



Anoka County Minnesota Kennel Club Meeting Minutes (corrected) December 18, 2019

- Attendance:** Carolyn Kraskey, Jim & Kathy Billman, Randy Bebeau, Barb Stoffel, Sarah Peterson, Karen Godfrey, Laurie Hanson, Tim Peterson, Nancy Cameron, Shawn Owen, Sandra Reitsma, Annie Piper, Ryan & Lisa Dankert
- Meeting to Order:** Meeting called to order at 7:17 pm by Jim Billman, President.
- Minute Review:** Randy motioned to approve November Meeting Minutes with the following corrections, add October to Board Meetings and correct name spellings, Karen seconded, motion passed.
- President Report:** None
- Secretary Report:** None
- Treasurer Report:** There is \$74706.74 in savings, and \$17022.58 in checking with total assets of \$91,729.32. Randy motioned to approve November Treasurer Report, Karen seconded, motion passed.
- Committee Reports:**
- Cluster:** Everything is going well. Roger Wirkunen is new Cluster Committee member from the Cambridge Club. Waiting for information from specialty clubs, everything is moving forward, first draft of premium done, still working on caterer, adding weight pull, and scent work is not retuning
- Obedience:** No Report
- Agility:** Trial was very successful with a \$3110 profit. This is due to lower rental fee and local judge. Agility Committee proposes that a portion of profit from agility trial each year (this year \$3000) be given to three separate veterinarians in Anoka County to disperse to families in need. They would report on how money was distributed. Idea is to publicize this in premium list. Agility Committee will outline a proposal for the February Board Meeting. If anyone has ideas or suggestions please contact to Laurie, Pam, Kathy, Anita Gloria, or Nikki.
- Charitable Donation:** No Report
- Scholarship Committee:** No Report
- Website:** Kathy and Shawn requested club specific email for website contact rather than using her private email account. Nancy motion to set up gmail for the website, Annie seconded the motion, motion approved. Sandy said we may have functioning email and will research.
- Sunshine:** No report
- Constitution & Bylaw Committee:** Waiting to hear back from lawyer to move forward.
- Education/Programs:** Mark can do CPR training. It will take about an hour for CPR refresher He is available March 18 at 6:30 pm. Sandy made motion for Randy to follow up, Nancy seconded,

motion approved. Reiteration of possible program ideas from last month: big screen with Eddie Dziuk from OFA, Guy Fisher from AKC. Carmon 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 the holidays, formation of committee to discuss the breeder seminar.

Computer Committee: Best Practices Security Note Draft approved by the board. Security Practice document is under construction. It is intended as addition to the Standing Rules.

Food Committee: Soup and salad catered in from Panera. Lisa will not be at February meeting. Annie, Sarah, and Kathy will coordinate to serve sloppy joes.

Nomination Committee: The nominating committee nominated the following members for the 2020-2022 board terms. Vice President: Sandy Reitsma; Secretary: Lisa Dankert; Board Positions: Kathy Billman and Keith Shank

Membership: 64 voting members and 1 junior member.

Unfinished Business

Treasurer Audit: Audit completed. Treasurer does reconcile account monthly and all accounts are accurate. Discussion of treasurer computer ensued. It is quite old and out of date. Nancy motioned to replace existing computer with a new computer, Annie seconded, motion approved. Computer committee charged with obtaining new computer, finding appropriate financial program, and scanning equipment.

Request of the treasurer to compilation of all donations made.

Banquet: Banquet is at the VFW Coon Rapids on January 25, 202 with buffet, cost \$10. Please bring a gift for the Wrapped gift auction. Randy motioned to donate this money to the food shelf, Sandy seconded, motion approved.

Gift Card Fund Raising: Cathy Bosnic has cards at the Banquet for those interested in purchasing or contact her directly.

New Business:

Open Nominations from the floor: No motions made from the floor. Karen moves we close nominations, Shawn seconded, motion approved.

Committee Report Summary: Discussion ensued that end of year written reports are submitted to the board.

Treasurer Accountability Verification: Discussion on how to tweak our security practices to protect our assets occurred. Suggestion: non-treasurer board member goes into account electronically to verify monies every month or every other month. Suggestion: Someone other than treasurer gets bank statement. Alert goes to other than treasurer. Account signers needs updating, they will research access options then.

Adjournment: Sandy motioned to adjourn the meeting at 8:33pm, Nancy seconded, motioned passed.

Brag:
Lisa: Riddle won BOB and OH grp 1 at St. Cloud
Nancy: Kiwi WB Canterbury both days
Karen: Mesa earned C-ACTH; Beau earned MXP;
MPLS: Venture WD on Saturday, Marco WD on Sunday, Trek BOB on Sat and SD on Sunday