



Anoka County Minnesota Kennel Club Emergency Board Meeting Minutes July 24, 2020

- Attendance:** Jim, Keith, Lisa, Sandy, Kathy, Lynda Lee, Carolyn
- Presenter:** Karen
- Non-Board Attendance:** Barb, Nancy
- President Report:** Meeting called to order at 7:02 p.m. by President, Jim Billman.
- 2020 Solstice Show:** Onofrio approached the Cluster Committee to hold a show with AKC support. The Cluster thinks we will be able to break even. Proposed dates are September 10- 13.
- Cluster Committee needs decision from ACMKC to see if we would be willing to hold show.
- There are no conflicting shows near us, Rochester cancelled.
- There are complications to work out, such as MN guidelines state there can only be 250 people in an area. The Cluster has been working with state officials so see if there is a work-around, and they believe they found one by defining specific areas within the fairgrounds.
- Fairgrounds is willing to hold the show and are available
- Require safety plan. Hotel rooms are available. Fewer people than normal on the fairgrounds, and RV's. People have indicated they want to come, will have more golf carts.
- AKC will hand walk our paperwork through to get it approved very quickly.
- Significant concern that our beloved sport in a bad place if we cannot rejuvenate it in the next 6 months.
- This will be stand-alone shows. No special extra events. No specialties. May have junior class.
- AKC and Onofrio believe we can do this. The Cluster Committee will only do this if we can do it safely for our members and volunteers.
- Sandy called for a vote from the Board. Kathy motions to support proceeding with the show, Lynda Lee seconds. Polling of individual members are as follows: Lynda Lee, Kathy, Jim, Sandy, Carolyn, Keith vote yes. Lisa abstained. Motions passes.
- Committee is very interested in support from the general membership as well. Lisa will send a survey out including the following questions:
- Do you support the show?
 - Would you be willing to volunteer?
 - Would you enter?
- Request survey results by August 1.
- Cluster will do the is we can provide safety of club members, have event in MN at our own venue, and have a prayer of breaking even
- Adjourn:** Lynda motion to adjourn, Carolyn seconds, motion approved. Meeting adjourned 7:51 pm.

Respectfully submitted: Lisa Dankert, ACMKC Secretary