



Anoka County Minnesota Kennel Club Board Meeting Minutes June 10, 2020

- Attendance:** Jim, Carolyn, Lynda Lee, Kathy Billman, Sandy
- Non-Board Attendance:** Nancy, Pam, Nikki
- President Report:** Meeting called to order at 6:36 p.m. by President, Jim Billman.
- Minute Review:** Sandy moved and Kathy seconded that the April Board minutes be approved. Motion carried.
- Secretary Report:** None
- Treasurer Report:** Carolyn stated that there was \$13050.17 in short term checking and \$74707.00 in long term checking.
- There was discussion about moving our current funds to another financial institution as we are currently getting 0%. An example is Capital One is returning 1.3%. Carolyn will look into other financial institutions and report to the general membership at the next meeting.
- Open Business:**
- Working Dogs Update Progress:** Sandy will resend the working dogs names and addresses to Jim to get the certificates of appreciation out to them.
- Extending length of permission letters:** There was substantial discussion about extending the length of time provided to other clubs asking permission to hold events in our area. It was confirmed by AKC that we can rescind permission at any time.
- Kathy motioned to "Extend indefinite permission for events in our jurisdiction with a minimum of 6 months' notice of revocation to the recipient." Lynda seconded. Motion carried.
- Survey Monkey:** Sandy is working on the Survey Monkey.
- New Business:**
- Changing Board Meeting:** Board meeting times will currently be set at 7:00 p.m. with no change to earlier in the month. Meetings will be set to a maximum of 1 ½ hours. Board meeting minutes will be available before the FOLLOWING month's general meeting. This will ensure ample time for minutes to be published.
- Job description book:** This book has gone missing. Kathy has some pieces of information that were made available during work on the website. Kathy will see what she can find. If the book is not found, Jim will ask for information from the positions for which information is missing.
- Constitution & Bylaw Update:** Discussion was held on the Constitution update. Based on the just released guidance from the AKC it was agreed that we want to make sure to include video and teleconferencing as meeting options.
- July Picnic:** Randy has reserved the park for our July meeting.
- Adjourn:** Sandy moved to adjourn, Kathy seconded. Meeting concluded t 7:51p.m.