



## Anoka County Minnesota Kennel Club General Meeting Minutes May 20, 2020

- Attendance:** Jim and Kathy, Anita, Sandy, Nancy, Karen, Cookie, Lisa, Barb, Nikki and Shawn, Keith, Pam, Lynda Lee, Rob & Laurie Hanson
- Quorum:** Quorum confirmed
- Meeting to Order:** Meeting called to order at 7:01 pm by Jim Billman, President.
- Minute Review:** Sandy motioned to approve the April Minutes as presented, Nancy seconded motion, motion passed.
- President Report:** None
- Secretary Report:** None
- Treasurer Report:** There is \$13,050.17 in the short-term account, \$74,706.74 in the long-term account with a total account balance of \$87,756.91. Amount verified by President Jim Billman from TCF Bank online account. Anita motioned to table transferring money to Capitol One savings account discussion until Carolyn joined meeting, Kathy seconded, motion passed. Anita then amended her motion to include discussing treasurer report until Carolyn joined meeting, Kathy seconded, motion passed.
- Committee Reports:**
- Cluster:** Cluster has been cancelled. Many of the fees were rolled over to next year's show or cancelled. Not sure how much this will cost us at this point. If costs are reasonable, the show account may be able to cover losses this year. Final billing from Onofrio has not been received. Committee is working on next year's show.
- Obedience:** AKC has suggested guidelines that they put out. Barb and show secretary are reviewing the guidelines to see how they will affect the trial this fall.
- Agility:** Have venue, judge, and show secretary. Not submitted paperwork to AKC yet.
- Charitable Donation:** Nothing to report.
- Scholarship Committee:** Committee is working on reviewing the applications. There were 5 outside applications and 1 inside application.
- Website:** Website was updated. Suggestion was to test website from a member's view rather than an administrator view as issue with viewing minutes still persists.
- Sunshine:** No report.
- Constitution & Bylaw Committee:** AKC responded to 10% quorum inquiry and will not allow a 10% quorum. Lisa will send club approved Bylaws and constitution to the AKC.
- Education/Programs:** No report
- Computer Committee:** Defer loading software onto old treasurer computer due to pandemic at this time.

- Banquet:** Need third member for the committee, if anyone is interested please contact Carolyn or Jim.
- Membership:**
- Dues renewal notice ext.:** Deadline is June 1. Snail mail renewal notice will be sent out to those who haven't reapplied. Grace period ends July 1<sup>st</sup> as stated in Bylaws. Nancy volunteered to mail out renewal notices.
- Survey Monkey:** In progress
- Club email address:** In progress
- July Picnic:** Randy contacted city of Anoka and has not heard back yet on reserving the park.
- Dog Care Subsidy Program:** Discussion ensued on modifying program. Dr. Audrey Reinbold from Ramsey Animal Hospital is one of the vet's Laurie had in mind. No other suggestions were presented. Membership wanted to see the program in print.
- History behind discussion. Idea presented to membership in December to form Dog Care Subsidy Program. Committee presented board with proposal at February 19 Board Meeting, board approved with modification. At April 8 Board Meeting the budget was amended to cut out all donation, and expenses that were not necessary for the club to continue other than the Scholarship Program that was already in progress for the year with another budget review in August. Before the May meeting, the Dog Care Subsidy Program was revised. Document was not ready for presentation at the meeting.
- Sandy is working with committee to revise the proposal as a reimbursable grant and will send the draft to the agility committee for further review. Jim has proposed that we call a special meeting to vote on this when the draft is completed and sent to the membership.
- Lisa motioned to table further discussion until the membership sees a written proposal, Nancy seconds, motion passed.
- Election Guidelines:** There is no record of the club approving the election guidelines that are to be included in the Standing Rules, therefore Nancy motioned to approve election guidelines, Kathy seconded, motion passed.
- June Meeting:** Discussion started about having a meeting in June since there will be no show. According to our Bylaws and Constitution, meeting will need to be labeling as a special meeting. Several members were in favor of having a meeting, Lisa and Jim will work on the details
- Adjourn:** Lynda Lee motioned to adjourn the meeting, Anita seconded, motion passed. Meeting adjourned at 8:47 pm.

Brag:

Respectively Submitted,

Lisa Dankert  
ACMKC Secretary