



Anoka County Minnesota Kennel Club Amended (2) Meeting Minutes November 20, 2019

- Attendance:** Randy Bebeau, Lynda Lee Peterson, Sara Peterson, Cathy Bosnic, Anita Cholewa, Gloria Zopfi, Karen Godfrey, Shawn Owen, Jim & Kathy Billman, Carolyn Kraskey, Ryan & Lisa Dankert, Annie Piper, Ken Dankert (jr)
- Meeting to Order:** Meeting called to order at 7:18 pm by Jim Billman, President.
- Minute Review:** Karen motioned to approve October Meeting Minutes, Cathy seconded, motion passed.
- President Report:** None
- Secretary Report:** None
- Treasurer Report:** There is \$71,363.74 in savings, and \$13,353.18 in checking with total assets of \$84,706.92. The \$9000 check received from Solstice is reflected in this report. Gloria motioned to approve November Treasurer Report, Kathy seconded, motion passed.
- Committee Reports:**
- Cluster:** First draft of premium list is done, application is in, judges are all hired, and we are looking for new caterer. Please send suggestions to a member of the cluster committee. Adding weight pull, and ~~4-6 month puppy~~ Pee Wee Junior Handling.
- Rather than having the cancer benefit, money will go towards Take The Lead. This organization benefits anyone who has been in AKC dog shows for at least 5 years. They support AKC people in time of need for medical and related bills due to illness and natural disaster. This event will now be a solstice event rather than an ACMKC club event, although we will still be overseeing it. No band this year. If anyone has a sound system or knows of a DJ that would be willing to donate time, please contact Gloria (612-812-1356 or Gloria.zopfi@gmail.com)
- Obedience:** No report
- Agility:** Entries are closed. Numbers are comparable to last year. Anyone interest in volunteering please contact Anita. Volunteers will be fed. Trial is December 7 & 8.
- Charitable Donation:** No report
- Scholarship Committee:** Information mailed out to schools several weeks ago.
- Website:** Is now up to date.
- Sunshine:** No report
- Constitution & Bylaw Committee:** The Constitution & Bylaws sent to the attorney for approval. Once received, members will receive a copy and we can move forward with AKC Member Club application.
- Education/Programs:** Possible program ideas: big screen with Eddie Dziuk from OFA, Guy Fisher from AKC. Carmon Pattaglia Battaglia has a breeder seminar-we would make this available to other clubs if we go forward with this. He charges \$500 for 1 day, \$700 for 2 days. Would do

this for 2021. Typically, 50 to 100 attend his programs. After holidays set up committee to feel this out. Randy can arrange CPR course.

- Computer Committee:** Best Practices document updated and will be presented for board approval at the next board meeting. Committee met to discuss creating Standard Practices document. Goal is to have that document ready for the next board meeting also.
- Food Committee:** We need a few more volunteers. Committee would like input on what you would like to see served at meetings (if anything). Please send ideas to Lisa Dankert.
- Nomination Committee:** The nomination committee of Lynda Peterson, Gloria Zopfi, and Annie Piper nominated the following slate for the 2020-2022 terms.
Vice President: Sandy Reitsma
Secretary: Lisa Dankert
2 Board Positions: Kathy Billman and Keith Shank
- Membership:** First Readings: none
Second Readings:
Amanda and Joshua Reynolds from Zimmerman. Have Treeing Walker Coonhound
Cindy ~~Meyer-Myhre~~ from Oak Grove. Have Cavaliers and Springer Spaniels
Melissa Beaudry from Rogers. Has Keeshond, Papillion, and fostering service Labrador.
Jim and Sheila Larsen from Elk River. Have Bearded Collies
All approved as new members. Welcome!!
- Unfinished Business**
- Treasurer Audit:** Will be completed in early December. (Lynda, Kathy, and Carolyn)
- Banquet:** Have several options. One is at VFW in Coon Rapids; other is the Tavern at Greenhaven Golf Course.
- Gift Card Fund Raising:** Cathy Bosnic has cards if interested in purchasing. Card will be available for purchase at December meeting also.
- New Business:**
- Minutes of Board Meetings:** Board meetings schedule requested by membership so attendance can be planned. In general, the board meets on even numbered months (February, April, June, August, October and December) one hour (6:00 pm) prior to the scheduled general meeting. Discussion ensued as to distribution of the board minutes. Members present are interested in board minutes distribution. Gloria motioned that board minutes are distributed the month following the board meeting, Annie seconded, motion passed. Board minutes are available on the website in the Member's Only section.
- Adjournment:** Gloria motioned to adjourn the meeting at 8:24 pm, Sara seconds, motioned passed.
- Brag:** **Sara:** IEBECA Thistle took 2 best puppy in show, Sioux falls, Sat. London finished championship with 4 point major, and won major towards grand, Tiger, finished championship
Gloria: Tory got major taking BOS, BOW. BOB to finish little Gwen.
Carolyn: Rudy finished at IEBECA
Karen: Mesa qualified 5 times in 5 events, placed in each one.
Quasar: earned ACT1, first leg towards ACT2, RWD to major
Jeep: Trick dog performance to finish Trick Dog Elite Performance Title (top title possible)
Jim & Kathy: Cynder finished with 5 point major at Hutchinson, and took BOB next day.
Lisa & Nancy: Sioux Falls, Riddle BOB all three days, finished grand championship, group 3 in regular group, group 4 in OH. Ruby: Ruby won BOS all 3 days. Won breed at Hutch.