



## Anoka County Minnesota Kennel Club Meeting Notes Minutes May 15, 2019

- Attendance:** Jim & Kathy Billman, Lisa Dankert, Carolyn Kraskey, Cathy Bosnic, Tom Krenn, Laurie Hanson, Cookie Karash, Sandy Reitsma, Karen Godfrey, Randy Bebeau, Lynda Peterson  
No quorum established.
- Meeting to Order:** Meeting called to order at 7:02 pm by Jim Billman, President
- Minute Review:** Due to lack of quorum, Sandy Reitsma motioned to table review of minutes; Karen Godfrey seconded motion. Review of minutes tabled.
- President Report:** Spring Highway Clean-Up had a great turn out. Thank you to all who participated.
- Secretary Report:** Secretary asked membership present when they prefer Minutes emailed and if they wanted a meeting reminder. Consensus was distribution of Minutes with the Meeting Notice followed by a reminder.
- Treasurer Report:** There is \$62363.74 in our savings account and \$17502.12 in our checking account with total assets of \$79865.86.
- Committee Reports:**
- Membership:** No new applications this month. Last year we had 61 voting members and 3 junior members. There are currently 48 paid memberships for the year, along with 1 junior member. Please send your renewals in. Lynda Peterson will be sending out snail mail forms to those members who have not renewed yet.
- Cluster:** Premium list is out.  
Request for additional help with hospitality during lunch and afternoon, please contact Anita Cholewa.  
An executive of Barn Hunt will be judging this year.  
The Dock Diving event is a regional qualifier.  
Updogs will be present this year. It is a disc competition and games with dogs.  
Scent Work is new.  
The AKC is conducting an experiment to promote showing amongst the youth by hosting a match during show hours.
- Obedience:** No updates.
- Agility:** Laurie Hanson met with Pam Belz to work on paperwork for trial. Once they receive permission letter from St. Croix Valley, they will submit paperwork.
- Charitable Donation:** No new requests. Equipment purchased for 4-H Agility this year.
- Scholarship Committee:** Four non-member and 1-member applications submitted this year. The committee has chosen recipients and the Scholarships will be awarded on Friday, June 21, at the show.
- Website:** Please submit dog pictures to Kathy Billman for the website. Comment left on website about only having a few breeds seen. Also, send your brags.
- Sunshine:** Cards mailed to Karen and Geoff Godfrey, Sandy Reitsma and Laurie Hanson.

- Constitution Committee:** Verbiage sent to AKC to forego 5 day meeting requirement on time sensitive business denied. However, Susan Zucker from AKC told us that the business we want to conduct outside a meeting. Committee will finalize Constitution and Bylaws and distribute to the membership for review at the July Meeting.
- Standing Rules under revised to reflect ability to conduct certain business outside of meetings and submitted to Board by the June Meeting.
- Education/Programs:** In process of finalizing program for the Reunite Trailer with Terri Stoltzman. It will be in either August or September.
- Computer Committee:** In process of finalizing Best Practices. The Board will receive to the Board in June.
- Unfinished Business**  
**Gift Card Fund Raiser:** Green Valley Nursery Gift Card has been an easy fundraiser. We earned \$287 with the sale of 41 cards. There was interest to do this again and we will revisit in September for the holiday season.
- Treasurer Audit:** Lynda Peterson, Kathy Billman, and Carolyn Kraskey will meet before the cluster to complete the audit.
- Tax Accountant:** Exploring accountant options for the club to use.
- Fall Highway Clean-up:** The fall Highway Clean-Up will be September 28. Details provided later.
- Pet CPR Handout:** Electronic copy of the CPR handout and Purdue Study distributed at the April Meeting will be emailed to the membership along with the Purdue Study.
- Computer Audit:** Sandy Reitsma, Jim and Kathy Billman, and Lisa Dankert audited the secretary computer and found no signs of virus.
- New Business:** None
- Adjournment:** Sandy Reitsma motioned to adjourn the meeting; Cathy Bosnic seconded the motion. Meeting Adjourned at 8:05 pm
- Brags:**
- Randy Bebeau: The Berner national held at Craguns this year and it went very well. 800 Berners were present. Agility held at On the Run. We now have a national specialty facility in MN.
- Carolyn Kraskey: Finished 2 dogs. UKC championship on Brown Dog. Rudy finished AKC and UKC championships and took 2 group 3's in the process.
- Laurie Hanson: Vegas got his dock diving master. He absolutely loves it.
- Sandy Reitsma: Eileen finished girl they own together at the Cleveland specialty with BW, and best bred by. Sandy is also associated with 3 of the 7 Siberians pictured AKC gazette May 2019 AKC Gazette.
- Karen Godfrey: Karen took Stella and Chief to UKC. Both had fun. Stella took RBISPN for Stella. Trek sired puppies that are 5 weeks old and beautiful. Mesa qualified for CPE Agility Finals and is entered in 9 events.
- Jim and Kathy Billman: Cinder got 2<sup>nd</sup> and 3<sup>rd</sup> place at the National and Regional Specialties in open. Rainy took 3<sup>rd</sup> in puppy sweeps and 4<sup>th</sup> in Regional and National 12-18 month class.