



Anoka County Minnesota Kennel Club General Meeting Notes September 16, 2020

Attendance:	Lisa, Jim, Kathy, Nancy, Barb, Lynda Lee, Karen, Sandy, Sarah (Frenchie), Jay, Nikki, Annie
Quorum:	Quorum confirmed
Meeting to Order:	Meeting called to order at 7: 20 pm by Jim Billman, President.
Minute Review:	Sandy motioned to approve the August Minutes as presented, Kathy seconded motion, motion passed.
President Report:	None
Secretary Report:	None
Treasurer Report:	<p>Jim cannot verify the account this month as there is new 2-step process at TCF and Jim cannot get the information.</p> <p>Jim looked into Affinity-they sent Jim incorrect information-they do not have small business money market account.</p> <p>Topline has higher interest rate than Wings with more locations as long as there is a \$75000 balance. Balance of \$25,000-\$74,999 rate is 0.25%, above \$75,000 rate is 0.75%.</p> <p>Suggestion to table vote until treasurer present. Sandy moves to table, Nancy seconded, motion passes.</p>
Committee Reports:	
Cluster:	<p>Show held this past weekend. It was an amazing success. Many positive comments. People overwhelmed with hospitality in the general sense as we shuttled people to the further rings in golf cart when needed. Karen thanked everyone who helped. We did a wonderful job. We could have used a few more people.</p> <p>We also had a successful monetary show. It was the most profitable show we ever held-however keep in mind this was a low budget show and many of the extras were not provided this time.</p>
Obedience:	No report
Agility:	No report
Charitable Donation:	No report
Scholarship Committee:	Lisa will check with recipients to see if they have received information on collecting their money.
Website:	Go Daddy paid (\$105.89) this year. This is paid for the next 5 years. Paid webmaster \$109 annual fee. Shawn is working on photos from the show to get up on the website and for a magazine.

Sunshine: No report

Bylaws & Constitution Update: Heard from Susan Zucker, they did not accept the proposed wording for the meetings. Will have to resubmit it with their wording.

Education/Programs: No report.

Computer Committee: Nothing to report

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

STILL LOOKING FOR A THIRD MEMBER FOR THE COMMITTEE

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: No report

Unfinished Business:

Survey Monkey: Will come when possible

New Business:

Nominating Committee: Board called special meeting and elected Annie, Anita, and Sharon as our Nominating Committee. The Committee will decide who will be chair. Jim will send email out to the committee.

New Business: None

Adjourn: Kathy motioned to adjourn the meeting, Sarah seconded, motion passed. Meeting adjourned at 8:15 pm.

Brag: Karen: Susan Larson -Venture finished with cross over 5 point major. David took select with Trek both Saturday and Sunday.

Nancy: Thursday Riddle BOS, Enys WD, Friday Riddle BOB and OH Group 1, Enys BOW, Sat. Riddle BOS, Sunday, BOS, Enys BOW, OHBOB, oh group 1, Kiwi took WB.

Lisa: Thursday Ruby took BOB, OH group 4, and Friday BOS, Marti, WB.

Jim: Rainy took 2nd and RWB.

Nikki-Daniel took 4th in juniors on Sunday.

Respectively Submitted,
Lisa Dankert
ACMKC Secretary