



Anoka County Minnesota Kennel Club Board Meeting Minutes August 5, 2020

- Attendance:** Jim, Lisa, Kathy, Sandy, Lynda Lee, Carolyn,
- Non-Board Attendance:** Nancy, Cyndi Myhre, Karen, Laurie, Cathy B
- Minute Review:** Sandy moved that the June Board Minutes be approved, Kathy seconded, motion approved.
- President Report:** Meeting called to order at 7:03 p.m. by President, Jim Billman.
- Secretary Report:** Waiting to hear from Susan Zucker with the AKC about Bylaws & Constitution. Lisa will send Susan a reminder email.
- Treasurer Report:** Carolyn stated that there was \$ 12495.73 in short term checking and \$74704.00 in our long term checking. \$625 was paid for insurance. Lynda Lee motioned to approve the treasurer report, Kathy seconded, motion approved.

Review of spreadsheet Carolyn and Jim put together showed that Affinity is best option for rates to invest money at this time. Board is in agreeance to pursue transferring money to Affinity since they have the higher interest rates. Jim will update board with any other fees before moving forward.

Sandy will look into tax ramifications if we do this.

Open Business:

Budget:	Item	2020 Expenses	2020 Income	Budget
	Dues		\$469	
	Secretary	177.49		200
	Treasurer	25.49		30
	Sunshine			0
	President			0
	Insurance	953		953
	Scholarship	1500		1500
	Donations			
	Banquet			
	Highway Clean-Up			
	Board Meeting	150 (includes all room rental)		0
	Website DogWeg incl SSL	119		119
	Website GoDaddy.com			
	Website GoDaddy.org	105.84		105.84
	Treasurer Laptop			
	Membership			
	Food For Meetings			
	Dog Care Subsidy	<u>1000</u>		<u>1000</u>
		\$3452.84	\$469	\$3907.84

Sandy estimates that we need approximately \$60,000 in reserve to hold a 2-day Anoka only show as worst-case scenario.

Carolyn will compile list of those we donated to, including amount, in the past 2 years to determine where we really want to give.

Review budget again in October once show is complete.

Board approved going forward with \$1000 to Dog Subsidy Program.

Sandy moved to accept budget as presented, Kathy seconded, motion approved.

Cluster:

Karen and Sandy read document Cluster Committee created to send to membership.

They are:

1. AKC has approved all 4 shows. They are on the AKC web site and Onofrio upcoming shows, with no specific information.
2. We are working feverishly on the Premium List.
3. The Premium List is not to be posted until a time to be specified by the Cluster Committee.
4. At that time, the Cluster Committee will notify both clubs so members can prepare to enter after the show opens, if they choose.
5. No information is to be shared with anyone about this event. You may confirm that we are working on it. Period.
6. PLEASE do NOT speculate, put anything on websites, Facebook, or other social media.
7. Once the Premium List has been posted and the show opens, it is ok to put a link to it on the club web site.
8. However, please note, THIS IS A PRIVATE EVENT, PRE-REGISTRATION REQUIRED.
9. NO Spectators. We will not publicize this private event.
10. This is a low-touch, show and go event following social distancing and face mask/covering rules.
11. There will be NO reserved or open grooming areas. Exhibitors are encouraged to groom by their vehicles.

Lisa will send an email to the membership-making note that no information is to be disseminated to anyone other than the membership and to refrain from asking questions until after Governor Walz speaks on August 13. Everything can change at the point. The show is still a work in progress.

Standing Rules:

The board agreed that since AKC only specifies individual membership for associate membership, the Standing Rules will reflect this. Membership forms will need updating.

Board also agreed to reword the current lifetime membership as listed in the Standing Rules to reflect wording used by the AKC since the current wording is a mixture of the two memberships (honorary and life). Both memberships will be defined in the Standing Rules.

Survey Monkey:

Sandy is working on the Survey Monkey.

New Business:

Storage of Club Records:

Lisa will check with AKC to see if they have any requirements on document storage. We have the One Drive cloud as a backup along with an external hard drive.

Utilizing Assistant to Secretary:

Board is in agreement that the position is used to train future secretaries. Announcement will be made at September general meeting asking for volunteers since Lisa is leaving position when term is up in 2021.

Banquet:

VFW and Tavern on the Green were two options presented. VFW has \$50 room rental and buffet while Tavern on the Green has \$150 room rental and plated options are more expensive. Will discuss further at general meeting.

Nomination Committee:

With change in the Bylaws and Constitution, Board will have a special meeting 15 minutes before the September General Meeting to create the Nomination Committee. We will ask for volunteers next week at the August meeting.

Adjourn:

Sandy moved to adjourn, Carolyn seconded, motion approved. Meeting concluded 9:10 p.m.

Respectively Submitted, Lisa Dankert, ACMKC Secretary