



## Anoka County Minnesota Kennel Club Meeting Notes Minutes September 18, 2019

- Attendance:** Lisa and Ryan Dankert, Lynda Lee Peterson, Jim and Kathy Billman, Sarah Peterson, Cathy Bosnic, Karen Godfrey, Anita Cholewa, Randy Bebeau, Carolyn Kraskey,
- Guest:**
- Meeting to Order:** Meeting called to order at 7:05 pm by Jim Billman, President.
- Minute Review:** No quorum established, so no review.
- President Report:** None
- Secretary Report:** None
- Treasurer Report:** There is \$62,363.74 in our savings account and \$18,226.02 in our checking account with total assets of \$80,589.76.
- Committee Reports:**
- Cluster:** ACMKC offers best puppy competition at the cluster. Cluster Committee asked if members present are in favor of keeping it, answer was "yes". Discussion ensued on Owner Handler. Once again committee asked if members were in favor of keeping it on the venue, answer was "yes". Committee received request to add pee wee junior handling event from ages 5 to 9. We need 3 volunteers present at all time as per AKC regulations if we go forward. Members are interested. If you would like to volunteer, please contact Karen Godfrey, Sandy Reitsma, or Tim Peterson. Committee also received request for more handicap porti-potties.
- Obedience:** Everything is in place except for a few stewards. Membership present filled empty spaces. Tom Krenn will stand in for Barb Stoffel on Saturday, Anita Cholewa on Sunday since Barb will be out of town.
- Agility:** Hospitality is set. No other updates available at this time.
- Charitable Donation:** Nothing new
- Scholarship Committee:** Applications will be updated for upcoming year.
- Website:** Thank you received from public. This person offered link for senior care pets. Links added to various AKC pet care tips.
- Sunshine:** None
- Bylaws & Constitution Committee:** Waiting for quorum for the membership to vote.
- Education/Programs:** Program with Terry Stoltzman about the Relief Trailer will be in October (all clubs who donated are invited) Send evite Need to know a week before:
- Computer Committee:** Nothing to report at this time.

**Membership:** Currently have 61 members; have 3 applications waiting for reading.

**Unfinished Business**

**Treasurer Audit:** Haven't met yet.

**Gift Card Fund Raiser:** Membership in support. Cards will be available starting in October.

**Fall Highway Clean-up:** Is on September 28, 10:00 am. We will meet at the Ramsey Dental Clinic parking lot. Lunch will be provided.

**New Business:**

**Increasing attendance:** Brainstorming session on how to increase attendance at meetings.  
Ideas presented were:  
Board had discussed creating survey monkey to send out to membership.  
Offer refreshments at meetings-could create a sign up list to bring refreshments.  
Require minimum number of meeting to get a gift  
If cannot attend minimum number of meetings discuss becoming associate member.

**Nominating committee volunteers:** Board will form nomination committee in October as per bylaws and constitution. Contact Lisa Dankert if you are interested in participating on the committee.

**Banquet (Annual Meeting):** Looking at January 18<sup>th</sup> or 25<sup>th</sup>. Need volunteers to look into places. Willy McCoys was mentioned. Ramsey Community was mentioned also with the possibility of catering. Cathy Bosnic will contact community center if it is open those weekends and price.

**Change August Meeting to 2<sup>nd</sup> Wednesday of month:** Idea was brought up to change the August meeting to the second Wednesday of the month since so many of our members participate in the Lake Elmo show. Members present were in favor of the change. Will have to wait for a quorum to vote on this.

**Adjournment:** Randy makes informal motion to adjourn, Sandy seconds. Meeting adjourned at 8:45 pm.

**Brag:** Send to Kathy Billman