



Anoka County Minnesota Kennel Club Board Meeting Minutes June 11, 2019

- Attendance:** Jim Billman, Kathy Billman, Sandy Reitsma, Carolyn Kraskey, Lisa Dankert, Lynda Lee Peterson, Randy Bebeau
- President's Report:** Meeting called to order at 6:38 p.m. by, President Jim Billman.
- Secretary's Report:** Randy Bebeau motioned to approve April Board Meeting Minutes, Linda Peterson seconded, motion approved.
Randy Bebeau motioned to approve Special Board May Meeting Minutes, Kathy Billman seconded, motion approved.
- Treasurer's Report:** There is \$62,363.74 in Savings, and \$18,226.02 in Checking with total assets of \$80589.76. Kathy motioned to approve treasurer's report, Randy seconds, motion approved.
- Open Business:**
- Bylaws:** Sent wording from Standing Rules about time sensitive business to Susan Zucker at AKC. She said we could not forego the 5 day meeting notice. However, we can conduct some club business outside of meetings such as cancelling meetings, time sensitive expenditures, and granting permission to club wanting to use facilities in our area. Randy motioned to make no further changes to by-laws and approve them. Kathy seconded the motion, motion approved.
- Standing Rules:** Wording was added to reflect suggestions by Susan Zucker. Sandy motioned to accept the changed wording. Kathy seconded the motion, motion approved.
Standing Rules to be sent to membership
- Computer Committee:** Discussed changes to make to document. Suggested wording "the president or a designated board member shall have all passwords". Password shall be changed with each change in office.
- CPA Update:** Was able to connect with Larry Mackai. Most items we can do on our own. Jim checked our status with the state. We are in good standing in status and active. Sandy updates status with the state yearly, and pay our taxes.
Jim did find out that as long as a non-profit takes in less than \$50,000 a year, a notice of filling card needs to be filled out. That is where we are delinquent. Need to fill out 990 (federal form) yearly. Used to be treasurer responsibility. Carolyn Kraskey will print form for review at next meeting.
- New Business:**
- Memorial for Rachael Winger:** Donation request was received for Damon Ward Jr Handler Scholarship Fund in memory of Rachael Winger who died of an overdose at 21. Sandy moved to table until further information, Carolyn seconded motion, motion approved.
- Liability Insurance:** Discussion ensued on renewal of our liability of insurance. Jim will get copy of policy for review.

- July Picnic:** Will be held at Peninsula Point Park in Anoka on Wednesday, July 17 at 7:00. Everyone bring a dish to share. Will evaluate club responsibility for food after the cluster.
- Donation Request:** O₂ mask request from fire station. All masks were used in 1 event. Randy will inquire as to number needed and report back.
- Bench Procedures:** Sandy gave procedural checklist and guidelines for bench procedure. She requested that we go to the AKC website, go under club resources, go under events, and the misconduct booklet will be there. Download updated book for yourself. Review offenses in handout from Sandy
- Adjourn:** Kathy moved to adjourn at 8:42 pm, Carolyn seconded, motion approved.