



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

- Attendance:** Jim, Anita, Lisa, Sandy, Nancy, Carolyn, Karen, Kathy, Keith, Nikki, Annie, Sara
- Quorum:** Quorum confirmed
- Meeting to Order:** Meeting called to order at 7:04 pm by Jim Billman, President.
- Minute Review:** Karen motioned to approve the June Minutes as presented, Carolyn seconded motion, motion passed.
- President Report:** None
- Secretary Report:** Email addresses for club officers and positions were sent to respective people. Will give people time to familiarize themselves with it before notifying AKC with updated list. Will send email linking instructions for those interested.
- 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. Sportsman Insurance was \$625.00, deposit of \$174.00. Amount verified by President Jim Billman from TCF Bank online statement. Sandy moved to approved Treasurer Report, Karen seconded, motion approved.
- Discussion ensued about putting our money from our long-term account into a higher yield account. Several facilities were discussed. Request was made to create a comparison table of the facilities mentioned so an informed decision can be made. Carolyn will create a table and have it ready for the August board meeting.
- Committee Reports:**
- Cluster:** No updates, still no bill from Onofrio, next meeting is August 24.
- Obedience:** No report.
- Agility:** The judge is still willing to work with the Covid 19 restrictions. Committee is in process of watching other trials to create an action plan.
- Charitable Donation:** Nothing to report.
- Scholarship Committee:** Lynda and Lisa met to get Lisa the application information. Lisa will send out acceptance and rejection letters, along with certificate.
- Website:** Mark (Webmaster) is looking into issue with some members unable to access minutes.
- Sunshine:** Cards were sent to Karen and Geof for the loss of Carrie, Beth for the loss of Ranger and Randy for surgery.
- Bylaws & Constitution Update:** Bylaws and Constitution sent into AKC, waiting for approval.
- Education/Programs:** No report.
- Computer Committee:** Nothing to report.

- Banquet:** Tavern on the Green-January 23rd date is open. Still looking for 3rd committee member. Carolyn will send information to Jim.
- Standings Rules Committee:** Goal is to be completed by August Board meeting.
- Dog Subsidy Program:** Committee will notify secretary as to when report is to be given
- Membership:** Jim received corrections the membership and will send an updated copy. When finished, it will go to Sara.
- Kathy brought up giving a paper membership packet with new membership. That way it is tangible, and people are more likely to ask questions and become involved. Packet to include bylaws, standing rules, membership, and welcome letter. Anita suggested a hybrid, send a welcome letter with website information, and then send email with documents. Sara and Lisa will work on composing this.
- First Reading:** Dan and Cyndie Leary from Cottage Grove. They have Rhodesian Ridgebacks, Scott Buss and Gloria Zopfi sponsored them. Willing to help with club activities.
- Members in a household:** Discussion about whether 3 adults in the household all can be members. 2 can be family members and third can have single membership.
- Unfinished Business:**
- Survey Monkey:** Board reviewed and added an additional question. Survey will be sent out shortly.
- Job Description Book Update:** The Job Description Book that was created is missing. Discussion ensued creating a committee to recreate the job description book. Positions recommended were board officer, Show chair, obedience chair, agility chair, membership, sunshine, charitable and scholarship, website,
- Nancy, Lisa, Nikki, Annie volunteered to serve on this committee.
- There is job description information is on the website for committee to start with that Nancy will compile. Karen also has information that she will send to Lisa.
- End of year Treasurer Report:** Nancy will send old end of year to Jim and Carolyn for an example on how to model it.
- Working Dogs:** They received their certificates and were excited and appreciative to receive it.
- New Business:**
- September Meeting:** Discussion of resuming in person meetings if Ramsey will allow it. May need a Covid action plan. The Siberian Kennel Club has a plan in place and Sandy will share it with us as a model to form our own.
- MPDBA Food Drive:** Please contact Sandy if interested in donating. Deadline is Friday, July 17.
- Adjourn:** Carolyn motioned to adjourn the meeting, Kathy seconded, motion passed. Meeting adjourned at 8:31 pm.

Respectively Submitted,
Lisa Dankert
ACMKC Secretary