



Anoka County Minnesota Kennel Club

Meeting Minutes

October 16, 2019

- Attendance:** Jim & Kathy Billman, Randy Bebeau, Carolyn Kraskey, Lynda Lee Peterson, Sandy Reitsma, Shawn Owen, Barb Stoffel, Keith & Cheryl Shank, Gloria Zopfi, Sheila Larsen, Laurie Hansen, Karen Godfrey, Sara Peterson, Lisa & Ryan Dankert, Ken Dankert (jr)
- Guest:** Ryan Kelzenber (Program Speaker)
- Meeting to Order:** Meeting called to order at 7:46 pm by Jim Billman, President.
- Minute Review:** Randy motioned to approve January Meeting Minutes, Kathy seconded, motion passed.
Kathy motioned to approve January Election Minutes, Karen seconded, motion passed.
Sandy motioned to approve April Meeting Minutes, Carolyn seconded, motion passed.
- President Report:** None
- Secretary Report:** None
- Treasurer Report:** There is \$62,363.74 in savings, and \$16,690.90 in checking with total assets of \$79,054.64. \$9000 check received from Solstice, which is not reflected in the report. Gloria motioned to approve October Treasurer Report, Karen seconded, motion passed.
- Committee Reports:**
- Cluster:** Applications being submitted to AKC, judges' panel almost complete, looking into adding weight pull for 2020, scent work will not be offered in 2020. Additional electrical that was planned for 2020 may be delayed. Committee is in process of realigning duties due to Tim Bergeron's death.
- Committee would like to see Friday evening dinner continue in some fashion. Scott and Julie Buss, who have cooked for us in the past, have volunteered to cook again. Gloria motioned to donate proceeds to Take the Lead, Lynda seconded, motion passed. Gloria volunteered to organize dinner portion of event. Proceeds from reserved grooming already go to this organization. Take the Lead helps anybody in the dog world who has been involved for 5 years or more with health and weather-related needs.
- Obedience:** Obedience and Rally Trials went well. Total profit was \$1110.31.
- Agility:** Venue changed to Cloud Nine. Premium list is out. Entries open October 23. Carl Blakely is judge. Show is weekend of December 7 and 8.

Charitable Donation: Donation request received from American Cancer Society and Toys for Joy. Randy motioned to donate \$1500 to Toys for Joy, Kathy seconded, motion passed.
Cancer Benefit Proceeds: Sandy motioned to donate \$1600 to Lynda Peterson (who received treatment for cancer) and \$1550 to American Cancer Society from proceeds received from Cancer Benefit in June, Karen seconded, motion passed.

Scholarship Committee: Received Scholarship payment request from outside scholarship from 2019. Scholarship forms have been updated and Randy will distribute. Randy will be stepping down. Gloria volunteered to take Randy's place.

Website: Pictures from solstice winners are posted on website. Send pictures and brags. Please send name of training center that you attend so we can put a link on the website.

Sunshine: Card mailed to Nancy Bergeron for the loss of Tim. Flowers were sent to the funeral.
Deb Schmoyer's stepfather passed away.

Constitution & Bylaw Committee: Sandy motioned to approve Constitution and Bylaws, Lynda seconded, all approved.

Education/Programs: Ryan Kelzenberg, from Anoka Emergency Management, gave program about the AKC Reunite Trailer. He talked about updates, setting the unit up for operation, and they have at least one opening if anyone is interested in applying. If interested go online to www.anokacounty.us or call Ryan at 763-324-4763 for more information.

Cathy has leads for more programs.

Computer Committee: Will have update next month.

Membership: First Readings:
Amanda and Joshua Reynolds from Zimmerman. Have Treeing Walker Coonhound, and is willing to help.
Cindy Meyer from Oak Grove. Have Cavaliers and Springer Spaniels
Melissa Beaudry from Rogers. Has Keeshond, Papillion, and fostering service Labrador.

Unfinished Business

Treasurer Audit: Still trying to coordinate (Lynda, Kathy, and Carolyn)

Nominating Committee: Lynda, Annie, Gloria: Randy is stepping down as board member. Anyone interested in running for any position please contact Lynda (VP, Secretary, and 2 board positions)
Nancy Cameron and Sara Peterson are alternates.

Create Food Committee for meetings: Duties including coordinating food for meetings. Please contact Lisa if interested.

Banquet: Jim and Karen are looking into options.

Changing August Meeting: Board suggested changing August Meeting to second Wednesday of the month. Cathy motioned to August Meeting to second Wednesday of the month, Sara seconded, motion passed.

Survey Monkey: To be created in regards to improving meeting attendance.

Parliamentarian Consult: President is included in quorum total. Ginny mentioned modifying quorum requirement in our constitution & bylaws, however follow-up with Susan Zucker at AKC said that couldn't be changed. Ginny also said that we couldn't conduct business without a quorum unlike other organizations due to state statues.

New Business:

Gift Card Fundraiser: See Cathy Bosnic to purchase cards. They will be available through December Meeting.

4-H State Finals: Cathy went to watch 4-H finals. AKC was invited. Carolyn Kraskey volunteered as a judge for the event. Parent and kids were very excited to have AKC there.

Adjournment: Randy motioned to adjourn the meeting at 9:10pm, Carolyn seconds, motioned passed.

Braggs: Sara gave CPR to women at Mason County Fairgrounds Show. Send additional braggs to Kathy, we were unable to finish as time expired for room.