



## Anoka County Minnesota Kennel Club Meeting Minutes April 17, 2019

- Attendance:** Barb Stoffel, Randy Bebeau, Cathy Bosnic, Sarah Peterson, Karen Godfrey, Kathy Billman, Carolyn Kraskey, Lisa Dankert, Gloria Zopfi, Sandy Reitsma, Anita Cholewa, Lynda Peterson, Jim Billman, Tim Peterson, Sara Peterson
- President's Report:** Meeting called to order at 7:10 p.m. by, Jim Billman, President.
- Vice President's Report:** Board is appointing Sandy Reitsma as VP for the remainder of the term.
- Secretary's Report:** Karen motions to approve the Meeting Notes for March, Kathy seconds, all approve.  
Sara Peterson is resigning from the Secretary position, will continue to do notes until another secretary is appointed by the board at the Special Board Meeting, May 1 at 6:30pm
- Treasurer's Report:** Savings \$62,363.74 and Checking \$19,290.22 with a Total of \$81,653.96  
Gloria motions to approve the report, Karen seconds, all approve.
- Membership:** Wayde Lerbs – part of Cambridge Kennel Club, lives in Pine City, Chesapeake Club member – 2<sup>nd</sup> reading. Cathy motions to suspend written ballot for membership, Randy seconds, all approve.  
Randy motions to accept Wayde's membership, Kathy seconds, all approve.
- Cluster Committee:** Premium List should be done by the end of today. Dr Laroca will not be able to do clinic Friday and Saturday. Added UpDog – Frisbee Competition.
- Obedience:** Everything is a go – got permission letter from St Croix Valley
- Agility:** Pam Belz will be chair for agility, Laurie will be assisting her.
- Charitable Donation Committee:** 4H project to purchase additional equipment and increased donation to \$1500 a year. Donation will be dropped off soon.  
4H Agility – 12ft Tunnel \$170  
15ft Tunnel \$220  
Adjustable Jump Frame \$175  
Breakaway Tire \$200  
Tunnel Sandbags \$86  
Total of \$851 is proposed needed for the 4H Agility group
- Scholarship Committee:** Waiting for some to arrive. 1 in club application. May 15, 6pm, committee will meet to go over applications.
- Website:** Posting non-approved minutes – putting on hold until Secretary position is figured out.
- Communication/Publicity:** Sandy motions to drop this committee, Gloria seconds, all approve.
- Sunshine:** Card to Sandy  
Card will be sent to Laurie on congratulations for the Boston Marathon

**Constitution Committee:** Draft sent to Board. Waiting to hear back.  
Standing Rules – to be reviewed and revamped by June Board Meeting – Add meeting by email – give examples – approval location for out of territory clubs, weather and emergency expenditures. Associate member is added.  
Lisa motions the Bylaws will create verbiage for emergency phone, text, email to conduct business in a timely manner for the Board, Cathy seconds, all approve.

**Education/Programs:** August/September have Terri Stoltzman and crew to come, explain what they are doing. Invite other sponsoring clubs to join that meeting.

**Financial Computer Committee:** Audit of Secretary Computer when there is a change over. Annie is no longer on Board, need a new chair for the committee.

### **Open Business**

Audit of Treasurer Books – Kathy & Lynda will be working with Carolyn on this project.  
Cathy, gift cards to Green Valley Garden Center, for the next couple of meetings, cards will be sold.  
Hwy Cleanup – Saturday April 27 a@ 9am  
Tax Accountant – waiting to hear back at this moment.

### **New Business**

Fall Hwy Cleanup – September 28  
Pet CPR – we all need it!  
Dr Kari Ekenstedt working on canine genetics. In need of dog breed blood. Basenji, Boston Terrier, Bulldog, Chow Chow, English Toy Spaniel, French Bulldog, Icelandic Sheepdog, Keeshond, Norwegian Buhund, Norwegian Elkhound, Pug, Shiba Inu  
Legislature – two bills being stacked, funding service dogs for fire fighters to assist PTSD. Bills HF478 and SF1109

**Adjourn:** Randy motioned to adjourn meeting at 8:34pm, Carolyn seconded, all approved.  
**Brag's**