



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

Greetings

1. Meeting to Order
2. Welcome and attendance

Officer Reports

1. Secretary
 - a. Approval of Minutes
2. Treasurer
 - a. Review and Approve

Open Business

1. Banquet
2. Nominating Committee – Gloria not running as President
- 3.

New Business

- 1.

Adjourn



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
Board Meeting Agenda
August 15, 2018**

*3124.00
~ 2900*

Greetings

1. Meeting to Order ✓
2. Welcome and attendance ✓

Officer Reports

1. Secretary
 - a. Approval of Minutes ✓
2. Treasurer
 - a. Review and Approve ✓

Open Business

1. Financial Committee - Computers ✓
2. Board Position ✓
- 3.

New Business

- 1.

Adjourn



Anoka County Minnesota Kennel Club Board Meeting Minutes October 17, 2018

- Attendance:** Carolyn Kraskey, Kathy Billman, Lynda Peterson, Gloria Zopfi
Guests: Jim Billman, Barb Stoffel
- President's Report:** Meeting called to order at p.m. by, President Gloria Zopfi
- Vice President's Report:** Not Present
- Secretary's Report:** Secretary Not Present
- Treasurer's Report:** Checking \$ Savings \$
- Updates and Reports:** Agility Trial – Dec 8 & 9 @ Fusion (weekend before St Cloud AKC show). Kathy Billman doing food – send Laurie info

Website – Pics from 2007 Xmas party – put in site? Yes

Election – Still waiting for quorum – need to check off membership list as ballots are handed out with sign in sheet

Highway Cleanup – Went well. 1 more year on contract
- New Business:** Nominating Committee – Annie is committee chair. Elections will be at Banquet... location for banquet being decided on.
- Adjourn:** moved to adjourn at pm, seconded, all approved



Anoka County Minnesota Kennel Club Board Meeting Agenda June 13, 2018

Greetings

1. Meeting to Order
2. Welcome and attendance

Officer Reports

1. Secretary
 - a. Approval of Minutes
2. Treasurer – Need Someone To Take Position
 - a. Review and Approve

Open Business

1. Financial Committee - Computers
2. Constitution & By-laws Changes
- 3.

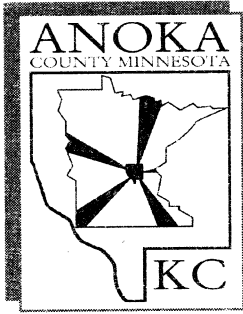
New Business

- 1.

Adjourn

13, 075. 96
- AKC - aguly
4-H
Randy
Kee do Point
Anson
#625
45⁰⁰ PARK
July 18⁻

S. P. 63.013¹⁴
AV.



Anoka County Minnesota Kennel Club Board Meeting Minutes June 13, 2018

- Attendance:** Carolyn Kraskey, Kathy Billman, Randy Bebeau, Sara Peterson, Annie Piper, Gloria Zopfi
- President's Report:** Meeting at Boston's in Coon Rapids, called to order at 7:08 p.m. by, President Gloria Zopfi
- Vice President's Report:** No Report
- Secretary's Report:** Kathy moved to approve the minutes Randy seconded, all approved
- Treasurer's Report:** Checking \$13,075.96 Savings \$63,013.74
Carolyn has stepped up to take the position of Treasurer for the remainder of the term. Kathy motions to approve Carolyn as Treasurer, Randy seconds, all approve. There is a need for another person to be added to the accounts in case something should happen to the President and/or Treasurer. It also guarantees a signer should they be unavailable to do so. Randy has volunteered to be on the account.
- Updates and Reports:**
- Financial Computer Committee – Progressing, needs to hire someone to do server management so that club will be protected.
- Constitution & Bylaws – recommended to wait until July general meeting to talk of Corresponding Secretary
- Corresponding Secretary – Kathy's daughter, Nicky, has stated interest in the position. To be presented at the General Meeting in July. Question if this will take a Board position and then the numbers of the Board Members will need to be readjusted.
- Agility Budget – Judges expenses: \$2000, Judges Dinner: \$160, Ribbons: \$250, AKC Fees: \$2000, Secretary: \$1850, Rent: \$2166, Hospitality: \$800 – Total \$9200
- New Business:**
- Adjourn:** Kathy moved to adjourn at 8:33 pm, Randy seconded, all approved



Anoka County Minnesota Kennel Club Board Meeting Agenda April 18, 2018

Greetings

1. Meeting to Order
2. Welcome and attendance

Officer Reports

1. Secretary
 - a. Approval of Minutes
2. Treasurer
 - a. Review and Approve

Open Business

1. Financial Committee - Computers
2. Highway Cleanup

New Business

- 1.

Adjourn



Anoka County Minnesota Kennel Club Board Meeting Minutes April 18, 2018

- Attendance:** Carolyn Kraskey, Kathy Billman, Stoffel Reitsma, Randy Bebeau, Sara Peterson, Annie Piper
Guest: Jim Billman, Lynda Peterson, Cathy Bosnic
- President's Report:** Meeting called to order at 6:12 p.m. by, Secretary Sara Peterson
- Vice President's Report:**
- Secretary's Report:** Carolyn moved to approve the minutes with correction of Show INCOME of \$9000 Randy seconded, all approved
- Treasurer's Report:** (Gloria Needs to set up time with Stoffel to get to bank) No report
- Updates and Reports:** Financial Computer Committee – Gloria sent message asking that the committee have decision and laptop purchased by end May. A draft has been put together for the secretary and treasurers laptop.
- “ACMKC is the owner of the laptop device identified as [brand/model/serial number], which has been entrusted to [Name] for the purpose of facilitating conduct of ACMKC business in his/her role as [treasurer/secretary]. ACMKC has identified the following best practices for use of this device and related data, to protect the Club, its officers and members.
- Confidentiality and Use
- You agree to keep confidential any and all information of ACMKC, including any business, technical, or proprietary information whether or not such information is specifically designated as confidential.
 - You may not use any information of ACMKC for your own benefit or for the benefit of any person besides ACMKC.
 - You shall use your access to ACMKC data solely for the purpose of facilitating Club business.
 - You shall use the ACMKC device to access only those systems, tools, or data necessary to conduct the business of the Club, and will not use this device for personal use.
- Physical Security
- You agree to maintain physical security of the ACMKC device at all times, keeping it in within your control or securely locked out of sight.
 - You agree to make every effort to avoid leaving the device unattended in a vehicle. If left in a vehicle, you agree to secure it in a locked trunk.
 - You will immediately report to the ACMKC Board any breach of ACMKC information,
- Ballpark price of \$600 with programs that are needed. Annie requests that a limit of \$900 be allowed for the computer. Randy seconds this motion. All approve.

Highway Cleanup – Gloria sent a message to move the clean up out into May. The board says no, it conflicts with shows. So going forward with April 28 at 9am at the Dental Office.

New Business:

Vote Committee – met and hashed out what was needed in a good long meeting. A recommendation for election process has been put together and being presented to the board, along with sample ballot and membership election sign-in. AKC does not have a set form for a ballot. No absentee ballots allowed in smaller clubs, only allowed in parent clubs. Randy moves to present this to the floor for further suggestions.

Adjourn:

Carolyn moved to adjourn at 6:40 pm, Kathy seconded, all approved



Anoka County Minnesota Kennel Club Board Meeting Agenda February 15, 2018

Greetings

1. Meeting to Order
2. Welcome and attendance

Officer Reports

1. Secretary
 - a. Approval of Minutes
2. Treasurer
 - a. Review and Approve

Open Business

1. Financial Committee - Computers
- 2.

New Business

- 1.

Adjourn



Anoka County Minnesota Kennel Club Board Meeting Minutes February 15, 2018

- Attendance:** Sara Peterson, Gloria Zopfi, Randy Bebeau, Carolyn Kraskey, Kathy Billman, Andrea Piper
- President's Report:** Meeting called to order at 7:10 p.m. by, President Gloria Zopfi at Boston's in Coon Rapids.
- Vice President's Report:** None.
- Secretary's Report:** Randy moved to approve the minutes, Kathy seconded, all approved
- Treasurer's Report:** No report present at this meeting, should have it for the General Meeting
- Updates and Reports:** Treasurer - After today's meeting Stoffel Reitsma will be stepping into the role of Treasurer. No objections from board members.
Website - Going well, getting everything updated
General Meeting - Needing to revote on becoming a AKC Member Club due to the updated cost
- New Business:**
- Budget: Nancy's Laptop - \$200
 - Secretary - \$150
 - Treasurer - \$100
 - Sunshine - \$50
 - President - \$50
 - Insurance - \$650 (Gloria is checking into this further)
 - Scholarships - \$1500
 - Donations - \$5000
 - Banquet - \$1000
 - Secretary Computer - TBD by Financial Committee
 - Highway Cleanup - \$300
 - Picnic - \$70
 - Board Meeting - \$250
 - ~~Show - \$0000~~
 - Website - DogWebs (webmaster) \$109/yr
 - GoDaddy.com \$20.17/yr - paid 5yrs \$75.85
 - GoDaddy.org \$19.99/yr
 - SSL for GoDaddy \$70.00
- Highway Cleanup - Two Dates being brought to General Meeting, April 28 and September 29
- Banquet Gifts - Spread sheet with each event chair for members working to check-in with. 1 event worked to get a nicer/larger gift from the club.
- Adjourn:** Andrea moved to adjourn at 8:02 pm, Randy seconded, all approved