



Anoka County Minnesota Kennel Club Agenda November 15, 2017

Greetings:

1. Meeting to Order ✓
2. Welcome ✓
3. Guests ✓

Officer Reports

1. President ✓
2. Vice President ✓
3. Secretary ✓
4. 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) ✓
7. Communication/Publicity (Sandy, Kathy) ✓
8. Sunshine (Nancy) *CAROLYN* ✓
9. Constitution Committee (Sara-whippets, Lisa, Karen) ✓
10. Education/Programs (Cathy) ✓
11. Nomination Committee (Carolyn, Karen, Sarah-frenchies) ✓

Open Business

1. Application for AKC Membership

New Business

- 1.

Adjourn

Braggs

Jan 27 2018



Anoka County Minnesota Kennel Club Meeting Minutes November 15, 2017

- Attendance:** Sara C Peterson, Sarah A Peterson, Carolyn Kraskey, Karen Godfrey, Anita Cholewa, Pamela Jones, Gloria Zopfi, Stoffel Reitsma, Kathy Billman, Jim Billman, Lynda Peterson, Lisa Dankert, Nancy Cameron
- President's Report:** Meeting called to order at 7:03 p.m. by, Gloria Zopfi, President .
- Vice President's Report:** None
- Secretary's Report:** Anita motioned for the minutes to be approved, Kathy seconded, all approve
- Treasurer's Report:** Checking \$16,205.50 Savings \$63,012.39 with a Total of \$78,028.89 Cluster was \$9,300.00 deposited 10/31
Lisa motioned to accept, Jim seconds, all approve.
Stoffel Reitsma has accepted the position of Treasurer as per board recommendation, in training as of today and ~~effective~~ *Feb 21, 2018* January 1, 2018.
- Membership:** Lonnie & Denise Gray – 2nd Reading. Collies. Sponsored by Kathy Billman and Gloria Zopfi. Want to help with shows.
Hold a vote – All Approve to membership!
- Sheila & Jim Larsen – 2nd Reading. Bearded Collies. Sponsored by Gloria Zopfi and Sara Peterson. Want to help with shows.
Hold a vote – All Approve to membership!
- Cluster Committee:** Karen – Plans continue, meeting next week. Very close to finalizing the caterer. Hoping everyone will be happy with that.
- Obedience Trial:** Not Available
Sara has sent an email for permission to use Total Recall within the St Croix Valley KC territory.
- Agility Trial:** Everything is on track. Entries close on Nov 22. 330 max, currently have 281 for Sat and 255 for Sun.
- Charitable Donations:** We will be meeting now that we have the funds from the cluster. May wait until after the agility trial.
- Website:** *Kathy is* Still recovering from surgery. Will be updating soon.
- Communications/Publicity:** Nothing as of yet.
- Sunshine:** Cards sent to Kathy Billmann on her surgery, Pam Belz for mother passing away,
- Constitution Committee:** This month, members review the constitution/by-laws, the constitution/by-laws needs to be emailed to the members, allow them to question the committee

members of anything in the constitution/by-laws, and then there will be a vote a future meeting. Likely at the January banquet meeting.

Stoffel was concerned of the wording that has been changed in the constitution/by-laws. It was explained that the wording change was done according to the AKC request.

Nominating Committee: Carolyn – everyone who is up for election, have agreed to remain in their positions.

Educational Programs: Not Available

Old Business: Banquet – scheduled for Jan 27 at Dehn's Country Manor. Sara will be getting the invitation put together.

4-H – Suggested for us to come in to give them a ^{mock Fun Match} match trial so the kids can prepare for state trials. Last year they had 130 kids in the program. Obedience and Showmanship is where they need more help. Start in beginning of April, first show is County Fair and September is the state show at the State Fairgrounds. Suggestion of the club holding a Fun Match so that the kids can participate with our club members to see how club members work with their dogs. The possibility of opening this up to other 4-H clubs.

New Business: Eye & Microchip Clinic at Smith Veterinary Hospital with Dr Robert D Larocca on December 2, 2017 at 10am-1pm... Eye Certification \$30 and Microchip \$38

Needs to be brought to the board – suggestion of getting laptops for the Secretary and Treasurer of the club.

Adjourn: Sarah moved to adjourn the meeting, Carolyn seconded at 8:01 PM, all approved!

Brag's