



Anoka County Minnesota Kennel Club General Meeting Minutes April 15, 2020

- Attendance:** Barb, Nancy, Lynda Lee, Jim, Kathy Billman, Lisa, Karen, Sandy, Nikki, Shawn, Anita, Gloria, Keith, Sara Peterson, Cathy Bosnic
- Meeting to Order:** Meeting called to order at 7:11 pm by Jim Billman, President.
- Minute Review:** January: Karen motioned to approve minutes with date correction, Lynda Lee seconded motion, motion passed.
February Notes: Add clarifications to Agility report in regards to program agility committee submitted.
- President Report:** Reviewed proposed and amended board budgets as were printed in the April Board Minutes. The budget review in August once we know more about the cluster and economy.
- Secretary Report:** None
- Treasurer Report:** There is \$12,725.17 in the short-term checking account, \$74,706.74 in the long-term account with total assets of \$87,431.19. Amount verified by President Jim Billman from TCF Bank. Sandy motioned to accept treasurer report, Kathy seconded, motion approved.
- Committee Reports:**
- Cluster:** Meeting scheduled April 20 to discuss circumstances and options. Will provide information to everyone when available.
- Obedience:** Applications filed along with the judging panel. Fees refunded or rolled over to next year in event of trial cancelation. Are not bound to pay judges if cancelled. The venue, Total Recall, calls for contract cancellation with a 60 day notice-due to circumstances Glen will allow 30-day notice and will roll deposit to next year.
- Agility:** None
- Charitable Donation:** Nothing to report at this time.
- Scholarship Committee:** Nothing to report at this time.
- Website:** Will leave it as it is until have further information to print. Request made to update minutes on website. Website waiting for approved minutes to add.
- Sunshine:** Nothing at this time.
- Constitution & Bylaw Committee:** MN state statutes allows 10% quorum for non-profits, as well as remote meetings. Gloria motioned to change our quorum requirement in our Constitution & Bylaws to 10%, Nancy seconded, motion approved. Cathy Bosnic motions to approve the current draft of the Constitution & Bylaws if the 10% quorum changes is denied, Anita seconded, unanimous passing.
- Education/Programs:** Cathy will look into You Tube, round table, or video conferencing programs.

- Computer Committee:** Sandy motions to approve and add computer draft to standing rules, Kathy seconded, motion passed.
- Food Committee:** Lisa motions to suspend committee until further notice, Barb seconded, motion passed.
- Banquet:** We need third member for this committee, if anyone interested please contact Carolyn or Annie. Even though we may not be able to have a banquet in January, we discussed moving forward and procuring a spot, in case we can have one.
- Membership:**
- Dues renewal date ext.:** Dues renewal deadline date extended to June 1 in light of pandemic and late notice going to the membership.
- Membership Chair:** Lynda Peterson resigned as Membership Chair. Jim is acting as interim chair. Sara Peterson volunteered to take Lynda's place.
- Club Email addresses:** Lisa is still working on them. Sandy sent Lisa ACMKC Gmail account password and info.
- July Picnic:** Randy will need to reserve pavilion where we have had previous picnics as he an Anoka City resident. Discussion ensued to have potluck since there is no budget. Jim will contact Randy to make reservation.
- Survey Monkey:** In progress, delayed due to pandemic.
- Highway Clean-Up:** We are due to renew our two-year commitment with the county. The county has suspended all clean up until further notice.
- Updating Standing Rules:** Standing Rules updated 5 years ago. Committee created to review and update. Anita, Lisa, Nancy, and Gloria volunteered to be on the committee.
- Remote meeting:** Cathy will look into hybrid meetings options (face to face combined with remote) with the electronic features at Ramsey Municipal Center when we can resume meetings there. Gloria motioned to continue with current meeting format, Barb seconded, motion passed.
- PayPal:** Nancy suggested adding a question to the Survey Monkey asking people if they are willing to use PayPal and the user incurs cost. This would be a second form of paying dues in the future. How it would work: Send in renewal form, request for PayPal payment sent out. Gloria motioned to put the above in the Survey Monkey and move from there, Sara seconded, motion passed.
- Adjourn** Barb motioned to adjourn the meeting, Gloria seconded motion, motion passed. Meeting adjourned at 9:26pm.
- Brag:**
- Karen:** Jan. 20th Quasar earned his ACT2 and competed in his first AKC agility trial.
Feb. 2nd Jeep earned her RATS in Barn Hunt. She is only the 7th Keeshond to earn the RAT Senior title.
Feb. 21st and 22nd Mesa and Betty competed in CPE Agility at On The Run and Qualified in all 6 events they entered. All events were at C Level, which means no faults to Qualify. (Placements: Jumpers 2nd, Standard 2nd, Snooker 3rd, Wildcard 4th, Jackpot 4th, Colors Q but no placement.
Feb. 22rd Jeep earned her ACT1 (Agility Competition Test)
Feb. 23rd Beau Qualified in Standard Agility and earned 9 points towards his PACH.
Weekly Remote Pandem-TRICKS competition: Jeep and Karen Sheahan are in the top 2 (tied for either first or 2nd) after 6 weeks of total 8.

Respectively Submitted,
Lisa Dankert
ACMKC Secretary