



Anoka County Minnesota Kennel Club General Meeting Minutes June 17, 2020

- Attendance:** Jim & Kathy, Gloria, Pam, Nancy, Laurie, Barb, Cathy Bosnic, Lisa, Karen, Sandy, Nikki, Keith, Lynde Lee,
- Quorum:** Quorum confirmed
- Call recorded:**
- Meeting to Order:** Meeting called to order at 7:04 pm by Jim Billman, President.
- Minute Review:** Karen motioned to approve the May Minutes as presented, Kathy seconded motion, motion passed.
- President Report:** Certificate of Appreciation for Working Dogs has been completed and mailed out.
- 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 statement.
- Committee Reports:**
- Cluster:** Still do not have final balance due to Onofrio. Cluster meeting next week.
- Obedience:** Barb and our Show Secretary discussed AKC Best Practices for obedience, which is quite involved. Cindy's (show secretary) advice is to cancel the trial this year. Expenses will outweigh income. We will also need 15 to 20 people to work the show which may be hard to achieve. Barb's recommendation is to cancel the show this year. Money spent this year can be rolled over to next year. We have until July to cancel without losing money at this point. Novice rally is now allowed to get titles at home-they typically are our largest entry portion. Lisa made motion to cancel obedience and rally trial this year, Nancy seconded motion, motion passed. No information is to be made public until Barb notifies judges. She will forward official cancellation information onto Jim or Lisa.
- Agility:** Committee is reviewing AKC guidelines and watching other trials that are occurring outside. The trial is December 5th and 6th and there is still time to decide on whether or not to hold the trial. Pam will look into what needs to occur to cancel in order to minimize losses.
- Charitable Donation:** Nothing to report.
- Scholarship Committee:** Committee met and reviewed applications. Lynda has file and will send information to Lisa. There was 1 in house applicant, and 5 outside applications. Inside member was Randy Be beau's Grandson.
- Agenda order changed due to member leaving:
- Dog Subsidy Program:** Discussion brought up that the March 1 distribution creates time constraint with the club budget not being approved until mid-March by the membership. Dog Subsidy Program

agreed to a date change of April 1. Gloria motioned to approve Dog Subsidy Program with the grant distribution date by April 1, Kathy seconded, motion passed. Jim will change document to reflect the new date.

- Constitution & Bylaws:** A typo was pointed out that there are 4 types of membership and not 3 that were listed. Sandy moves to approve the Constitution & Bylaws with typo correction, Kathy seconds, motion approves. Discussion ensued regarding types of membership with the consequently the Standing Rules Committee will discuss adding honorary membership, rewording life time membership, and discuss breaking down associate membership into family and individual memberships.
- Back to Agenda order:**
- Website:** Kathy is looking into members being unable to open documents with the webmaster.
- Sunshine:** Beth Harvey lost Ranger and Karen and Geoff Godfrey lost Carrie (Call Carolyn)
- Education/Programs:** Cathy is going to check with Bill on doing a presentation online. Jim received notification from Ramsey County that the facility will be available starting September to resume in person programs and meetings. Kenny will contact Cathy about how to create You-tube presentations. Zoom presentation was mentioned also.
- Computer Committee:** Nothing to report
- Banquet:** Need third member for the committee. Anyone interested please contact Carolyn or Jim.
- Standings Rules Committee:** The committee had one meeting and In the process of scheduling another meeting.
- Membership:**
- Dues renewal notice ext.:** Grace period ends July 1st. So far 46 people who have renewed membership.
- Unfinished Business:**
- Survey Monkey:** Questions for survey will be sent to board for review this weekend and then will be sent to membership.
- Club email address:** Are done. Will be distributed to appropriate people and officers emails will be updated with membership list that will be sent to AKC.
- July Picnic:** Randy reserved park in Anoka for July meeting. Discussion ensued about meeting in person or keeping a teleconference. Majority of members polled said they would not or would not be able to make an in person meeting. Kathy motioned to cancel picnic and have teleconference meeting, Sandy seconded, motion passed.
- Distribution of treasurer report:** During Standing Rules Meeting discussion came up about monthly and year end treasurer reports. Membership was asked if they were interested in having a separate treasurer report sent out to the membership each month to send along minutes. Also brought up need to have a year-end report. A Question will be added to the Survey Monkey addressing this. The Standing Rules Committee was asked if they can put some guidelines together in the Standing Rules. Discussion also brought up having an assistant to the treasurer to help with monthly reports if necessary. Also brought up possibility of hiring a certified accountant for an audit at year end to insure accountability.
- Adjourn:** Lynda Lee motioned to adjourn the meeting, Nancy seconded, motion passed. Meeting adjourned at 9:05 pm.

Respectively Submitted,
Lisa Dankert
ACMKC Secretary