



## Anoka County Minnesota Kennel Club General Meeting Minutes August 12, 2020

- Attendance:** Lisa, Jim, Sara, Kathy, Nancy, Keith, Barb, Carolyn, Nikki, Sandy, Lynda Lee, Cathy B
- Quorum:** Quorum confirmed
- Meeting to Order:** Meeting called to order at 7:03 pm by Jim Billman, President.
- Minute Review:** Sandy motioned to approve the July Minutes as presented, Nancy seconded motion, motion passed.
- President Report:** None
- Secretary Report:** The vast majority of people responding to the short survey regarding having a show gave positive results.
- Treasurer Report:** There is \$12,495.73 in the short-term account, \$74,707.00 in the long-term account with a total account balance 87202.73. \$625 for Sportsman Insurance, \$ 25.95, \$77.49\$174 deposit. Amount verified by President Jim Billman from TCF Bank online statement. Sara moved to approved Treasurer Report, Kathy seconded, motion approved.
- Board was in favor of Affinity for moving our accounts to receive more interest. Jim and Carolyn will get more details.
- Committee Reports:**
- Cluster:** Committee will communicate with club once more information is available.
- Obedience:** Susan Emerson agreed to move her judging assignment to 2022. Still waiting to hear from Chuck Cline.
- Agility:** Cloud Nine is not being very helpful with their pandemic response. After much discussion, the committee decided to cancel the trial in December. If possible, trial may be rescheduled to July. Many if's and maybe's to deal with before this can happen.
- Charitable Donation:** Nothing to report
- Scholarship Committee:** Recipients awarded
- Website:** No report
- Sunshine:** Mailed card to Karen for the passing of her father, and to Carolyn for the passing of her daughter.
- Bylaws & Constitution Update:** Sent email to AKC to inquire about status, still have not heard back.
- Education/Programs:** No programs scheduled. Everything is hard to do over the phone. AKC post Covid 19 procedures for conducting presentations. Amy Booth is one possibility. Cathy can provide link to some programs and forward to Lisa. Could also do round table discussion. If you have a topic please bring it up at next meeting.
- Computer Committee:** Nothing to report

**Banquet:** Committee is looking into pricing. Looking at VFW and Tavern on the Green. Both do buffet. We need more information before we can make a decision where to hold a banquet and if we can hold a banquet.

**Standings Rules Committee:** Not quite ready for distribution. We have a few details to add.

**Job Description Book:** Have sent out a few emails. We still need to meet.

**Membership:**

**Second 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 and summer solstice barbeque. Carolyn moved to accept Dan and Cyndie as new members, Kathy seconded motion passed.

**Unfinished Business:**

**Survey Monkey:** Will come after Cluster

**New Business:**

**Utilizing Assistant to Secretary for Training:** Board discussed using this position to train in another secretary, as Lisa is currently not planning to run the next term. She will send an email to the club asking for volunteers.

**Nomination Committee Volunteers:** Board is gathering names of people interested in being on this committee, please contact Lisa or Jim. The board will have a short meeting prior to the general meeting in September. Positions up for nomination for the 21-22 term are President, Treasurer, and 1 board position.

**Adjourn:** Carolyn motioned to adjourn the meeting, Sara seconded, motion passed. Meeting adjourned at 7:51 pm.

Respectively Submitted,  
Lisa Dankert  
ACMKC Secretary