



Anoka County Minnesota Kennel Club Annual Meeting Minutes January 20, 2021

- Attendance:** Nancy, Sarah, Anita, Annie, Karen, Cathy Bosnic, Sandy, Nikki, Gloria, Jay
- Board Attendance:** Lisa Dankert, Jim & Kathy Billman, Sandy Reitsma, Lynda Lee Peterson, Keith Shank
- Guest:** Jean Hanle
- Quorum:** Quorum confirmed
- Meeting to Order:** Meeting called to order at 7: 08 pm by Jim Billman, President.
- Minute Review:** Sandy motioned to approve the December Minutes with the following corrections of changing "Notes" to "Minutes", trail to trial, National to AKC Invitational, dispersed, disbursed, Nancy seconded, motion passed.
- President Report:** None
- Secretary Report:** Asked members present that have been assigned club emails if they have had a chance to use them as I would like to update email addresses with the AKC>
- Treasurer Report:** \$6389.12 in checking account, \$86568.45 in money market with \$92957.57 total asset. This is online viewing as of 12/20/21. December 31, 2020 statement value \$6473.64 in checking, \$86568.45 with total asset of \$93042.09. Anita motioned to accept report as presented, Kathy Billman seconded, Motion passed.
- Committee Reports:**
- Cluster:** Committee is moving forward, working details out with specialties, Fast Cat is joining Cluster. May have buildings open, still working on that detail.
- Obedience:** No report.
- Agility:** No report.
- Charitable Donation:** No report.
- Scholarship Committee:** No report.
- Website:** Corrected cluster show date. Cleaned up website. Members were having hard time getting permission to view website.
- Sunshine:** No report.
- Bylaws & Constitution Update:** Discussed Bylaws & Constitution, Sandy moved to approve Bylaws & Constitution, Karen, seconded motion, 13 out 13 eligible voters said yes, passing unanimously.
- Education/Programs:** February meeting will be a Zoom meeting as practice for our March speakers, Mary Beth O'Neil and Randy Garren, for Take The Lead. Eddie Zook will speak at the April meeting.
- Computer Committee:** Need to request money for Treasurer Computer. Will request at February Board Meeting.

Banquet: Committee dissolved. Will ask for volunteers at February meeting.

Standings Rules Committee: Discussed.

Job Description Book: If officers could write a brief description of their duties and send to lisa.danker@gmail.com

Membership: Member reapplying as membership lapsed, first reading Jean and Savanna Hanle. They have English Cockers, will help with shows, sponsors are Karen Godfrey & Anita Cholewa.

Unfinished Business:

Message or Text Meeting Reminder: Contact Nancy Cameron at 612-616-6266 if you would like a text or Messenger reminder before meetings.

New Business:

Annual Elections: 2021-2022 positions for election are: President: nominee Jim Billman. Treasurer: nominee Cathy Bosnic, Board Position: nominee Lynda Lee Peterson. Sandy moves for a white ballot, Karen seconds, motion passed. Nancy motions to accept white ballot as presented and approved by membership, Kathy Billman seconds, motion passes. Jim and Lynda Lee are returning members, Cathy Bosnic is replacing Carolyn Kraskey.

Possible Donation Opportunity: We were approached to accept an AKC Stud Book collection from 1930 to 2004 when they stopped printing. This is a complete collection during that time span and rather large to store. The donor wishes that the collection goes to a non-profit, be kept in MN, and be available for public use. After much discussion, Nancy motions to form a committee as to feasibility of storing and implementing donors wishes, Lisa seconds motion, motion passes. Jim called for volunteers, Nancy, Sandy, and Lisa volunteered.

Volunteers for Audit: Kathy Billman, Nancy Cameron, and Nikki volunteered to be on committee.

Adjourn: Nancy motioned to adjourn the meeting, Kathy seconded, motion passed. Meeting adjourned at 9:35 pm.

Respectively Submitted,
Lisa Dankert
ACMKC Secretary