feb 21. Correct Mach Trial in 4-H to Fun Trial. Website was not recovering from surgery, manager of the website was.
- Treasurer's Report:** Checking \$63,012.91 Savings \$17,324.26 with a Total of \$80,337.17  
Carolyn motioned to accept, Kathy seconds, all approve. Stoffel and Nancy are meeting next week and he will be getting the laptop at that time. He hasn't done a lot with it at this time but will be getting everything trained on after Christmas. Barb feels that Nancy should be reimbursed for the laptop. Gloria had texted Sara and talked with Kathy, stating the same thing. Kathy feels the committee should be made before getting the price of reimbursement to Nancy.
- Membership:** 1<sup>st</sup> Reading of Jean, Samantha, Savanna Hanle. Family Membership, have English Cocker Spaniels. Sponsored by Karen Godfrey and Sara C Peterson
- Cluster Committee:** Karen & Tim – Next meeting is Jan 16. Tim is working with vendors. Karen is working with reserved grooming and revamping it a little. A revised map is being updated. Discussing of having maps available. Looking at ways to increase vendors. Caterer has been chosen and trying to get her for the following year. Everything is progressing well. First draft of the premium has been gone through. Specialties information together will be completed by Friday. Added German Shepherds to the Specialties. We added Fast Cat, Lure Coursing event. Karen will be the new Show Chair for 2019. Tim will be training 2018.
- Obedience Trial:** Barb - Nothing new at this time. Still waiting to hear from St Croix Valley Kennel Club on the permission letter. Gloria was told it could be 2-3months before we hear from them. We are still looking for a judge. We need contracts from Gloria if there is a judge on contract. Tim will be contacting David Samuelson about the permission letter and Gloria for the judge contracts. Karen suggests that all documents be given to Secretary. Kathy suggests that the originals be given.
- Agility Trial:** Laurie – For the first time, everything went well! Almost full both days. Committee hasn't met yet but will be getting everything finalized. The big competitors were not there because they were in Florida for the National, that helped keep the trial more relaxed. The judge was awesome. Sunday night, it was only the committee people to do clean-up. Would be nice to have extras for clean-up. Entry Refunds

are high if bitches come into season, a dog comes up lame... it was only about 6dogs. There was a couple hundred dollars extra in hospitality that wasn't planned on.

**Charitable Donations:** Randy & Karen – Looking for another member, possibly two to help with the charitable donations. Meeting in March. Review the list to donate to places. Annie volunteers to join the charitable. Sarah volunteers as well.

**Website:** Kathy - Needs updating. Shawn's computer is misbehaving. Hoping to get it updated after Christmas. Need pictures! There are no names of Jrs. Jrs pics need permission from the parent only!

**Communications/Publicity:** Kathy – Nothing at this time

**Sunshine:** Carolyn – Nothing has been given at this time

**Constitution Committee:** Sara, Karen, Lisa – everyone has received a copy. This is open to the floor for questions at this time. Anita, has concern with the grammar. Elections of Article IV Section 3, goes against what we already have. The committee will relook at that. Article III, Section 2, e... doesn't make sense about the Delegate specifies what their purpose is. Anita feels that she would turn this down if we were to vote on this down. The committee will meet again to revisit the Article IV Section 3... and send out ten days prior to the January banquet.

**Nominating Committee:** Carolyn, Sarah, Karen – Everyone has accepted their current positions. Tim was nominated from the floor for Vice President, he turns it down. Annie has been nominated from the floor and she accepts for the position Vice President.  
Lisa Dankert – VP  
Sara Peterson – Secretary  
Kathy Billman – Board  
Randy Bebeua – Board  
Annie Piper (from the floor) - VP

**Educational Programs:** Not Available

**Old Business:** AKC Membership – still waiting on. Possibly short on members.

Scholarships – went out to 15schools.

Reunite Trailer Training – Anoka County Fairgrounds in the Old Highway Building. January 13<sup>th</sup>, 2018... Contact Randy for applications if you are still interested.

All the Health Clinics are set up for the cluster.

**New Business:** Computers for Treasurer & Secretary – AKC is requesting that clubs have laptops that belong to the club and are handed off to each Secretary and Treasurer. Anita is suggesting that we get those laptops soon and a printer for the Secretary. There is concern that things will be lost from Quicken when getting it onto a new laptop. Karen recommends the board gets a small committee for developing record keeping, budget for laptops and software and etc. Volunteers for this committee... Karen for policy, procedure, and risk management, Annie for connections of IT

**Adjourn:** Nancy moved to adjourn the meeting, Karen seconded at 8:23 PM, all approved!

**Brag's**