



Anoka County Minnesota Kennel Club

Board Meeting Minutes

August 21, 2019

Attendance: Jim Billman, Kathy Billman, Sandy Reitsma, Carolyn Kraskey, Lisa Dankert, Lynda Lee Peterson, Randy Bebeau

President Report: Meeting called to order at 6:52 p.m. by, President Jim Billman.

Secretary Report: Randy motioned to approve June Board Meeting Minutes, Kathy seconded, motion approved.

Treasurer Report: There is \$62,363.74 in savings, and \$19,421.69 in checking with total assets of \$81,785.43. Sandy motioned to approve treasurer report, Randy seconds, motion approved.

Open Business:
Insurance:

Insurance has been paid: There are 3 rider options:

1. Director and officer liability insurance: would protect board members in case of lawsuit
2. Volunteer accident insurance: would cover expenses to volunteers injured at event
3. Blanket Fidelity Policy: bonding insurance:
Jim will forward more information so we can discuss at future meeting.

New Business:

Increasing membership attendance: The following are suggestions.

1. Attendance requirement: i.e. 2 required meetings a year otherwise automatic review for associate membership-follow up with phone call as to why
2. Poll membership by board members
3. Revisit committees in same way
4. Survey monkey: create day, time, and ask why meetings are not being attended-Sandy will create survey and send to board for review.
5. Offer food at every meeting
 - a. Form committee to plan
 - b. Cut down on board meeting meals
6. Collate member attendance for last few years and reach out to those individuals who haven't attended
7. Give certificates at annual banquet for titles earned
8. Creating calendar of events
9. Modify criteria to receive gifts at annual banquet. In addition to participating at club event, specify minimum attendance criteria: Randy motioned to table, Kathy seconded. Motion passed.
10. Cater picnic in July (CB volunteered)

Conducting Business w/o quorum: Waiting for answers from parliamentarian

Fund Raising Thank You for Working Dogs: Karen Godfrey suggested giving commemorative stamps or certificate-Sandy suggested certificate of appreciation and

suggest going back and letting the band know how much money they have helped us raise.

Sandy moves to give certificates of appreciate to each member of the working dogs including number of years and number of dollars raised on it, second Kathy. Motion passed.

Sandy will ask John number of years been playing.

Fundraiser:

\$2283 to the plus.

Website:

Received thank you and offer to add senior dog care document to the website. Kathy made motion to add link to website, Carolyn seconded it, motion passed.

Adjourn:

Randy moved to adjourn the meeting, Lynda seconded, motion approved. Meeting adjourned at 8:24 pm.