



# Anoka County Minnesota Kennel Club

## Board Meeting Minutes

### April 8, 2020

- Attendance:** Lynda Lee, Lisa, Jim, Kathy, Sandy
- Non-Board Attendance:** Nikki, Karen, Laurie, Barb, Cathy Bosnic, Nancy
- President Report:** Meeting called to order at 7:16 p.m. by President, Jim Billman.
- Minute Review:** Lynda motioned to approve February 19 Board Minutes, Lisa seconded, motion passed.
- Secretary Report:** None
- Treasurer Report:** \$12,725.17 in active checking account \$74706.74 in long-term checking account. Amount verified by President Jim Billman from TCF Bank. Lynda motioned to approve treasurer report, Kathy seconded, motion approved.
- Extend Renewal Notice Date:** Lisa motioned to suspend the portion of Constitution & Bylaws that has renewal due date listed for this year, Lynda seconded motion, motion passed. Keith motioned to change dues renewal date to June 1, Lynda seconded, motion passed.
- Open Business:**
- Updating Standing Rules:**
- Computer Practices Draft:** Kathy motioned to present to the Computer Practices Draft to the membership with board recommendation for approval, Lynda seconded, motion passed.
- Board decided to ask membership if anyone is willing to serve on committee to update Standing Rules. Topics to include, and not limited to: adding approved election guideline, wordage needed for Sunshine death of member, Agility Event addition.
- Working Dogs Update Progress:** Waiting for addresses from band members to complete certificates.
- Insurance:** Liability insurance is in in place, bonding for any person holding position of authority and board members is also. Directors and officers insurance, which provides protection to any board member or officer from potential lawsuits. Lisa motions to table Directors and Officers insurance until future date, Kathy seconded, motion approved. Approximate quote for the policy \$600.
- Email Address Updates:** Officer Emails created. Will create Emails for web site, and show chairs. Recovery email for the Secretary will be the Presidents. The Secretary will be the recovery Email for the rest.
- July Picnic:** Add to agenda to create committee for picnic.
- Cluster update:** Cluster will meeting on April 20, to discuss contingencies. Judges notified of MN extension on stay in place until May 4. If judges want

release from their contracts, they will be. Committee is working to be able to minimize losses whether or not the show takes place.

**New Business:**

**Membership:** please contact a board member.

Lynda has resigned as membership chair. Anyone interested member.

**Proposal:**

Reviewed proposal presented to board to implement requirements to maintain full membership. AKC will not allow restriction to membership in Constitution & Bylaws. They do allow Loss of Voting Privileges addition. Board decided to pursue looking into quorum requirements and remote meetings as stated in MN Statutes.

**Pandemic Navigation:**

**Streamlining Budget:** Board discussed streamlining budget due to COVID 19, taking into account that there may be limited income this year. Donations in the past were dependent on profits made throughout the year.

**Proposed Budget 2020:  
Amended**

**Original**

	Secretary:	\$ 450	\$ 300
	Treasurer:	\$ 100	\$ 100
	Sunshine:	\$ 75	\$ 75
	President:	\$ 50	\$ 50
	Insurance:	\$ 2000	\$ 953
1500	Scholarships:	\$ 2000	\$
	Donations:	\$ 8000	\$ 0
	Banquet:	\$ 1500	\$ 0
0	Picnic:	\$ 500	\$
	Hwy Cleanup	\$ 375	\$ 0
0	Board Meeting	\$ 250	\$
	Meeting Rooms	\$ 0	\$ 150
	ACMKC.org (pd 2025)	\$ 105.85	\$ 105.85
0	ACMKC.com (pd 2023)	\$ 0	\$
	Treasurer Laptop:	\$ 1200	\$ 0
	Membership:	\$ 100	\$ 100
	Food for Meetings:	\$ 1000	\$ 0
	Dog Care Subsidy	\$ 3000	\$ 0
	Dogweb	\$ 119.00	\$ 119.00
	<b>Total Projected Expenses:</b>	\$20824.85	\$
3452.85			

**Income from 2019**

Dues:	\$ 596
Gift Card Fund raiser	\$ 462
Solstice:	\$ 9500
Obedience:	\$ 1110.31
<u>Agility:</u>	<u>\$ 3110</u>
<b>Total Income 2019:</b>	<b>\$14778.31</b>

Lisa motioned to accept amended budget, revisiting the budget in August once we have more information about our show, Lynda seconded, motion passed.

**Highway Cleanup:** Renewal is due for Highway Clean Up. We can agree to renew with caveat that we will cancel clean up this spring.

**Remote Meetings:** MN Statutes allows remote meetings for non-profits. Lisa will follow up with lawyer.

Suggestion to have ground rules for meetings, such as identifying yourself before you speak.

**Extending length of permission letters:** Nancy volunteered to research if unlimited or limited permission is revocable. Will discuss 3 to 5 year limit after that.

**Adjourn:** Lynda moved to adjourn the meeting, Kathy seconded, motion approved. Meeting adjourned 9:22 pm.

Respectfully Submitted, Lisa Dankert, ACMKC  
Secretary