



Anoka County Minnesota Kennel Club

Board Meeting Minutes

February 19, 2020

- Attendance:** Jim Billman, Kathy Billman, Carolyn Kraskey, Lynda Lee Peterson, and Keith Shank
- President Report:** Meeting called to order at 6:09 p.m. by President, Jim Billman.
- Secretary Report:** Carolyn motioned to approve February Board Minutes with corrections, Lynda seconded, motion approved.
- Treasurer Report:** \$74,704.74 in long range checking, \$13,116.16 in checking. Amount verified by President Jim Billman from TCF Bank. Kathy motioned to approve treasurer report, Lynda seconded, motion approved.
- Open Business:**
- Agility Trial Proposal:** Laurie Hanson reported on updates for the proposal submitted at the last meeting. Similar program put on by "Pets on the Mend" put on by AERC in Oakdale and St. Paul. (See Flyer). Laurie indicated that three or four Vets would be chosen for the program in the first year. The money would be distributed from the treasurer to the vets proposed and approved by the agility committee. A minimum of \$500 would be donated each year and a maximum of \$1,000. A signed contract would be required from each Vet and a yearly report submitted to ensure correct usage of the money. The Vets are yet to be determined and contract will be signed, and a copy of the contracts will reside with the secretary. Motion was made by Carolyn and seconded by Lynda to accept the proposal with the contract and vets names to be submitted at a future date, motion passed. Co-Chairs of the agility committee will be responsible for the distribution of the checks.
- Associate Membership:** Lynda is working on the membership renewal and new membership forms to include the addition of an associate membership for members to consider if they do not attend meeting and are willing to be members without the ability to vote or hold office. The associate membership would have a lower fee: \$10.00 for individual and \$13.00 for family by the request of Lynda. The motion was made by Keith and seconded by Kathy, motion passed.
- Insurance:** General liability is in place. This can be used for other activities with a COI from the policy. Jim will request COI's (Certificate of Insurance) for all 4 days of the Solstice as well as the obedience trial, agility trial, highway cleanup, picnic and any activity that will include club members at the ACMKC activities. This will cover ACMKC from liability issues that may arise. The board

members voted to pay for only 1 year at this time. Passed out two insurance quotes for a Directors and Officers policy and will email them to board to review.

**New Business:
Budget 2020:**

	Secretary:	\$ 450	
	Treasurer:	\$ 100	
	Sunshine:	\$ 75	
	President:	\$ 50	
coverage)	Insurance:	\$ 2000	(\$1000 additional factored in for increased
	Scholarships:	\$ 2000	
	Donations:	\$ 8000	
	Banquet:	\$ 1500	
	Picnic:	\$ 500	
	Highway Clean-up	\$ 375	
	Board Meeting:	\$ 250	
	Website DogWeb include SSL:	\$ 119	
	Website GoDaddy: pd until 2023	\$ 105.85	Income
596	Treasurer Laptop:	\$ 1200	Dues: \$
9500	Membership:	\$ 100	Solstice: \$
110.31	Food for Meetings:	\$ 1000	Obedience: \$
	Dog Care Subsidy Program:	\$ 3000	Agility:
\$ 3110	Total:	\$20824.85	Total: \$14316.31

Kathy motioned to accept budget, Keith seconded, motion approved.

July Picnic:

Cathy Bosnic has offered to arrange catering for this event. Question: Do we need a committee to assist in the planning and locations?

Adjourn:

Kathy moved to adjourn the meeting, Carolyn seconded, motion approved. Meeting adjourned.

Kathy Billman recorded minutes; Lisa Dankert arranged them in format.

Respectfully Submitted,

Lisa Dankert
ACMKC Secretary